

MVAPPOA 2022 Annual Meeting

15 October 2022

The 2022 MVAPPOA annual meeting began just after 13:00 in the Janke Building. Board members present: Clayton Stansell (President) by phone, James Valverde, Treasurer, and Keith Wilson.

Keith called the meeting to order and the Pledge of Allegiance was recited.

Diane Kinney worked on verifying a quorum as the meeting agenda was presented for additions and approval.

Discussion on the Quiet Zone was added to the Agenda, & the agenda was approved.

The President Report stated the Status of the Association was Good and mentioned this year's accomplishments including Roadwork, Runway & Taxiway work, Special Events and Finances. Next year's goals are to continue working on infrastructure and improvements to the Park, Fly-Ins, and overall association improvements. Additional details will be in specific reports.

Treasurer's Report:

Fiscal Year 2022 Income/Expense Overview was available to the membership. (Attach) This Overview was presented by the Treasurer. Items therein were explained and were almost a carbon copy of last year. A line item explanation of the Maintenance Roads stated that last year's expenses were quite high in order to catch up on road work. This year's expenses were just under \$32,000, and the budget for next years work will be back in line with the usual norm of \$35,000.

In answer to a question from a member asking why the rate of return on the Money Market Account was so low; "That was the going rate for secure money market funds which have to remain liquid".

Another Member asked about paying for trash service to the Park. This item was deferred for consideration at the next regular Board Meeting.

The 2023 Budget was sent with the meeting announcement. A quick overview and reiteration about the road costs was followed by deferring the vote until the end of the meeting when all other votes would be counted.

Committee Reports:

Airport Manager Report:

All Runway lights replaced with brighter, Long life LED bulbs.

AWOS Visibility has been out of service for some time. Recently received a RMA for replacement parts. Cost yet unknown. Investigating a Satellite subscription to it so that it can provide E98 Wx. Info to flight software.

PNM: Power pole still not done after 2.5 years. Filed a complaint with the PRC (Public Regulations Committee). Still working on it!

Wholesale AvGas prices up well over 60% from this time last year.

Runway Crack-Sealed and repair work done (Last fall). The North Over-run was rebuilt and parallel taxiway extension complete (Cost Over \$49K). State grant money will reimburse most of this (100% for the runway and taxiway work.) Painting to come when weather and scheduling permit.
Asphalt costs up about 30% over last year.

State Maintenance Grant monies have paid for 90% of Things like Runway Lights, Wind Socks, AWOS repairs, New solar light for the big windsock (To Be Installed).

I have not received any properly formatted expenditures for any grounds work or grounds maintenance this year. If I had, 90% of that would have been paid by that State Maintenance grant.

Preliminary planning is in the works for 2023 Airfield repairs & improvements.

NOTE: There have been some thefts in the airpark recently. Some on new construction sites, some fuel being taken from aircraft, and some locks cut off hangars.
Keep an eye out for your neighbors!

In response to member questions, the funding process was explained. Also explained was the “wish list” for future improvements/repairs and how the State prioritizes the grants involved. Keep in mind that MVAP has to pay for maintenance/improvements whether or not the State issues an approved grant. After which, if all is done correctly, the State can reimburse MVAP for approved Grant expenditures per the percentage stated in the Grant.

Architectural Committee Report:

Rick Chavez recognized and thanked all the members of the committee. The submittal/approval process was explained. A list of the year’s submittals was read.

Grounds Committee Report:

Dave Hamann recognized and thanked the committee volunteers. He reviewed the equipment status and stated that the old Case Tractor needs work and perhaps should be replaced. The hydraulic Steering is currently out for repair. Discussion of a newer and more user friendly tractor ensued. A more user friendly and reliable tractor could boost volunteers and frequency to mow. It may also be possible to obtain a newer machine with help from a State Grant. This will be pursued.

RailRoad Quiet Zone Update:

The new Quiet Zone went into effect this year. Many of the Freight Trains are not recognizing it. This will be addressed. It was noted that not all of the work promised in this project has been completed. Dave explained that funds were diverted to another project, but these items would be addressed in the next year's work & funding. The membership thanked Dave for his work on this issue!

Road Report:

Last Fall (concluding in November), MVAP spent almost \$109,000 on road maintenance (Cracks, Potholes, seal-coat).

This year we were slated to re-do Bonnie. This will begin next week at a cost of \$28,355. Work should Start Wednesday Afternoon with prep work, and repaving on Thursday.

Also this year, \$3,557 was spent on damage repair to Elaine Drive by East-West Dr. (2022 Road Expenditures = \$31,912.) Planning for 2023 road work will begin soon.

FOD: New Construction and business traffic is causing an awful lot of FOD (Debris) on our Aero-Plane drives. This rock and debris can do real havoc to airplane propellers. Property owners are urged to keep areas in front of their properties as reasonably clean as possible.

EAA:

Rose Longmire recognized a large group of volunteers and donators that help out the EAA with a written poster of their names.

145 Kids have been flown under the Young Eagle program this year by our Chapter 530. The Chapter was also nationally recognized for flying 30-year's of Young Eagles and the Plaque was shown.

Some of the profits from the Chapter's work have gone to purchasing items to get a flight simulator up and running, and a corn hole game that can be used by the Airpark.

The next EAA-530 event will be a fly-in on November 19th, 2022.

EAA-530 meetings are held the last Saturday of the month in the Janke building.

Annual Dues: Recommended to keep the annual dues the Same at \$350/Year/Lot. No Dissent. Vote to be counted with the other voting items.

Election of Board Members: 4 Board Openings Available. 4 persons on Ballot:

Jeff Sonheim, Mark Reyner, Ralph Cheshire and Theresa Sorensen.

President moved that All four openings and members be voted in by acclimation.

Movement seconded by Aggie Peters, all in favor, None against: Motion Passed.

New Business: Annual Airpark Picnic will be on October 29th. Volunteers needed. Reminder and information in upcoming email.

Wanda Wilson advised that Diana Leonardo had passed away. Condolences, and keep Richard in your thoughts.

Annual Meeting recessed after verification that a quorum had been met. Special Assessment meeting open. Recommendation that Annual Road Assessment remain at \$150/Lot. No Dissent or discussion. All in favor.

Special Assessment meeting closed.

Votes were counted.

Annual meeting reopened.

Results of votes are as follows:

Counting of votes did not override Acclimation vote of Board Members.

New Board Members are: Jeff Sonheim, Mark Reyner, Ralph Cheshire and Theresa Sorensen.

Annual Dues at \$350/Lot/Year: Yes = 96, No = 2. Annual dues pass at \$350/Year.

Special Road Assessment at \$150/Lot. Yes = 84, No = 11. Special Road Assessment passes at \$150/Lot.

Annual Budget: Yes = 95, No = 10. Annual Budget Passes.

Keith moved that the MVAPPOA annual meeting be adjourned. Seconded by Kurt. All in favor. Meeting adjourned.

NOTE: All Ballots and tallies will be handed over to the Board from Kurt at the next meeting.