

Board of Directors Monthly Meeting
Mid Valley Air Park Property Owners Association
May 1, 2018, 7:00 PM

Board members present: Les Nokes, Jack Hickman, and Meg Fleming

Committee Chairpersons/Representatives: Bob Henning, Kurt Winker, Dave Hamann

Call meeting to order / Pledge of Allegiance

Introduction of Guests - MVAP members (guests) present were: Stephen Fleming, M.C. Guthrie

Approval of meeting agenda – J. Hickman moved, M. Fleming seconded, approved

Approval of posted, draft minutes – M. Fleming moved, J. Hickman seconded, approved without changes

Treasurer's report – reported by M. Fleming as proxy for D. Kinney. S. Fleming provided the spreadsheet below as the monthly report

MVAP Accounts	April 3, 2018 through May 1, 2018	Opening Balance	Credits	Debits	Ending Balance
Money Market		\$80,468.54			
	Deposits		\$0.00		
	Withdrawals			\$0.00	
	Interest earned		\$3.31		
			\$3.31	\$0.00	\$80,471.85
Building Fund		\$1,947.87			
	Deposits		\$0.00		
	Utilities (electricity)			-\$24.47	
			\$0.00	-\$24.47	\$1,923.40
Roads		\$42,497.01			
	Deposits (Dues)		\$2.50		
	Withdrawals			\$0.00	
	Total Roads		\$2.50	\$0.00	\$42,499.51
Runway		\$61,635.45			
	Deposits (Dues & Runway Fees)		\$25.00		
	Payment plan interest		\$ 10.70		
	Utilities (electricity)			-\$19.25	

MVAP Accounts	April 3, 2018 through May 1, 2018	Opening Balance	Credits	Debits	Ending Balance
	2018 NM Corporation reporting			\$-10.00	
	Total Runway		\$35.70	-\$29.25	\$61,641.90
Special Assessment		\$7,800.00			
	Deposits (Assessments)		\$450.00		
	Withdrawals			\$0.00	
	Total Special Assessment		\$450.00	\$0.00	\$8,250.00
	Total Checking				\$114,314.81
	Total Money Market				\$80,471.85
	Total of all accounts				\$194,786.66

L. Nokes moved Treasurer's report be approved, J. Hickman seconded – approved

Hooey Board Representative report – Bob Henning, present

No changes to fuel price. News to report is that the Hooey LLC has severed their relationship with Phillips 66 and is moving to an independent fuel supplier. The Hooey board is working on how to set up the operation with the new supplier and how discounts will work.

EAA Representative report – (note – a new EAA representative is needed to participate and report at board meetings)

The April 14 Young Eagles event had two pilots (Clayton Stansell & Vernon Dudley) and flew 19 young people. Thank yous to M.C. Guthrie for cooking a great breakfast.

Next Young Eagles event is Saturday, July 14.

Standing Committee reports

Committee

Chairperson

Present

Board Liaison

Airport Manager

Kurt Winker

present

The 5010 review/survey went well, so this is done for another two years. Recommendations – get rid of the obstructions on the west-side of the runway, especially the trees.

The windsocks need replacement.

There are new marker cones on the East-West runway.

Runway

Les Nokes

present

Evaluation of the south end runway overrun and the taxiway (from the fuel pumps to the orange fencing) showed the area needs paving repairs and/or improvements, especially the taxiway in this

area. L. Nokes and K. Winker will further assess the condition of the area and provide the board with recommended repairs and/or improvement and cost estimates.

Steinberg has sold the blue hangars to an LLC from Santa Fe.

L. Nokes will work on getting estimates to have someone else sweep the air-park runway and taxiways. Some discussion ensued regarding the possible disposal of the sweeper.

Architectural Review Rick Chavez via L. Nokes

The vacant lot property on Tammy Court is under development and needs to be watched to make sure they follow the site plan and MVAP building restrictions. The plans have been reviewed and signed off on by several board members.

The corner lot on La Sombra is also undergoing clean up and development. However, no plans have been submitted.

Grounds and Maintenance Dave Hamann present

The mowing equipment is ready for the season, just remember to air the tires before you go.

D. Hamann also mentioned that the MVAP sprayer is ready to go and someone could use it to spray weeds in the community areas. Just air the tires before you go.

Planning A volunteer Chair is needed for this position

The surveyor bid for locating the corners of the acquired over-run and combining the over-run with the runway came in higher than expected, so the board chose not to move forward on this effort. Result is the MVAP POA will pay two tax fees.

Roads (Need a Chair for this committee) Les Nokes present

Problems with road maintenance and possible options to improve the longevity of the roads was discussed at some length.

Road damage by contractors continues to be a problem. A recent example being road damage caused by a well-driller working on the R. Leyba property which still needs repair. The Board considers the airpark member who contracted the work to be responsible for repairing road damage caused by the contractor.

The concrete sealing (road patch) over the fiber install by Plateau Fiber is not holding up and some patching is probably warranted, especially where the trash truck is crossing the patch. Contacting Plateau Fiber about repairs was discussed.

Getting bids to seal some of the roadway cracks, improving and resurfacing the corner of Wood and East-West again, and establishing weight limits on the roads was discussed.

Wood is especially vulnerable to damage by heavy trucks due to its inherently soft base. Options discussed were putting up signs on Wood indicating a 10,000-pound weight limit, requesting the trash truck not use Wood, and/or requesting a lighter trash-collection truck be used at MVAP.

It was noted some road signs have been moved or removed as the board tries to improve traffic flow in the air-park. The corner of Elaine and East-West was recently worked and repaved.

Old business

Contact/Reported by

Present

- Air park property liens status

Les Nokes

The Sanchez property on La Sombra is undergoing a change in ownership and the MVAP POA has settled the outstanding Lien and debt.

- Air-park Security

Dave Hamann

Unless someone brings a specific proposal and/or request to the board, this topic will be removed from the agenda. The general thought is that property owners should be responsible for their own property security and the POA does not have the resources to entertain an air-park-wide security solution.

- Culverts/Drains

Mac McIntosh

M. MacIntosh related his report that efforts are currently stalled, but will be pursued as time allows.

- Traffic Control

S. Fleming

Nothing new to report

- Railroad Silent Crossings

D. Hamann

Nothing new to report

New business

- Warren Janke Building Calendar – J. Hickman

Hickman reported he had recently received a request to use the Warren Janke building. He was not sure what the Board's policy was on such requests. L. Nokes acknowledged we had no well-defined policy. It was further acknowledged by the Board that we should have a building-use policy which would include what uses of the building will be allowed and by whom, how it will be scheduled, and how the keys will be controlled. There is also a need for posted use-instructions dealing with such details as clean up, moving equipment and parking. J. Hickman volunteered to draft a policy for review by the Board.

In a separate discussion, it was noted that the Hooey "port-a-pottie" is available during Young Eagle events and it was suggested a sign be made to direct participants to the Hooey area (no need to rent another one).

M. Fleming moved that L. Nokes (as President) investigate selling the sweeper, asphalt laying machine, and roller in the best deal to be had. J. Hickman seconded and the motion was approved.

Announcements – The next Board of Directors meeting will be held Tuesday, June 5, 2018, 7:00 pm at the Warren Janke Building.

Motion to adjourn – motioned – done.