

**MONTHLY MEETING
MID VALLEY AIR PARK MVAPPOA
January 13, 2022**

Informal meeting of the Board was called to order by Clayton Stansell, President. Regular Board meeting had been cancelled. Board members present were Clayton Stansell, Keith Wilson, Deanne Wolf which constituted a quorum. Also present were Meg Fleming and Diane Kinney. January meeting had been cancelled but this meeting called to conduct necessary business.

Treasurer's Report, Diane Kinney. Omissions and mistakes made during the last year addressed, discussed and corrected. Discussion about conditions and results of attempts at communication with owners of blue hangars. Will be dealt with at February meeting. Discussion about members who haven't paid fees and dues that are now overdue. Discussion on chores that need to be done.

Architectural Committee, Meg Fleming. Owners of the house at 28 Elaine want permission to build stucco fence on north side of the house. Stucco same color as house and will have a gate. Approved by the committee. Tri State new fence discussed. Signed and approved as amended.

Robert Devine who purchased the acreage south of the Air Park has been talking to Clayton Stansell about coming into the Air Park. He would be under the Residential Covenants. He will need to write a letter telling us his desires and signifying his willingness to be subject to the Air Park Covenants and Bylaws. As he is a realtor, he should know what needs to be done legally to fulfill all legalities.

There being no further business, the meeting adjourned.

Deanne Wolf, Secretary