

**MONTHLY MEETING
MID VALLEY AIR PARK MVAPPOA
November 2, 2021**

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

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

Moved by Meg Fleming, seconded by Deanne Wolf, that minutes be approved. Passed.

Treasurer's report not submitted. \$273,000 in bank. But during this month Deb Denk reports there had been no income, and no output. Accepted.

Committee reports:

Hoey Report, Bob Henning, fuel price \$4.57.

EAA, Rose Longmire. EAA folks would like to paint the whole Janke Building, but need money. EAA paint, MVAP pay! EAA will get estimate and let us know.

Committee Reports:

Airport, Kurt Winker. PNM has still not replied to our inquiries. Runway lights replaced with LED. Discussion about the power parachute and its operator.

Grounds and Maintenance, Dave Hamann. Last mowing of the year. Need someone to take over the Grounds Committee. Dave has been trying to retire for two years.

Architectural Committee, Rick Chavez. No architectural activity this month.

Roads, Kurt Winker. Work is almost complete. Finish little areas tomorrow. Will do Tammy in spring, touch-up and seal. Rose Longmire proposed a formal thank you to Kurt Winker for supervising this big project and keeping the Park posted as well as he has. Applause and thank you to Kurt followed.

Unfinished business:

Problems with south entrance. It is still not clear who owns the bridge at the south end of the Park. Kurt said he has paperwork ascertaining this ownership and will look for it in his files. In the meantime, the road work is done to the bridge on the south end. Again, 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. Park properties look grand. People have done the work that needed to be done.

Report on progress of care of the mailboxes, Keith Wilson. Postmaster says the post office will take care of the boxes, so we can turn them over to the post office! The main results would be the post office will maintain them and new owners will have to go to the post office for keys. Thanks to Keith for his good work.

The committee looking into the historic court order, to which changes could possibly be made if approved by the court, has met and reports will be made to the committee in the future.

Jay Janssen reported on people being unaware of where runway and taxiways come onto the roads through the Park and the problem had with people driving their vehicles onto the runway and taxiways. Much discussion as people from outside the Park often do not realize where the runway and taxiways are. Signage much needed. Jay Janssen will work on this problem. Due diligence and problems concerning liability should be addressed in dealing with this subject.

Time and date for Annual Meeting will be posted again on the Air Park blog. Meeting time November 13, 2021, at 1:00.

New Business;

Work on the updated Covenants for the Air Park was brought up by Dave Hamann. He read parts of the 2002 Covenants and much discussion followed regarding necessity of updates and changes. Much work was done on this project during the last year, but much still needs to be done. Again, more discussion. Conclusion was that the committee will continue to work on the covenant and its charter, and will solicit suggestions from the people of the MVAPPOA.

The possibility of there being a Christmas party this year was mentioned and approved for December 4.

There being no further business, the meeting adjourned.

Respectfully submitted,

Deanne Wolf, Secretary