

**Board of Directors Monthly Meeting Agenda
Mid Valley Air Park Property Owners Association
May 7, 2024, 2024, Tuesday, 6:30 pm, Janke Building**

ORDER OF BUSINESS

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Roll Call/Determination of a Quorum**
 - a. Board members present: Meg Fleming, Jerry Donovan, Jeff Sonheim, Sarah Mason, Mark Reyner
 - b. Community members: Ralph Chesire, Matt Torres, Rose Longmire, Jay Janssen, Jan Marker, Rick Chavez, Kurt Winker, Craig Oresman, Bob Henning, Steven Fleming, Dave Hamann, August Battles, Pat Derieg
4. **Adoption of the Agenda**
 - A. Sarah 1st, Jerry 2nd motion to accept agenda approved
5. **Officer's Report:**
 - A. No report
6. **Secretary' Report:**
 - A. Approval of April Minutes - MTA JD, 2nd MR, motion to accept minutes without changes approved
 - B. Official MVAP owner's list update Sarah to update with help of Jeff and Sue
 - C. Website Research – discussion tabled for future meeting. Website fees paid until next year.
7. **Treasurer's Report:**
 - a. Unemployment issue resolved – email from State employee saved for future should the need arise.
 - b. Discussion of interest added to overdue POA fees. Need to follow the current Bylaws.
 - c. Status of bank accounts:
 1. Bank: \$139,507.66
 2. MM: \$120,886.36
 - d. Financial Audit
 - a. Needs to be conducted once every 3 years. We are due.
 - e. Non-Profit Status - Jeff Spoke with Larry. He is working on resolving this. Should be done in 2 weeks. E99 report is due by 5/15. Jeff is working on this.
 - f. HOA Disclosures - Need to get copy of yearly financial statement & budget uploaded to website.
 - g. Insurance Policies

- i. We have 3 policies. 5% increase from last year on premium. Liability, Board of directors and building. Due in May and June.
 - ii. Liability: MTA increase in premium and pay. JS MTA, JD 2nd, Motion approved. Kurt to take care of receiving and paying bill.
 - iii. Building: Need to locate previous policies for pricing. Should there be an increase in price, board to hold special online meeting.
- h. Procurement of items – Move to new business
 - i. Shadow Box for notifications – MTA Shadow box purchase within \$300 budget. MTA 1st JD, MR 2nd, motion approved.

8. Reports of Standing Committees and connected groups

- a. **Airport Operations** – See attached.
- b. **General Operations:**
 - i. **Roads** – Discussion of taxes being raised with no county assistance with roads. Need to draft letter asking county to reduce airpark taxes after identifying the percentage we are taxed. Should be 25%.
 - ii. **Grounds Committee** – Report by Dave Hamann - Completed one mowing. Weeds are coming back. Thank you to Ed & Cheryl Donovan for weeding park before Cars & Coffee. Bill submitted for maintenance items \$683.89.

9. Architectural Committee – 2 submittals. Both for greenhouses.

- 1. Chavez: Greenhouse 8x9 greenhouse in backyard. Committee recommends approval
- 2. Battles: Not previously aware of submittal requirements. Submitting request for 12x12 greenhouse. Committee approved.

10. Planning Committee:

- 1. Trees trimmed at park – Concrete table accidentally cracked. Trimmer to repair
- 2. New poles set for volleyball court. Net to be installed soon.
- 3. Porta potty relocated and anchored.
- 4. Mid Valley Airpark signs need a refresh

11. Bylaws & Covenants

- 1. Need to connect with owners not on email. Need to work with Sarah for “official” List
- 2. Rick Chavez spoke with BNSF and addressed the horns at silent crossing.

12. Connected Groups

- 1. Hoey Representative Report – Still \$5.79.
- 2. EAA Representative Report – Meeting 4/27
- 3. Young Eagles this Saturday.

4. This Saturday is National General Aviation Day
5. Planning for Fly-in - Need at least one member to work with EAA Chapter 530

13. Unfinished Business and General Orders

1. New Business:
 - a. Car & Coffee
 - a. Pat – Thanks everyone for involvement. Spectator parking an issue. Need directional signs. Need to temp close E/W landing strip w/ announcements. 3rd Sat every month from March- November. 8-11/12am. No parking/Standing on auto plane drives signs. Will deal with parking and reinforce airplanes have right away. Noise issues with neighbors. Concerns with edge of asphalt eroding.
 - b. Wings & Wheels 10/26 – Fly-in same day as car show. Las Cruces/Grants
Concerns about drivers during yard sale as well.

14. Member Forum (5 Min):

15. Announcements:

16. Adjournment