

FEBRUARY 2019 MONTHLY MEETING
MID VALLEY AIR PARK HOA
FEBRUARY 5, 2019

Meeting called to order at 7:00 pm by Les Nokes, president. Pledge of Allegiance was recited. Board members present Les Nokes, Diane Kinney, Deanne Wolf, Yamil Quinones and Meg Fleming.

Discussion of special committee to study and edit bylaws was requested by Meg Fleming, and added to the agenda.

Moved by Yamil Quinones, seconded by Meg Fleming that minutes of the January 15, 2019, be approved as amended. Passed.

Treasurer's report, attached, was discussed by Diane Kinney, treasurer. Liens will be filed Friday of this week. Approved as presented.

MVAP Accounts	October 1, 2018 through December 31, 2018	Opening Balance	Credits	Debits	Ending Balance
Money Market		\$95,957.76			
	Deposits – Hooey Distribution		\$322.50		
	Withdrawals			\$0.00	
	Interest earned		\$12.23		
			\$334.73	\$0.00	\$96,292.49
Building Fund		\$1,204.75			
	Deposits-aluminum can donation		\$26.00		
	Utilities (electricity)			-\$21.38	
			\$26.00	-\$21.38	\$1,209.37
Roads		\$6,698.78			
	Deposits (Dues)		\$5,845.00		
	Withdrawals (Paving)				
	Total Roads		\$5,845.00	\$0.00	\$12,543.78
Runway		\$52,993.70			
	Deposits (Tenant fee)		\$10,852.00		
	Runway expenses			-\$164.68	
	Utilities (electricity)			-\$19.47	
	Total Runway		\$10,852.00	-\$184.15	\$63,661.55
Special Assessment		\$26,575.50			
	Deposits (Assessments)		\$3,900.00		
	Withdrawals			\$0.00	
	Total Special Assessment		\$3,900.00	\$0.00	\$30,475.50
	Total Checking				\$107,890.20
	Total Money Market				\$96,292.49
	Total of all accounts				\$204,182.69

Hooey Board, no report.

EAA. Lee Cardoza called about calendar for 2019. Deanne will call him back in the morning for scheduling.

Airport, no report.

Architecture, no report.

Grounds and Maintenance, no report.

Roads, Les reported work is done on this phase.

Jack Hickman presented Deanne with Binder Inventory of keys and Board document binders. They are not up to date. Meg and Deanne will be looking into locating keys and binders and bringing report up-to-date.

Moved by Meg Fleming, seconded by Yamil Quinones that a Bylaws Committee be established to review and edit bylaws. This committee will be chaired by Meg Fleming and consist of about five persons from the Air Park. Passed.

Moved by Meg Fleming, seconded by Yamil Quinones that meeting be adjourned. Passed.

Respectfully submitted,

Deanne Wolf, Secretary