

**MVAP POA Board of Directors Monthly Meeting
July 2, 2024, 2024, Tuesday, 6:30 pm, Janssen Residence
Meeting Minutes**

ORDER OF BUSINESS

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Roll Call/Determination of a Quorum**
 - a. **Committee Members:** Jerry Donovan, Sarah Mason, Jeff Sonheim, Meg Fleming (via Zoom) - Quorum determined
 - b. **Community Members:** Sue Ettinger, Stephen Fleming, Mike & Jan Marker, Rose Longmire, Kurt Winker, Jay & Angela Janssen, David McIntosh, Craig Oresman, Paul Sorensen, Bob Henning, Matt Torres
- 4. Adoption of the Agenda**
 - a. JD MTA/JS 2nd
- 5. Officer's Report**
 - a. No report
- 6. Secretary' Report**
 - a. Minutes approved JS MTA/JD 2nd
- 7. Treasurer's Report - Accepted JD MTA/ SM 2nd**
 - a. Balance Checking: \$110,128.21
 - b. Money Market: Unchanged
 - c. Larry is still on sabbatical - Jeff has reached out with no progress on NonProfit status
 - d. Liens on property:
 - i. A handful of outstanding fees due. After July 15th liens will be issued. To release, lien fees, dues and interest. \$350 plus 1% per month.
- 8. Reports of Standing Committees and connected groups**
 - a. **Airport Operations:**
 - i. Runway light bulb changed. End light was replaced-damaged during mowing over \$200.
 - ii. Prairie dog issue mostly resolved.
 - iii. South blue hangar issues - Dogs playing on runway, parking of vehicles on West side of hangar. Breakin at hangars
 - iv. Runway lights seem to be working well. Please let Kurt know if something isn't working
 - v. Lifeguard helicopter landed due to weather. Be on alert as they dont always communicate well.
 - b. **General Operations:**
 - i. Roads: Pothole repairs done at no additional charge. \$31,411.84 plus \$233.80
 - c. **Grounds Committee:**

- i. Big tractor has a flat. Mowing needs done again next week. Park needs mowed before Thursday. Dave offered to use his mower
- d. Architectural Committee:**
 - i. No updates
- e. Planning Committee:**
 - i. Bulletin board is installed. Jerry is keyholder.
 - ii. Concrete posts removed, slabs still need removed.
 - iii. Signs needing updated still. Suggested to wait until camera issue addressed
- f. Bylaws & Covenants:**
 - i. No update
- g. Connected Groups:**
 - i. Hooey: \$5.64. Fuel is available
 - ii. EAA: Getting ready for next Young Eagles flights. Insurance is taken care of. Need volunteers.

9. Unfinished Business and General Orders

Insurance: 2 bills paid. 3rd bill due in August. Jerry has asked if we have insurance on Janke building, the answer is NO. We need to address this as well as all common areas.

10. New Business:

- a. Neighborhood Security
 - i. Is there a battery backup to the solar system? The camera needs 2.5/hrs of sunlight to charge for full day.
 - ii. If camera or battery malfunctions, FS replaces
 - iii. We are responsible to lost/stolen/damaged - Cameras do have GPS
 - iv. Camera mainly focuses on license plates not individuals.
 - v. Installation fees to be waived.
 - vi. VC Sheriff is not set up to receive real time data. We would need to provide information. Our "Under Sheriff" has agreed to look into partnering. Los Lunas PD is set up with FS.
 - vii. Flock to provide info on other areas in VC using system.
 - viii. Infrared camera will illuminate license plate at night regardless if car has light on plate unless reflective coating is removed
 - ix. Advanced search feature helps allow search of unmarked vehicles
 - x. Motion activated - Will pick up dirt bikes, ATVs, SXS
 - xi. Kurt's concerns regarding company:
 - 1. 12% of yearly dues
 - 2. Costs have increased 55% in 7 years
 - 3. We have an agreement to contract for 1 year vs 2 years
 - 4. Danny to look into any potential price increases in the next few years
 - 5. Reviews: Not good. Issues with LPRs in general. Mistakes can be made
- b. Kurt is resigning from roads committee. Will continue to end of the year to assist with transition.
- c. He is also resigning from Website manager. Will help until end of year. Need to post on bulletin board as well as send out an email asking for volunteers

11. Announcements/Events:

- a. 4th of July picnic. Need help Thursday @ 9am to carry tables and tents to park from Janke building.
- b. Huge thank you to Jay for his efforts in keeping community safe.

12. Member Forum (5 Min):

13. Adjournment