

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

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

Request that concerns about dogs in park be added to the agenda. Quotes for taxi way repairs under Kurt's report should also be added.

Moved by Diane Kinney, seconded by Yamil Quinones that items be added to agenda. Passed.

Moved by Diane Kinney, seconded by Yail Quinones that minutes of Feb. 5, 2019, meeting be approved. Passed.

Treasurer's report, attached, was discussed by Diane Kinney, treasurer. Five liens were filed. Two have been paid, three still outstanding. Moved by Rose Longmire, seconded by Keith Wilson, that treasurer's report be approved. Passed.

MVAP Accounts	February 1, 2019 through February 28, 2019	Opening Balance	Credits	Debits	Ending Balance
Money Market		\$96,292.49			
	Deposits				
	Withdrawals			\$0.00	
	Interest earned		\$11.08		
			\$11.08	\$0.00	\$96,303.57
Building Fund		\$1,209.37			
	Deposits-aluminum can donation				
	Utilities (electricity)			-\$24.46	
			\$0.00	-\$24.46	\$1,184.91
Roads		\$12,543.78			
	Deposits (Dues)		\$874.34		
	Withdrawals (Paving)			-\$600.00	
	Total Roads		\$874.34	-\$600.00	\$12,818.12
Runway		\$63,661.55			
	Deposits (Dues)		\$1,587.98		
	Lien expense			-\$50.00	
	Utilities (electricity)			-\$19.97	
	Total Runway		\$1,587.98	-\$69.97	\$65,179.56
Special Assessment		\$30,475.50			
	Deposits (Assessments)		\$300.00		
	Withdrawals			\$0.00	
	Total Special Assessment		\$300.00	\$0.00	\$30,775.50
	Total Checking				\$109,958.09
	Total Money Market				\$96,303.57
	Total of all accounts				\$206,261.66

Committees:

Hooey Board, Bob Henning. Gas is now \$4.17. New tank of gas. That's all.

EAA. Rose Longmire. First fly in April 13. Donation from Bank of West. Chapter applied for scholarship for pilots. Candidate is Matt McKelvey. Will know by Friday if we get scholarship.

Airport, Kurt Winker. Taxiways. 1 – 1 ¼ inch of asphalt. We've been replacing with 3 inch. Bid is \$3 square foot. Patch and replace, then seal in one year. Moved by Meg Fleming, seconded by Yamil Quinones, that we accept bid and do the work. Passed.

Architecture, no report.

Grounds and Maintenance, Dave Hamann. Got new tire for tractor. Will do a little burn party when winds die down. Roads, Les reported work is done on this phase. More to be done in the future.

New business. Dogs. Put out email referring to Bylaws and penalties regarding loose dogs. Secretary will compose and have officers approve before it is put out.

We have a committee to work on bylaws. State Legislature passed a law that amended original home owners laws from years ago. It talks about several things that we need to consider.

Meeting adjourned.

Respectfully submitted,

Deanne Wolf, Secretary