

**MONTHLY MEETING
MID VALLEY AIR PARK POA
July 6, 2021
AMENDED**

Meeting called to order by Clayton Stansell, President. Board members present Meg Fleming, Deanne Wolf, and Keith Wilson. Committee chairs Kurt Winker, Bob Henning, Dave Hamann, Rose Longmire, Rick Chavez. Several MVAPPOA members.

Change to agenda. Moved by Meg Fleming, seconded by Keith Wilson, to approve the agenda with four additions. Passed.

Accept Minutes as presented. Moved by Meg Fleming, seconded by Deanne Wolf, to accept minutes. Passed.

Treasurer's report. Deborah Denk not at meeting and not able to do report. Nothing significant has happened in last thirty days, and she will catch up in four days. Deferred.

Committee reports:

Hooey: Bob Henning. Cost of gas is \$4.47. Meeting on July 10.

EAA: Rose Longmire. Ideas on what to do with chapter at meeting. Emphasize Eagles rather than just Young Eagles. August 14 will be Young Eagles.

Airport: Kurt Winker. Trees have been trimmed at north end of runway. Everything's working. South end paving. Waiting for more details. Don't want to submit to the state and then have to do it again. Nothing on power pole. Talking about roads above their place on agenda. George came out to check, but it had been raining for three days and couldn't really check them out.

Grounds and Maintenance: Dave Hamann. Every time I tried to do anything it rained. Little tough to get things done.

Architecture: Rick Chavez presented three proposals:

First is Rick Chavez, retaining wall on his property. Discussion. Signatures of Board secured on document.

Second Trujillo, east side of Stansells on Hathaway Drive. Discussion. Signatures of Board secured on document.

Third is Clayton Stansell, Elaine Drive vacant lot which is for sale. Clayton stated that he submitted plans to be able to tell potential buyers what footprint is available to comply with the setbacks and slope outlined in the moratorium. The tentative drawing is for info only and should go on record.

Long discussion followed which included information about what the moratorium is and what it means to MVAP. Discussion included if the moratorium should be rolled into covenants next time they are updated. Board approved the moratorium so the Board can get rid of it. More discussion. Moved by Meg Fleming: "In consideration of the wording of the moratorium of Mid Valley Messenger dated February, 1999, the Board shall approve Clayton Stansell's tentative plan for Block 1 Lot 8 of Mid Valley Air Park submitted July 2, 2021, with proviso that when formal plans are submitted, no structure shall be closer to the center line nor higher than existing buildings on residential properties. Seconded by Keith Wilson. Passed.

Add to agenda for August meeting. Look at moratorium and decide what needs to be done with it.

Concern was raised regarding Informal Board Meetings. The Board needs to better document and ratify decisions made between meetings. If the Board deals with architectural or other concerns or issues between meetings, the Board has to ratify matter at next meeting.

Dave Hamann. Quiet zone north entrance. No whistles. We had a meeting May 7, 2021, with NMDOT, Railroad, MRCOG, County, and MVAP. Kurt, Meg and Dave Hamann, were there. Still haven't gotten the minutes. Dave found out the minutes have not been delivered as yet. Any crossing within a half mile has to also be quieted. Dave will work out an email to the Park.

Mailboxes. Keith Wilson. Our boxes are old and manufacture stopped 25 years ago. Keith found a few junk places to get parts. He can get a few extra locks and keys. Board told Keith to get extra locks. In some places, the Post Office owns the boxes and are responsible for repairs. One option is for owners to cede the boxes to the MVAPPOA and then the Board could appoint someone to care for them. We need to try to get the Post Office to take care of the maintenance. Bring this to the Annual Meeting.

South entrance to the Air Park. Culvert area is now dangerous. This problem is a John Bickham question. We do not own that road. We will ask John Bickham to make call to the Conservancy.

Court Order Committee: Clayton accepted the Chair position. Meeting will be called soon. Other members are Jay, Kurt, Rose and Stephen.

No further business, the meeting adjourned.

Deanne Wolf, secretary