

SEPTEMBER, 2020, MONTHLY MEETING
MID VALLEY AIR PARK POA
September 1, 2020

Meeting called to order by Clayton Stansell, president. Pledge of Allegiance was recited. Board members present were Clayton, Meg Fleming, Diane Kinney, Deanne Wolf, and Keith Wilson. Guests were Vince and Marie Kaplan, Les Nokes, Sue Ettinger, Sally Henning, Gerry Donovan, Claire Cieremans, , Jay Janssen, and Ralph Cheshire.

Addition to the minutes 50th anniversary observance. Moved by Meg Fleming, seconded by Keith Wilson that this be added to the minutes. Passed.

Minutes of last meeting presented. Moved by Meg Fleming, seconded by Diane Kinney, that they be approved. Passed.

Treasurer's report presented as attached. Moved by Deanne Wolf, seconded by Meg Fleming, that it be approved. Passed.

Hooey Report, Bob Henning. Gas is still at \$3.97. Estimate for required security update on the card system came in over twice at the estimate, over \$11,000. Seems to be working okay. If you have issue with card reader give Kurt Winker a call. If you try to use it and it doesn't work, wait a minute and try again.

EAA Report, Rose Longmire. Nothing except \$9.10 for cans.

Committee reports:

Airport, Kurt Winker. Haven't broken anything. Got PNM to do something re power pole, more than 2 ½ months since we had heard from them and they were supposed to do something. Went through emails and found guy we were talking with. He was on vacation, so found person who inherited his work. He got back to me. Got contract signed, got check from treasurer. Santa Fe had copy of plans. Emailed me a copy. As far as I could tell it's better than we thought. Contacted him again, asked him to get us receipt for payment and work order number, so I can forward it to the state. Both poles going? Question. Power pole PNM is responsible for moving. After they hook up the power and get power to runway lights we will relocate the beacon over where we have had space ready for years.

Grounds and Maintenance, Dave Hamann. Mowed a couple of weeks ago. Ralph put flashing light on the mower. Clayton donated a switch. Everything looks pretty good. Thanks to Ralph and Clayton.

Roads, Clayton and Kurt. Potholes marked and \$3,200 which we approved. Separate problem at Wood and East West. In the process to try to come up with solution and get cost. Weather surprised us and couldn't finish because of the rain. He'll be back and finish potholes. He will come back later and seal coat taxiway which was previously done. Covered in original work. Discussion on pavement on Tammy Court.

Architecture Committee, Rick Chavez. Concrete pad at Stansell hangar approved. Second is new home at 29 Elaine Drive. Lot is smallest in air park. Submitted plans to designer three different times.

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Committee has approved plans with one member disapproving. Clayton first thing to be said is this is moot if you put a hangar door on it. When your construction is finished, if you have double and single car garage, you wouldn't have a hangar. You don't have room for a hangar because a neighbor came in 1998 and had problems with how close buildings were to the taxiway. So thus a moratorium. In doing that, the air park took away a sizable part of this lot. Moratorium has never been incorporated into our Bylaws and Covenants. I hope what happens here—I hope Claire says she'll put a hangar door on the property. If she ever sells her place, 85% of the planes will fit in the hangar. Moved by Meg Fleming, seconded by Deanne Wolf that we approve the plans as drawn with the understanding that they meet the letter of the covenants but not the intent because the way the covenants are worded make it difficult to disapprove this. Discussion. Call for vote. Four approve. One disapprove. Clayton votes to disapprove to put it in the record. Meets letter of the covenants but not the intent.

Unfinished business:

Bylaws Committee has met in virtual and actual meetings. Close to having it ready. As soon as we can get together we will present it to the Board. It would be good to have them ready by the Annual meeting.

Annual meeting will be October 17, 1:00 pm, in the Janke Building.

New Business:

50th Anniversary of the Air Park Fly-In celebration. We'll be asking for suggestions. It will be October 24. Would like 50 airplanes at Mid Valley do a pass. Rose volunteered to do display board. Get stuff to Rose. Would like to do history of the Air Park. We should send invitations to other people.

Diane, Steve and Meg have been cleaning upstairs of the Janke Building where documents and materials are stored. They found the deed from the EAA to the Air Park giving the Air Park the Janke Building.

There being no further business, the meeting adjourned.

Respectfully submitted,

Deanne Wolf, secretary