

**ANNUAL MEETING
MID VALLEY AIR PARK PROPERTY OWNERS ASSOCIATION (MVAPPOA)
November 13, 2021**

Meeting called to order by Clayton Stansell, President. Board members present were Clayton, Meg Fleming, Deanne Wolf, Keith Wilson. Committee chairs present Kurt Winker, Dave Hamann, Rick Chavez, Bob Henning and Rose Longmire. Large group of members of the Property Owners Association were present at the meeting and welcomed. A quorum of membership was established.

Moved by Meg Fleming, seconded by Keith Wilson, that agenda be approved. Passed.

Status report for the MVAPPOA presented by the president, Clayton Stansell. We have had a good year in the park, finances of the Park are in good shape as will be reported to the membership. Repairs to the road are ongoing and were very much needed. We continue to encourage attendance at the monthly meetings by sending out messages on the MVAP blog. The vice president, Meg Fleming, spoke to the new members present at the meeting and welcomed them, thanking them for attending. A great thank you was given to those volunteers constantly at work in the Park, people not on the Board. Thank you to Dave Hamann, Kurt Winker, Diane Kinney, Rose Longmire, Bob Henning, Sue Ettinger and Rick Chavez. There is no end to their generosity to our Park, and it is very much appreciated.

Treasurer's report given by Diane Kinney as printed and attached.

Committee reports – Kurt Winker, Airport. Applied and received a \$10,000 year maintenance grant from NM State Aviation Division. Most of this year's has been spent and reimbursed. Runway has been crack sealed and repair to the bump done. Old rotating beacon has been converted to LED bulbs and it is ready to install. Need to run power to the pole, hook up photo-eye and have it ready to use when pole and current beacon are removed. PNM has been under contract and paid to remove this pole for 15 months. They have not as yet followed through the contract and has lied to us about status. State Aviation Division and Kurt are constantly prodding PNM for report. Will provide updates as they happen. FAA 5010 survey completed this year. Minor things noted that we are in the process of addressing or are on hold due to future work. Trees on North end were trimmed as required. North end barrier was replaced. South end will be. North 800 feet of taxiway and run-up are seal coated. Crew will return to add second coat. AWOS Visibility is not working. Have submitted RMA so that we can get unit fixed. Also asked for info on how to get our Awos connected to satellite. Would cost about \$600 a year, 90% being paid by the state. Upgrade will allow Mid Valley Weather to be available on flight software. Some commercial sterilant will be used around runway lights, end barriers and the south side of the Janke Building. Should control stickers and vegetation. Presently working on submittal for a grant to replace north end of the runway and extend the taxiway to the north end of pavement. More information as it happens.

Roads – Kurt Winker. Crack sealing is going on now as it is best when it is cooler. Original bid included seal coating Mooney. AAA Asphalt has not fulfilled their obligation, so Mooney was not done this year. We have done 3,200 square feet of roads. After finished, the crack seal and seal coating started. J&B will return for touchups to include small potholes on Tammy that they had forgotten. For next year, roads includes rebuilding Bonnie at \$26,215. Will continue effort to get our credit with AAA but Mooney will be crack sealed and seal coated. Depending on budget more work will be done. Continuing is concern for the south entrance culvert. Board is trying to see if the Conservancy will repair and replace the culvert.

Architecture – Rick Chavez. Lots of building in the Park this year. Committee is keeping on top of the building processes.

Grounds – Dave Hamann. Dave is thinking of a library post area to be erected in the Park, perhaps near Winnie Wood Park. Also working with the railroad about making north entrance a silent crossing.

Discussion on MVAP membership dues and it was voted to keep the annual dues at \$350.00 for 2022. Invoices will be sent as soon as possible, but obviously later than November 1. membership dues for 2022 are due December 31, 2021.

Nominations for MVAP directors were Clayton Stansell, James Valverde and John Bickham. Additional nominations were requested during the meeting and there were none. Motion was presented to accept Clayton

Stansell, James Valverde and John Bickham as three directors for 2022 MVAP Board by acclamation. Motion passed.

Results of voting for new MVAP board directors members resulted in Clayton Stansell, James Verde and John Bickham being elected. The 2022 directors met and elected the following positions:

**President, Clayton Stansell
Vice President, Keith Wilson
Treasurer, James Valverde
Secretary, Deanne Wolf
Member-at-large, John Bickham
Alternate, Deb Denk**

New Business – Rose Longmire. We will have a Christmas party this year on December 4. It will be at the Tri State hangar at no cost. All are invited.

There being no further business, the Annual Meeting adjourned. Then went into Special Meeting. Road expenses were discussed and votes tallied. Proposal to have a \$150.00 special assessment for 2022 was approved. The special assessment may be paid at anytime but is due no later than June 30, 2022. The special assessment will be used for road maintenance and repair.

There being no further business, the Special Meeting adjourned.

Deanne Wolf, secretary