

BOARD OF DIRECTORS MONTHLY AGENDA
MID VALLEY AIR PARK PROPERTY OWNER'S ASSOCIATION
September 5, 2023

1. Call to Order & Pledge of Allegiance
2. Agenda Review, Additions & Approval
3. Approval of Minutes
4. Treasurer's Report - Hard Copy Provided
5. Hooley Report
6. EAA Report
7. Airport Report
8. Grounds & Maintenance Report
9. Architectural Report
10. Roads Report
11. Unfinished Business

Update on basketball court painting.
12. New Business

Salazar request for ingress/egress permission.
Eowyn Corcrain request for feedback on 43 Elaine
asphalt/septic concern
Leonado memorial
13. Adjourn Meeting

BOARD OF DIRECTORS MONTHLY MINUTES
MID VALLEY AIR PARK PROPERTY OWNERS' ASSOCIATION
August 1, 2023

Members Present: VP, Mark Reyner; Treasurer, James Valverde; Secretary, Theresa Sorensen; MAL, Jeffrey Sonheim.

Call to Order:

Pledge of Allegiance.

1. **Request additions to agenda:**

None.

2. **Request approval of meeting agenda:**

Approved as modified. Motion made by Jeffrey Sonheim, Second by James Valverde.

3. **Request approval of Minutes:**

Approved as modified. Motion made by Jeffrey Sonheim, Second by James Valverde.

4. **Treasurer's Report:**

James Valverde: All special assessments have been received. At the end of the day, the total checking was \$141,786.72, and the total money market account was \$120,509.88 for a total of \$262,296.60. Next month we will cut a check for about \$20K for the roadwork, and about \$2,000 for the basketball striping, and you will see that reflected in the budget next month.

Just as a heads-up to the Board, September I will not be here, and in October I probably will not be here either, so I will need someone to handle the list of

the names for the annual meeting in October. Hard copy of report provided.

5. **Hooey Report:**

Bob Henning: Fuel is still at \$5.60, and there is nothing further to report.

6. **EAA Report:**

Rose Longmire: Not present, but reported the next Young Eagles event is scheduled for Saturday, September 30, 2023.

7. **Airport Management Report:**

Kurt Winker: More runway light bulbs have been changed, and we have a good supply of replacement bulbs on hand. The Beacon bulb has been changed. The North windsock disappeared in a storm. A neighbor found it and it was reinstalled. Safety wire was used this time, so that should not happen again.

Some weed control and prairie dog control supplies have been ordered. Once delivered, I will get on some serious abatement work in those areas. The bill will be submitted once received.

I received a complaint from a hangar renter about weeds. He could not get his airplane out without dragging it through the weeds. I informed him that those well-known issues are the responsibility of the property owner. The weeds are getting pretty bad all around the commercial area.

State Aviation Grants: No update at this time.

The Blue hangars are still not in compliance with the requirements. A separate page on this has been handed to the Board.

8. Grounds & Maintenance Report:

None.

9. Architectural Report:

Rick Chavez: Not present but indicated there are no architectural issues to be reported on at this time.

10. Roads Report:

Kurt Winker: Elaine Drive and Mooney Court have been completed. The bill has been paid (\$20,367.73).

(The Board approved getting estimates for further work that needs to be performed.)

Kurt agreed to once again contact the county to repair the potholes in the asphalt between Rt. 314 and the railroad tracks.

11. Unfinished Business:

James Valverde: The basketball court has been cleaned and is scheduled to be painted tomorrow.

12. New Business:

Theresa Sorensen: I am requesting that I be permitted to plant five fruit trees that Paul and I purchased in Winnie Wood Park. There are three peach and two Granny Smith apple trees, and are approximately 4, 4 ½ feet tall. It is intended that the fruit will be accessible and enjoyed by the community.

Board approved. Kurt Winker agreed to help Matt Torres and Paul Sorensen plant the trees. Kurt will advise us on the optimum planting time.

Meeting Adjourned