

JANUARY 2019 MONTHLY MEETING
MID VALLEY AIR PARK HOA
JANUARY 15, 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.

Addition to the agenda requested and approved. Jim McKelvie of the South West Model Railroad Club requested time to speak. Moved by Diane Kinney, seconded by Meg Fleming that the motion be approved. Passed.

Moved by Meg Fleming, seconded by Diane Kinney that the minutes of the November 15, 2018, meeting be approved. Passed.

Treasurer's report, report for last quarter of 2018, as attached, was discussed by Diane Kinney, treasurer. Approved as presented. Discussion on dues payments and request by the Board for Diane to check for accounting people. She wishes to remain with Larry. As a whole, he is more reasonable. Fiscal year change mentioned. We go from September to August, IRS has us from January to December. Moved by Meg Fleming, seconded by Yamil Quinones that we stay with Larry. Passed.

MVAP Accounts	October 1, 2018 through December 31, 2018	Opening Balance	Credits	Debits	Ending Balance
Money Market		\$95,922.67			
	Deposits				
	Withdrawals			\$0.00	
	Interest earned		\$35.09		
			\$35.09	\$0.00	\$95,957.76
Building Fund		\$1,791.49			
	Deposits-aluminum can donation		\$17.00		
	Taxes			-\$527.08	
	Utilities (electricity)			-\$76.66	
			\$17.00	-\$603.74	\$1,204.75
Roads		\$32,357.12			
	Deposits (Dues)		\$9,233.66		
	Withdrawals (Paving)			-\$34,892.00	
	Total Roads		\$9,233.66	-\$34,892.00	\$6,698.78
Runway		\$49,194.87			
	Deposits (Tenant fee)		\$21,892.50		
	Deposit – 2017 Christmas party reimbursement		\$20.76		
	Mowing expenses			-\$378.14	
	Office Supplies and annual meeting			-\$304.02	
	Paving			-\$14,644.00	
	Runway light bulbs and bases			-\$84.85	
	Signs			-\$97.48	
	Taxes for original 3 properties			-\$2,546.50	
	Utilities (electricity)			-\$59.44	
	Total Runway		\$21,913.26	-\$18,114.43	\$52,993.70
Special Assessment		\$19,225.50			
	Deposits (Assessments)		\$7,350.00		
	Withdrawals			\$0.00	
	Total Special Assessment		\$7,350.00	\$0.00	\$26,575.50
	Total Checking				\$87,472.73
	Total Money Market				\$95,957.76
	Total of all accounts				\$183,430.49

Hooey Board, Bob Henning. Annual meeting January 26. Email sent out for the meeting. Interested parties may attend if they want to do so.

EAA. Rose Longmire. Doing some planning, but told to hold off because chapter might fold. EAA saying we can apply for scholarships for interested children for gas, training, everything up to \$10,000. Might contact Belen if they have a chapter. Should keep the chapter going, if possible.

Airport. Kurt Winker. Discussion. Phone number given to Les Nokes for the person to call when the runways get closed. Made some changes to website. Runway signs would like to refurbish them. Discussion on runway lights. Trees on north. Discussion on SOPS. Send out a note to the residents. Small repair needed on taxiway. Email from state that we update Emergency Action Plan. Any airfield emergency. Once repair is done we will sweep runways and taxiways.

Maintenance, Dave Hamann. Put out request for another radio for maintenance people running on runways and taxiways. Discussed large blowers that blow junk off roads. Volunteers aren't a big issue this year. Need help in maintenance, changing oil, tires, keeping things in shape. Made a Super Pooper Scooper. Animal Control are making a presence. Dogs must be under owner's control. Road work should be done this week. Delayed by rain.

Secretary will be updating names, physical address, email address, text number and phone of all people in the Park. Need to think about updating bylaws and covenants. Meg Fleming and secretary will get to work on this project.

Need to start collecting everything that belongs to HOA and the Air Park. K1 Everything should be in this room—Janke Building.

Jim McKelvie of the Model Railroad 15th to the 29th of April. Conflict with EAA on dates?

Two hangars for rent—Bob Henning.

Bylaws and covenants came up again. Needed is a long term plan.

Adjourned.

Next meeting February 5.

Respectfully submitted,

Deanne Wolf, secretary