

**MVAP POA Board of Directors Monthly Meeting
August 6, 2024, Tuesday, 6:30 pm, Janke Building
Agenda**

ORDER OF BUSINESS

1. **Call to Order:** 6:33pm
2. **Pledge of Allegiance**
3. **Roll Call/Determination of a Quorum** - Quorum Determined
 - a. **Board Members:** Meg Fleming (MF), Jerry Donovan (JD), Sarah Mason (SM), Mark Reyner (MR)
 - b. **Community Members:** Rose Longmire, Angela & Jay Janssen, Stephen Fleming, Matt Torres, Dave Hamann, Rick Chavez, David McIntosh, Jan Marker, Bob Henning, Kurt Winker, David Ralkes, Paul Caleca, Kurt Young, James Smith, Patrick Derleg, Ed Donovan, Cheryl Donovan
4. **Adoption of the Agenda**
 - a. Jerry MTA/SM 2nd - Approved
5. **Officer's Report**
 - a. Chair vacancies to be discussed on "New Business"
6. **Secretary' Report**
 - a. Minutes Approval - MTA JD/2nd MR
7. **Treasurer's Report - No report**
 - a. 4 Liens filed on Friday
 - i. Anchorage, Grissom, Granger & Abers, Chavez
 - b. Need to fill treasurer position
 - i. Options to outsource or have sitting board member
 - ii. Meg has volunteered to fill in until a permanent person is in place.
SM MTA/MR 2nd- Approved
8. **Reports of Standing Committees and connected groups**
 - a. **Airport Operations:**
 - i. Runway lights are fixed and working
 - ii. Still working on grant issues
 - iii. Thank you to the volunteers who mowed
 - iv. Prairie dog issues getting better
 - v. Blue Hangars
 1. Issues with people at blue hangars being confrontational & driving on runway.
 2. Pieces of metal blown off and next to ditch and on ground
 - vi. Website - Sarah offered to manage website
 - b. **General Operations:**
 - i. No roads update
 - c. **Grounds Committee:**
 - i. Dave has new wheels for tractors - Need to get them put on this week.
 - ii. Tractor that was inoperable is now working.
 - d. **Architectuee Committee:**
 - i. Alex Rivera - Submittal based on complaint. Submitting for shed/changing room. - Committee recommends approval. Board approves

- ii. Tri-State - Meeting will be had with TSGC & Rick Chavez to discuss effective solutions to non-compliance issues.

- 1. Storage yard
- 2. Connex
- 3. Trailers outside
- 4. Dumpster

e. Planning Committee:

- i. Signs need repaired - Kurt suggested metal. MTA JD/2nd SM - Approved

f. Bylaws & Covenants:

- i. 1st draft should be ready by the 15th for board review.

g. Connected Groups:

- i. Hooey Report - \$5.64/gallon. July averaged 55 gallons/day in sales
- ii. EAA
 - 1. Young Eagles in July was a success! 43 kids flown, 54 meals.
 - 2. Need a flyer made for October Mid Valley Fly-In. Flyer to include Cars & Coffee & Trunk or Treat 10/26.
 - 3. Next Young Eagles 9/14/24

9. Unfinished Business and General Orders

- a. Insurance on common areas not able to be located. Need to contact Riley @ Costello Insurance to get quote. - MR to look into.

10. New Business:

- a. Covenant Compliance - Board needs to put together an email notifying people in violation. Rick asked about how to address ongoing violations for years. Meg states we will need to work together to come up with a plan to address these issues. Issues discussed but not limited to:
 - i. Weeds becoming an issue
 - ii. Keeping eye sores behind fences, etc.
 - iii. Trailers being lived in and parked inappropriately
- b. HOA Transfers - Sarah Mason has suggested HOA transfer paperwork required by Title Companies be managed by Secretary in lieu of Treasurer moving forward - JD MTA/MR 2nd - Approved
- c. Chair & Committee Positions
 - i. Need to replace the roads committee chair. Thank you Kurt for many years of serving in this capacity.
 - ii. Need to replace the website manager as well.
 - iii. The Grounds Committee needs a new chair.
 - iv. Board needs to assemble a list of all outstanding committee positions to distribute to community.
 - v. 3 Positions on board need to be filled for next year.
 - 1. Member at large
 - 2. Treasurer
 - 3. Alternate

11. Announcements/Events:

- a. October Fly-in 10/26
 - i. At least 2 Porta Pottys needed
- b. Next Board Meeting 9/3/24
- c. September 28th Annual Meeting

i. Nominations & Meeting Notice due by 8/28/24

12. Member Forum (5 Min):

a. Jay requests the Flock Safety program be revisited.

13. Adjournment 7:50pm

Draft