

**MONTHLY MEETING
MID VALLEY AIR PARK MVAPPOA
October 5, 2021**

Meeting called to order by Clayton Stansell, President. Board members present were Clayton, Meg Fleming, Deanne Wolf, and Keith Wilson. Committee chairs present Kurt Winker, Dave Hamann, Rick Chavez, Rose Longmire. Several MVAPPOA members were also present.

Moved by Meg Fleming, seconded by Keith Wilson, that agenda be approved. Passed.

Moved by Meg Fleming, seconded by Keith Wilson, that minutes be approved with correction in Rose Longmire's report that the Young Eagles met on the 18th of September.

Treasurer's report not submitted as treasurer is ill. But during this month she reports there had been no income, and no output. To repeat from last month, we have \$276,000. Accepted.

Committee reports:

Hoey Report, Kurt Winker, fuel price \$4.57. But wholesale price dropped 8 cents today.

EAA, Rose Longmire. Had four pilots and thirty-four children at the September 18 event. Volunteer Rusty wants to join. Only trouble we had was too many people having to walk on the taxiway. Perhaps we could get those with golf carts to help in the future.

Committee Reports

Airport, Kurt Winker. At the moment everything's working except AWOS Visibility. We have not talked with the manufacturer but part is being sent. Replaced all thirty-six LED lights. Like physical check for payment because it makes it easier to keep track of transactions. South barricade material has arrived. Just need to get it done when I have time. Talked to electrician about moving our beacon--he told me how he'd do it. So we'll work on it. I got call from PNM. I'd been told the permit had been approved, it had not been done. It has now been sent to NM Dept of Transportation. I made sure person on phone knew we had been working on this for years, it's been two years since we got the grant. I told PNM that I have kept all correspondence, every piece, since it was applied for.

Grounds and Maintenance, Dave Hamann. Waiting for last mowing. Refueling and that stuff is done in the winter. Need physical checks, too.

No architectural activity this month.

Roads, Kurt Winker. Work has begun after lots of delays. I'll send emails as work is being done so people can plan. We need folks to stay off the work areas, and work will be done in phases to make it possible to keep residents off repaired pavement.

Unfinished business:

Problems with south entrance. Conservancy rep says he doesn't know who owns it. Kurt has a letter which says we do not. Clayton needs to have a copy of that letter. Kurt said it is back in the records but he will look for it.

Condition of properties. People are being great. People are working on their properties. Mowing has not been done on the ditch all this year. We have mentioned it to the Conservancy.

Mailboxes. We own them. Postmaster will send us a catalog with parts. We'll have to make parts or buy new boxes. If we got new ones, they open from the back and we'd have to modify locations. But I'm looking for someone who can fix them.

New Business:

Put off Annual Meeting. Changed meeting date until November 13. Moved Meg Fleming, seconded by Keith Wilson, that we change meeting until this date. Passed.

Moved by Meg Fleming that dues be \$350.00 for 2022. Seconded Keith Wilson. Passed.

Moved by Meg Fleming that special assessment for roads be \$150.00 per lot, is due on June 30 with appropriate filing of penalties in accordance with bylaws. Seconded by Keith Wilson. Passed.

Move by Keith Wilson that we approve the thank you gift card. Second Deanne Wolf. Passed.

Committee to address problems concerning change in the court order did not meet this month.

Discussion began about people not seeing or being aware of the entrances to taxiway and runway. Moved to Unfinished Business for next month's meeting.

There being no further business, the meeting adjourned.

Respectfully submitted,

Deanne Wolf, Secretary