

**MVAP POA Board of Directors Monthly Meeting
June 4, 2024, 2024, Tuesday, 6:30 pm, Janke Building
Agenda**

ORDER OF BUSINESS

1. Call to Order

2. Pledge of Allegiance

3. Roll Call/Determination of a Quorum

Board Members Present: Meg Fleming, Jerry Donovan, Jeff Sonheim, Sarah Mason, Mark Reyner

Community Members: Rose Longmire, Angela & Jay Janssen, Stephen Fleming, Terri Torres, Matt Torres, Ralph Chesire, George Gonzales, Carmen Gonzales, Dave Hamann, Rick Chavez, David McIntosh, Jan Marker, Bob Henning, Kurt Winker, Craig Oresman

4. Adoption of the Agenda

- a. Add Insurance MTA Mark/Jerry

5. Officer's Report

- a. Insurance - Paid 2 policies, need to verify these policies cover us completely.

6. Secretary' Report

- a. Approval of May minutes. Need attachment from airport manager's report. MTA Jerry/Jeff.
- b. Need to update contact lists collaboratively

7. Treasurer's Report - Accepted

- a. Monthly statement of Treasurer:
 - i. Accountant seriously injured (Larry Founder) delaying Non-Profit approval.
 - ii. Delinquent List: July 1, 2024 lien will be issued. Interest will be charged. Meg suggests email goes out reminding owners of special assessment being due.
- b. Status of bank accounts:
 - i. Bank: \$106,549.30
 - ii. MM: \$129,087.12
- c. Financial Audit Update: Meg & Jeff to go over
- d. Non-Profit Status Update: Pending accountant

8. Reports of Standing Committees and connected groups

a. Airport Operations:

- i. Pest control underway.
- ii. Weeds being addressed
- iii. State Aviation Division is restarting campaign to approve grant

b. General Operations:

- i. Road update: Sealcoating, crack sealing complete. 2 potholes on LaSambra to be completed.

- ii. Issues with homeowners watering street causing damage to roads.
- iii. 25mph sign requested at entrance
- iv. Speed bumps offered by asphalt company

c. Grounds Committee:

- i. Mowing done. Many thanks to all who have helped.
- ii. Need to decide what to do with concrete poles at the park.

d. Architectural Committee:

- i. No submissions

e. Planning Committee:

- i. Trees have been trimmed
- ii. Court has been striped and new net has been set up with new poles
- iii. Flag has been replaced
- iv. Porta-Potty has been moved
- v. Damaged bench repaired
- vi. Items still to be completed
 - 1. Tree roots
 - 2. Picnic table
 - 3. Library
 - 4. Gophers
 - 5. Entrance Signs

f. Bylaws & Covenants:

- i. Decided to narrow focus to fee schedule. Working on a draft for fee schedule and actions to be taken to enforce rules.
- ii. Concerns addressed are people paying dues/fees, keeping up property, livestock, safety, etc.

g. Community Outreach committee:

- i. Need to reach out to the community to see who might be interested.

h. Connected Groups:

- i. Hooey Representative Report:
 - 1. \$5.79 No change
- ii. EAA Representative Report:
 - 1. Successful Young Eagles Flights 46 kids, 3 pilots, 71 meals
 - 2. Outreach to adults at young eagles for those interested in learning more about aviation
 - 3. Next Young Eagles 7/13, 8/17(if July rained out), 9/14
 - 4. Thank you Matt & Terry for cooking

9. Unfinished Business and General Orders

- a. We have 3 Insurance policies.
 - i. Air Field liability
 - ii. Directors & Officers liability policy.
 - iii. Building policy - Need to locate this information
 - iv. Do we need liability on common areas?
- b. Bulletin board to be installed by planning committee

10. New Business:

- a. Neighborhood Security
 - i. Jay spoke with Railroad about using posts for camera. Cost is too extensive.
 - ii. Cost is \$5,000 per year for system. Replacement cameras are \$800.
 - iii. Carmen discussed the previous offer of cameras being installed and the argument against it. Privacy being a concern.
 - iv. Dave suggests dividing cost by owners
 - v. Jerry suggests bringing this subject to the next meeting. Meg requests a demonstration. Motion to table. MTA Jerry/Mark - Approved

11. Announcements/Events:

- a. Next meeting 7/2/24

12. Member Forum (5 Min):

- a. Purchase flags and have children place them in yards - MTA Sarah/Jerry - Approved
- b. Sarah has suggested having a craft show. Will look into interest.

13. Adjournment