

**BOARD OF DIRECTORS MONTHLY MINUTES
MID VALLEY AIR PARK PROPERTY OWNERS' ASSOCIATION
July 11, 2023**

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

1. Call to Order:

Pledge of Allegiance.

2. Request additions to agenda:

3. Request approval of meeting agenda:

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

4. Request approval of Minutes:

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

5. Treasurer's Report:

James Valverde: There were lot of ins and outs last month, but at the end of the day the total checking was \$141K, and the total money market account was \$120K, for a total of \$262K. Still receiving special assessments. Received one here. A few are still outstanding, approximately four or five. Hard copy of report provided.

6. Hooey Report:

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

Kurt Winker: Hooey meeting will be at my place on Friday, 4:30 p.m., because Saturday's schedule is full.

7. **EAA Report:**

Rose Longmire: Young Eagles is scheduled for this coming Saturday. John Wallace has agreed to help with the Flight Simulator program. Chapter 530 was donated a fairly new laptop by Deanne Wolf. The Range has volunteered to donate baked goods, and ice to cool the water.

There will be no Chapter Meeting because of the Oshkosh event.

8. **Airport Management Report:**

Kurt Winker: I have had to replace more runway light bulbs lately. It seems that the LED bulbs all wear out at about the same time. The white beacon bulb has failed as well. Eighteen more runway light bulbs and a new beacon bulb should arrive tomorrow. Invoices for light bulbs have been submitted to the Treasurer this evening.

The Airport insurance application and payment have been received by the broker. The policy has been received via Email. It is a 1-Million-dollar policy. Note: Mr. Young is required to have insurance equal to the airport insurance on his property (Blue Hangars), and shall list MVAPPOA as additionally insured, according to the Court Order.

Has this been done?

I requested an update from the State Aviation Division on our status with them regarding the applied for grants. I have not heard anything back.

Motor Trend Magazine did some filming here for their Roadkill Garage channel. That segment will be available to see on their channel and on the YouTube channel once the editing is done. They paid MVAP \$500.00 for the site Fee for this shoot. It went pretty smooth and there were no problems. The last site fee we received for the Bank

commercial netted us \$800.00. So far, we have collected \$1,300.00 for the runway fund for this type of use. Insurance binders are received, safety arrangements and user agreements all in place before filming begins.

9. Architectural Report:

Rick Chavez: One inquiry concerning whether approval was needed for solar installation, and the answer is that approval is not required.

10. Roads Report:

Kurt Winker: The work on Elaine Dr. and Mooney Ct. will begin next week. They are scheduled to start on Tuesday the 18th. They will crack seal the roads one-half of the width at a time so they can still be used. The Seal-coat planning is yet to be finalized but should begin right after the cracks are done. Notices will be sent out via MVAP mail in advance of this work. People are urged to let their tenants that may be affected know in advance. Stop signs have been ordered and received. Still waiting for the rest. I will get them installed once they all show up.

11. Unfinished Business:

James Valverde: There are about six to eight kids who play basketball at the park pretty frequently. I talked with their parents, and they came up with an estimate that we asked for to provide to paint and strip the basketball courts. They found out it was easier to go through a company that just came in and stripped the Belen basketball courts. The estimate came out to \$2,523.79, and that estimate included the pickle ball court. The estimate does not include repairing cracks in the concrete.

A question came up as to whether our insurance will cover any claims. We currently have a sign attached to the fencing stating that any activity on the basketball court is "at your own risk."

A motion was made to have the court striped for basketball and pickle ball by Jeffrey Sonheim, Second by Theresa Sorensen. Aye by Mark Reyner, James Valverde, Theresa Sorensen and Jeffrey Sonheim, Nay by Clayton Stansell.

James Valverde will make the necessary arrangements.

The issue of the tree on Elaine Drive has been resolved. It has been determined that the tree is outside the ten-foot setback.

It was pointed out that there are properties in the airpark that have vegetation within the ten-foot setback, and those who are not in compliance with the covenants are asked to rectify this issue so no one's plane is at risk while using the taxiways/roads.

It is the responsibility of each home/property owner to take care of their property.

12. New Business:

The Board positions expiring this year are President and Treasurer. If anyone is interested in running for either office, please contact anyone on the Board.

Meeting Adjourned