

**Board of Directors Monthly Meeting Agenda
Mid Valley Air Park Property Owners Association**

April 2, 2024, 2024, Tuesday, 6:30 pm, Janke Building

ORDER OF BUSINESS

1. Call to Order

2. Pledge of Allegiance

3. Roll Call/Determination of a Quorum

- a) Board members present: Meg Fleming, Jerry Donovan, Jeff Sonheim, Sarah Mason, Mark Reyner
- b) Community members: Ralph Chesire, Terri Torres, Matt Torres, Rose Longmire, Jay Janssen, Jan Marker, Rick Chavez, Kurt Young, Tom Hasse, David McIntosh, Kurt Winker, Craig Oresman, Bob Henning, Steven Fleming

4. Adoption of the Agenda - Jerry MTA/Mark 2nd – approved as noted

5. Officer's Report:

- a) President – No report
- b) Vice President – No report

6. Secretary' Report:

- a) Reading and Approval of the Minutes from 3/5/24 meeting – Approved as noted
- b) Census update – Information coming in. Need list of homeowners to send follow up. Sarah to get with Jeff and Sue to get list together.

7. Treasurer's Report:

- a) Monthly statement of Treasurer –
 - Workforce lien is removed
 - Non-Profit status – Meeting tomorrow with accountant at 10am tomorrow.
 - Need to purchase printer
 - Had meeting with Diane Kinney about accounting procedures including Quickbooks.
- b) Status of bank accounts:
 - Roads/Runway \$140,807.81
 - Money Market \$120,886.36

8. Reports of Standing Committees and connected groups

- a) Airport Operations
 - Don't anticipate response from state regarding grant for a few months.
- b) General Operations:
 - Roads – No changes
 - Grounds Committee

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- New battery charger purchased as well as starter fluid for equipment
- Spraying of weeds needs volunteer – Kurt to volunteer
- Mowing after spray. Sharpen blades first – Jerry Donovan
- Bids for tree trimming from Matt Torres – Requesting committee approval
 - Matt recommends Julio Gomez. Sarah MTA/Jerry 2nd. Price includes mistletoe removal. – APPROVED to proceed with Julio. Matt Torres, Mike Peters, & MVAP Treasurer, Jeff to manage work.

c) Architectural Committee: - 1.5 submittals

- Mike Wallace changing wall to fence - Committee just received request & not prepared to make recommendation.
- Submittal – Alejandro Rivera requesting porch in backyard. Will match aesthetics of house. – Committee Recommends
- Reminder letter to go out. Any modification to exterior of property needs architectural committee involved. Secretary to send letter after discussion with President, if necessary.

d) Planning Committee:

- Concrete Slab for BBQs – Hoping to get completed once weather cooperates.
- Poles acquired for volleyball court – Concrete donated, poles \$140.
- Flag has been replaced @ park – flag fairy took care of the park flag
- Flag @ north end to be replaced – Donated by Rose
- Volleyball courts re-stripped
- Library box door to be repaired
- Porta-toilet needs to be relocated and anchored. Matt worked with Park neighbors on location.

e) Connected Groups

- Hoey Representative Report
 - Still \$5.44
- EAA Representative Report
 - Successful Young Eagles day – All pilots from MVAP 28 students. The Range has been very supportive.
 - Oct 26th Fly-in – Rose suggests pancake breakfast. Requested that MVAP support EAA 530 chapter to set up Fly-in & food. Jerry MTA/Jeff 2nd – Approve.
 - Meg suggests incorporating Fall picnic and Cars & Coffee into fly-in
 - May 11th next Young Eagles

9. Unfinished Business and General Orders

a) New Business:

- Website, Kurt – Automatic Renewal May. Domain name. Website cost has escalated. Need to research costs with other programs. If non-profit status is approved, cost significantly decreases. Sarah and Kurt will work on this.

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- CCA field trip 1st week of May. Sarah & Rose to coordinate

b) Member Forum (5 Min):

Tom Hassey – Mr. Young disappointed in code enforcement complaint.

- Mr. Young expressed disappointment in code enforcement complaint. Inquiring as to who filed complaint? – Board Response: The board went to County to request advice/assistance on how to handle issues.
 - Kurt Young states contractor is working on one hangar at a time with contractor. Should be done within a month.
 - Kurt addressed graffiti and blames fence denial. Claims insurance will not cover them
 - Jeff inquiring if KY is owner. He is one of 3 partners part of LLC. Jeff states Steinberg is listed as owner. Owner is actually Anchorage Hangar Investments.
 - Resident Rose Longmire addresses disappointment in hangars in response to KY disappointment in board.
 - Board has gone to County looking for assistance.
 - Board Comments: Not current in dues – has no standing. Subject to liens.
 - Has plans to tear down and rebuild but interest rate is too high.
 - The south end of air park is commercial, designated by Jack Wood.
- Bob has concerns about cats – Recommended to contact animal control in writing

c) Announcements:

- Next meeting date and time **May 7, 2024 at 6:30 pm, Janke Building**
- Learning to fly 5/18 @ Double Eagle

10. **Adjournment**