

**MONTHLY MEETING
MID VALLEY AIR PARK POA
June 1, 2021**

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

Change to agenda. No changes.

Accept Minutes as presented. Moved by Deb Denk, seconded by Deanne Wolf, to accept minutes. Passed.

Treasurer's report. Accepted as presented.

Committee reports:

Hooley, Bob Henning. Cost of gas is \$4.47. Nothing else.

EAA, Rose Longmire. First meeting June 26. Decide for 10th or 17th of July for fly in of EAA.

Airport, Kurt Winker. Money back from the state. Paperwork is done. PNM same as last month. Trees north will be done in a couple of weeks.

Grounds and Maintenance, no report.

No Architecture report.

Roads. Waiting to hear from George. He's doing all the Burger King parking lots. He'll be busy for a while. I'll ask about any updates for pricing. Asphalt has gone up.

Unfinished business:

Earth Day was a success in that park was mowed and put in great shape.

Committee for court order change. Meg is not on the committee and will not be chairing it. Clayton, Kurt, Rose, Jay and Steve were appointed to the committee. Steve Fleming has said he will not chair it and no one wants to chair it. This Ad Hoc Committee needs to get together.

Speeding down Luscombe. What can we do about it? Silver Toyota and black truck owners seem to live on LaSombra. Perhaps we should put speed bumps on Luscombe. Perhaps movable ones so they can be moved from one place to another.

Repair of south entrance. Ditch is becoming very close to road due to erosion. Dangerous. This property belongs to the county or conservancy, not to us. Has anyone followed up on previous comments and concerns? Put it in unfinished business next month.

Fourth of July picnic? Potluck. Women's Group does not meet in summer. We just need to put out a message for the 4th of July. Meg will put out first message. Officers are volunteering Clayton to put it together. Put this in the minutes.

There being no further business, meeting adjourned.

Deanne Wolf, secretary