

Indian River Aerodrome Property Owners Association
Board of Directors Meeting
Agenda

Monday 1/19/26 at 6:15 PM
Location: The Roscioli Residence | 8515 Waco Way

Call To Order

Minutes Recap

- Attendance noted
- Discussion and potential revision of November 17, 2025 minutes to record Carole Ballough's question regarding a formal reserve study for the road project, per Dave von Linsowe's request
- Discussion regarding wording of "Board Consensus" in Discussion Item 5, fourth bullet point, per Trudy von Linsowe's request
- Review/approval of December's meeting minutes

Treasurer's Report

- Discussion of cash management and operating funds

Old Business:

- Irrigation system replacement - status/update
- Island bridge railing - status/update
- Road paving - status/update
- Tree trimming - roads, taxiways, north end of runway & dead palm trees
- Discussion to allow taxiing on roadways (with potential bylaw changes)
- Review of current bylaws in anticipation of proposed amendment (allowing taxiing), to identify any additional changes needed and avoid multiple legal filings
- Interest check requested by Fannie Hipe regarding community apparel using a logo created by her son-in-law
- Website update, including revised member directory
- Appointment of nominating committee
- Discussion of timelines for upcoming board elections (January: candidates / February: ballots / March: voting deadline and annual meeting planning)
- Review and discussion of the 2026 Annual Budget draft (to be sent to lot owners by February 28, 2026)

New Business:

- Continuity of current projects; outline of future goals and priorities
- Pressure Washing of common areas - quote from Manny Freitas
- Mark White's request for clarification on training at FL74

Open forum:

- Open to homeowners for questions, comments, or suggestions

Adjournment