

**MONTHLY MEETING
MID VALLEY AIR PARK MVAPPOA
September 7, 2021**

Meeting called to order by Clayton Stansell, President. Board members present were Clayton, Meg Fleming, Deanne Wolf, Deb Denk, and Keith Wilson. Committee chairs present Kurt Winker, Bob Henning, Rose Longmire. Several MVAPPOA members were also present.

Moved by Meg Fleming, seconded by Deanne Wolf that agenda be approved. Passed.

Moved by Meg Fleming, seconded by Deanne Wolf that minutes be approved as written. Passed.

Treasurer's report submitted electronically. This is the important part--we have \$276,000 and change. Accepted.

Committee reports:

Hoey Report, Bob Henning, \$4.57. No change.

EAA, Rose Longmire. Having meet on the 18th. Have several volunteers. Question on whether we have to have masks on flights. Have gotten directive on covid.

Airport, Kurt Winker. VA still being finicky. Have to get a new part for disability thing. We got almost 900 feet sealed. Sealant didn't do as well as should, and it'll be sealed again. No charge. Want to do north end if we get approved. PNM has not called us back yet. Has been paid for over a year.

Grounds and maintenance. Lots of work being done trying to keep us with weeds after rain. We're almost done with mowing before winter. Letters were sent out to residents and property owners about maintenance of yards.

Architecture, no report

Roads. Kurt Winker has done lots of work with George about road maintenance. We definitely need to do road maintenance. Identified issues in Park and received an estimate something over \$100,000 which has an exception of Bonnie which is in terrible shape and Luscombe which is in good shape. Not LaSombra. Bonnie will be done completely next year. \$26,215 to do Bonnie. When this is complete, our roads should be good for 7-10 years. Probably can't done completely until spring as it's late. Luscombe and LaSombra and Lawrence will probably be seal coated. Carlo Trujillo said let me know what we need to do, tell me and we'll do it. He's not in the Air Park. He is willing to work with us. He has no other access to his property. Kurt says he is supposed to pay, according to way it was written, special assessments. It needs to go into special assessments because it is not there now. Much discussion. With state now helping with runway, this should put things in pretty good shape for quite a few years. Moved by Meg Fleming that Air Park approve the contracts to pay for pavement work. Seconded Deanne Wolf. Passed.

Spent a few minutes talking about the past court order that applies to how outside businesses Committee to change the court order specific to businesses that existed at that time. Not specific as to formula to use for those businesses. Need to get court order changed.

Unfinished business:

a. Clayton Stansell spoke to three people at the conservancy about south exit. We do not own that property but use that south exit. Historically, the Conservancy does work to repair these crossovers but they may demand we buy the materials. They will be checking into this problem. Need to ask big trucks not to use south entrance.

b. Dealt with road repairs above.

c. Blue hangars at south have been notified about the condition of the property. People are complaining about the conditions at the big hangar at the north entrance, too. Does not look good to people coming into the Air Park. Clayton will speak to the new owners about the condition of the grounds. Why was fence taken down and things are now visible to all owners and visitors. This needs to be addressed and worked on immediately

d. Discussion on mailboxes. Who owns them? Who needs to maintain them? Keith is working on solving this problem for the Air Park. Perhaps the postmaster should be approached and see whether or not he can help.

New business:

Annual meeting October 23. Need to get folks to run for office. Clayton has been looking at this. All Board members need to be working on this.

There being no further business, the meeting adjourned.

Respectfully submitted,

Deanne Wolf, secretary