

**MONTHLY MEETING
MID VALLEY AIR PARK MVAPPOA**

August 2, 2022

Meeting called to order by Clayton Stansell, president. Board members present were Clayton, Keith Wilson, Deanne Wolf, and James Valverde. Committee chairs present Kurt Winker and Bob Henning. Other members of our Mid Valley Air Park Property Owners Association were also present and were welcomed by the Board.

Additions to the Agenda: Trash can in Winnie Wood Park in New Business; Yield Sign, Damage to road, insurance late payment fee; and Cars and Coffee Meeting. Moved by Keith Winker, seconded by Deanne Wolf, that we approve the agenda additions.

Minutes of last meeting. "Weather thing" is AWOS. Party in July was "in lieu of" meeting. Keith Wilson moved that we approve minutes as corrected, seconded by Deanne Wolf.

Treasurer's report verbally submitted by James Valverde. Accepted. Discussion followed on problems with the bank which is non-user friendly; and that Costello Insurance was paid. There was some problem with the payment being approved, but James Valverde paid it. Expenses this month were just \$120.00 to Kurt and the insurance check. Power bills are paid automatically and second approval is not required.

Committee reports:

Hooley Report, Bob Henning. Gas is up to \$7.25. Pump is working.

EAA, Rose Longmire. Rose was not present at the meeting and had not submitted report. It was mentioned that a plaque for 30 years of flying the kids has been presented.

Airport, Kurt Winker. Kurt said PNM has finally completed required classwork needed in order to get the permit. Will finally start next week. Kurt does not think he believes that assurance. He threatened to take legal action if they do not get the work done. George will start on north end next week. Some of the runway will be closed during the work.

Grounds report by David Hamann. Attached as Dave is ill. Quiet Zone should be activated by the end of the month
Grounds are okay.

Architecture, Rick Chavez. Not present. Presented by Deanne Wolf in his absence. Two requests as indicated in minutes – Mr. and Mrs. Chris Cowan, pipe fence at residence; and Mr. and Mrs. Rick Lapinski, wood fence at residence. Rick and Diane Lapinski's not approved by the committee as of this meeting. So tabled. Cowans was approved by the Board.

Roads. Kurt talked to George and looked at Bonnie. Update the bid to basically rebuild Bonnie. Depending on how much that cost we can get a bid on finishing Elaine. When he gets the numbers he'll forward them to the Board.

Discussion with the new owners, Mr. and Mrs. Chavez, on Elaine about the trucks coming and going for construction on their property. Damage to roads at corner of East-West and Elaine. Our MVAPPOA regulations state that damage to properties during construction will be covered by the persons doing construction.

Unfinished business:

Blue hangar. Deanne Wolf. No one has heard anything from the Valencia County folks about the problems with the blue hangars. No one has been seen around them this month.

Markings on the road. Will be done with repairs.

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Post boxes. We have had approvals from all people involved with the new box. Keith will call the post office and let them know change has been approved by all residents.

Repeated that Quiet Zone should be in operation this month.

New business:

Winnie Wood Park. Mrs. Sorenson is not present. Trash can in Park was then discussed and the decision was that people using the Park should pick up after themselves and remove their trash.

There being no further business, the meeting adjourned.

Deanne Wolf, secretary