

JUNE 2019 MONTHLY MEETING
MID VALLEY AIR PARK HOA
JUNE 4, 2019

Meeting called to order at 7:00 by Les Nokes, president. Pledge of Allegiance was recited.

Board members present Les Nokes, Meg Fleming, Deanne Wolf, and Keith Wilson.

Request that change in date of annual meeting be included on the agenda. Moved by Meg Fleming, seconded by Deanne Wolf, that this be included. Passed.

Moved by Meg Fleming, seconded by Deanne Wolf, that minutes of last meeting be approved as presented. Passed.

Treasurer's report was presented by Steve Fleming in the absence of Diane Kinney. Steve added that all liens on Air Park properties have been settled. Moved by Deanne Wolf, seconded by Meg Fleming that treasurer's report as presented be approved. Passed.

Committee reports:

Hooey Board, Bob Henning. Bob doesn't know whether there has been any change in price. Les mentioned that it is possible that more shares may become available as one shareholder is selling property in the air park.

EAA. No report.

Airport. No report.

Grounds and maintenance. No report.

Architecture. Rick Chavez submitted that Susan Granger-Lewis at 1 LaSombra is requesting approval of solar panels to be added to that property. Submitted to the Board and approved and signed.

Roads. No report.

Annual Meeting. It is requested that the meeting be changed from September 21 as it is in conflict with another meeting. Moved by Meg Fleming, seconded by Deanne Wolf, that the meeting be changed to September 28. Passed.

Unfinished business:

Bylaws Committee. Meg Fleming reported that Rick Chavez has been added to the committee. It was approved by the other members. She said that the most important matter mentioned to date is that it is important that the changes in Bylaws make them in

compliance with State regulations regarding HOAs.

Liens. Matter has been covered in the treasurer's report.

There being no further business, the meeting adjourned.

Deanne Wolf, secretary