

BOARD OF DIRECTORS MONTHLY MINUTES
MID VALLEY AIR PARK PROPERTY OWNERS ASSOCIATION
June 13, 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**

Chris Cowans to address the issue of the trailer on their property and chickens.

3. **Request approval of meeting agenda, as modified.**

4. **Request approval of Minutes, as modified.**

Hard copy provided.

5. **Treasurer's Report.** Hard copy provided.

6. **EAA Report:**

We had a Learning To Fly event on May 30th. It was successful but somewhat disappointing. There were eleven preregistered people, and two extra ones showed up the day before. Of those 11, only 4 showed up.

We had plenty of pilots. The ones with the stars are the ones that actually flew somebody. The others came in just to volunteer their time. Norm came to talk about ultralights, and Pat Deering had brought his down so that people could look at it.

The important thing was the presentation by Meg Fleming. She did a really excellent job. It was very received. I got some feedback from one person down from Cerrillos that said he got a lot out of it, and he's going to get a pilot license.

Young Eagles was postponed because of wind to June 3rd. It was an immense success. We flew 42 Eagles. They did not come in as a big bunch, they came in trickling, so we had time to get everything done,

especially the certificates as the computer kept acting up. So, I want to thank all of the volunteers, Theresa, Paul, Terri, Matt and Wanda. The pilots were Frank, Pedro, Emilio, Bob Waters and Kurt Winker. He did the best again. He flew fifteen of the Young Eagles.

We had eight more volunteers. Ralph ferried people back and forth, put the signs out, printed all of the flyers. Jerry walked the kids through the flight simulator. That was a big success. The kids really liked it. Vern kept our computer going. MC let us use his golf cart. Ameil Kenna (ph sp) and his son came, and Ameil took over the registration because we lost the person that was doing the registration. Cheryl donated some cinnamon rolls, and they went over well. Sandy helped with the tickets and stuff with that. Andy donated the computer.

So I would like to give a big thank you to everybody that helped us out.

The next event will be July 15th.

Belen is going to have a fly-in on October 28th. We will hold ours on November 4, 2023, officially sponsored by EAA.

Craig Oresman donated \$50 to purchase pizza for the "learn to Fly" event.

7. Hooey Report:

Fuel price is the same. 100LL price is \$5.60/gallon. The computer board problem was repaired by Kurt Winker.

8. Airport Management Report:

Kurt Winker received a telephone call from Costello

Insurance late one Friday evening that our insurance was

going to lapse on Sunday, and we needed to do something

because he hadn t heard from anybody. Airport insurance was renewed immediately. Insurance costs have risen approximately 10 percent, but if we did not renew the current policy, the cost would rise considerably more.

Six bad runway lights were replaced. More were purchased, and invoices will be forthcoming.

Additional weed control was done on the parallel taxiway,

from Eastwest to the north end. The weeds need to be controlled in preparation for the runway being sealed.

Prairie Dog issues continue; however, some have been permanently removed. This effort is on-going.

One of the yellow cones along Eastwest was run over by a concrete truck doing some work. I just heard today that the concrete company replaced the cone.

There have been some instances of kids on the runway even after they were told to stay off the runway. Hopefully, this will not continue. Thanks to people keeping an eye on the runway and trying to keep people off.

There are still no grant approvals from the State. There are some complications with that process. There was a protest lodged against Mid Valley Airpark receiving State funding. It appears that most of that has been solved. Final disposition will be relayed to the Board. Due to concerns previously mentioned about the parallel taxiway grant, it has been rescinded. We got a new quote to fix the south 830 feet which is in the worst shape, For reference, that starts with a patch just north of the fuel pump and goes all the way to the end of the parallel. We got a new bid for that, and if and when the dust settles from the State issues, I ll put in a new grant application for that. It is just under \$60,000.00 to fix that.

Many items are on hold waiting for the State issues to play out. More information on that if and when things resume.

You may have noticed more air traffic, specifically airliners flying over Mid Valley recently due to a shift in arrival procedures to the Sunport. There is now a new GPS waypoint right over Mid Valley AirPort, COMRO waypoint, the arrival on the STAR crosses COMRO at 10,000 feet. Other aircraft can use it for other flights without published altitude restrictions, but that is why you've seen so many

airlines fly over the airport lately. It will stay that way for quite a while.

8. **Grounds Committee Report:**

The grounds have been mowed for the second time this year. Repairs are on their way on the Jacobson.

9. **Roads Report:**

Two quotes were received to continue the work on roads that were not worked on when the big project was conducted. We had scheduled to finish at the north end of Elaine Drive, from Eastwest to Luscombe, and also Mooney Court. The estimates for cleaning, crack sealing, and seal coating came out \$20,367.73. If the Board approves some or all of that, I will get it scheduled. Some patching materials for random potholes will be purchased, probably costing around \$200 for a few bags, which Kurt has agreed to make the repairs.

With help from a second set of eyes, we wandered around the airpark for a while and looked at what roads might be next on the list for either summer or for future planning. It appears that Lawrence Drive and a section of Luscombe are the next ones that should receive attention. The Board needs to decide how much work you want to do this year and what should be slated for future stuff, and we will work on that.

(The Board approved a motion to allocate the funds to repair Lawrence and Luscombe Drives, and also to make the necessary pothole repairs.)

To throw in with the road stuff, we were talking about signs, and if we wanted some 24-inch stop signs instead of the bigger ones, they are about \$30 to \$40 each. If they are wanted, I will get them ordered.

Street name signs, for example, another

Elaine, since that one the sign disappeared, they are about \$30 each, and the mounting brackets to hold them up are about \$15. So, if you want me to get some signs, let me know.

(The Board approved a motion to purchase the signs.)

10. **New Business:**

Chris Cowan: The trailer is unoccupied. If anybody wants to discuss unoccupied trailers, I guess we can.

The other thing, Jeff had mentioned some really good points in an email about maybe doing a group thing for solar.

The other thing was about chickens in La Sombra. The Valencia ordinance states livestock is any animal for profit, and it excludes all household pets and poultry. In La Sombra's covenants, it says that you cannot have livestock other than two horses, and the other side says that you cannot have livestock or poultry.

11. **Unfinished Business:**

Acquiring a dumpster for neighborhood household clean-up was discussed. It costs \$400 for a month rental fee for the dumpster, and an additional \$400 each time the dumpster is emptied. No one present was in favor of this.

Tree on Daniel Marisa Chavez's property.

Winnie Wood Park clean-up.

Winnie Wood Park Basketball Court. (See attachments.)

Commercial and residential weed control.

The treasurer is waiting to receive a Board insurance quote and/or invoice.

Meeting Adjourned