

**BOARD OF DIRECTORS MONTHLY MINUTES**  
**MID VALLEY AIR PARK PROPERTY OWNERS' ASSOCIATION**

November 7, 2023

Board Members Present: Clayton Stansell, President (via cell phone); James Valverde, Treasurer; Theresa Sorensen, Secretary; Jeffrey Sonheim, Member-at-large.

Call to Order: By Jeffrey Sonheim, Acting President

Pledge of Allegiance:

- 1) Request approval of meeting agenda: Motion made by James Valverde, seconded by Theresa Sorensen. Approved.
- 2) Request approval of Minutes: Motion made by James Valverde, seconded by Theresa Sorensen. Approved.
- 3) Architectural Report: Rick Chavez: Nothing to report from the architectural committee. I have a potential submittal, and if the architectural committee approves it, can I submit the request for approval at the Annual Meeting? Motion made by James Valverde to approve the architectural submission at the Annual Meeting, seconded by Theresa Sorensen. Approved
- 4) Treasurer's Report: James Valverde: We have \$106,000 in our checking, \$120,000 in our money market account, for a total of \$226,000. Interest earned in our money market account is about \$100, but that is for two months, about \$50 a month.

On a side note, in our annual meeting I will bring up the fact that in the future we are going to have to start preparing for higher POA dues. Working on the budget this year, I do not see how we can go the next few years operating on our current budget. Costs for materials and labor are skyrocketing, and I would recommend an increase to \$500 yearly.

Future road repair costs were discussed, but it was determined that no predictions could be made due to the fact that asphalt costs are directly tied to the cost of oil.

5) Hooey Report: Bob Henning: Fuel remains at \$5.98. There is nothing further to report. The Hooey meeting is scheduled for November 11th, 9:30a.m., at Kurt Winker's home.

6) EAA Report: Rose Longmire: Deming Fly-in went very well. Fifty-seven children were flown, and Kurt Winker flew 23 of them. The next meeting will be held on November 25th at 10:00 a.m. Ray Ramero from the FAAST will talk about safety. If you attend, you will get some relief on your insurance.

7) Airport Management Report: Kurt Winker: No changes since last month. Still waiting to hear from the guy to schedule the crack sealing. Runway lights have been changed when needed.

8) Grounds & Maintenance Report: Ralph Chesire: No mowing needed for the past month. Maintenance will be performed on equipment as soon as time allows.

9) Roads Report: Kurt Winker: Nothing has changed. All of the major repairs have been accomplished until next year.

10) Unfinished Business:

Potholes- Kurt Winker is working on repairing these when time allows.

Blue Hangars- Valencia County was contacted concerning violations, and they have agreed to investi-

gate potential violations.

Flock Security System- Jay Janssen, at the Annual Meeting, will give a Flock security system presentation.

Railroad crossing beacon:

Winnie Wood Park Committee- Motion made by Theresa Sorensen for a Winnie Wood Park Committee to be formed for the purpose of improving the park to benefit the MVAP homeowners.

Liability Sign for Winnie Wood Park-A liability sign will be purchased indicating that all users of the park facilities do so at their own risk, and MVAP will not be held liable. Motion made by Theresa Sorensen, seconded by Jeffrey Sonheim. Approved.

*C-130's*- Dave Hamman is in the process of setting up a meeting with the Air Force, and he will be accompanied by Kurt Winker.

Chickens – Chickens are not allowed, pursuant to MVAP Covenants and the Board President contacted the parties in violation.

11) New Business:

Annual Meeting to be held on November 18, 2024, 1:00 p.m., at the Warren Janke Building.

Meeting Adjourned