

AUGUST 2019 MONTHLY MEETING
MID VALLEY AIR PARK HOA
August 6, 2019

Meeting called to order at 7:00 by Meg Fleming, vice president. Pledge of Allegiance was recited. Board members present Meg Fleming, Deanne Wolf, Yamil Quinones and Keith Wilson. Stephen Fleming present in absence of Diane Kinney, treasurer.

Request by Kurt Winker that change in agenda be allowed. Deanne Wolf also asked to be allowed to speak about flags. Moved by Keith Wilson, seconded by Yamil Quinones that agenda be changed to allow Kurt to speak on information from State of New Mexico and Deanne to speak on flags. Passed.

Moved by Keith Wilson, seconded by Yamil Quonones that minutes of last meeting be approved as presented. Passed.

Treasurer's report was presented by Steve Fleming in the absence of Diane Kinney. Moved by Deanne Wolf, seconded by Yamil Quinones that treasurer's report as presented be approved. Passed.

Committee reports:

Hooey Board, Bob Henning. Fuel still \$4.27. Kurt Winker reported that there was some difficulty with the pumps during the past month which turned out to be bank problems with acceptance of credit cards. The problem has been fixed. Important—if someone has a problem with the pumps, please report to us. No further report.

EAA. Rose Longmire. Very successful Young Eagle event last month. There were 64 young people, six pilots worked the event. Bank of the West will make a donation for October event. Collected during the event was \$451.62 from contribution cups. \$35.00 building fund. Rose is required to have a No. 2 food safety certificate. Next event October 19. Money goes for food, bulletins, food safety certificate, etc. Smith's, Sonic, Bank of the West contributors. Yamil donates propane if needed. Others have helped.

Airport. Kurt Winker problems with AWOS machine. "Brain" of machine sent to Washington to be reprogrammed, upgrade memory. Will cost about \$1,250 to repair. Will present bill to Board when it is repaired. Bumpy runway discussed. Six pilots during EAA did not complain. When Les gets back south part of the taxiway will be checked. Know there are some problems with it. No other problems.

Grounds and maintenance. No report.

Architecture. No report.

Roads. No report.

Unfinished business:

Bylaws Committee. Addressed some of the covenants. Trying to make bylaws compliant with the state HOA laws which we are not compliant with. Requiring a lot more effort than just tweaking. Board and committee have them right now. Most changes will have to be made. No choice. Board has to certify that they have read and understood bylaws and covenants and will follow them. Law says we

have to allow in person, proxy and absentee ballots in all voting. We are adding duties for member at large and the alternate. Covenants will have some teeth so things can be done with people who don't abide by the covenants and bylaws. State law supersedes our covenants and restrictions, so we have to make those changes.

New business:

Kurt Winker reports: What I want to talk with you about has to do with portion of the bylaws that says we are a public access air park unless 75 percent of residents decides by vote to change it otherwise. It's in bylaws and court order. The new state aviation director went through all statutes with respect to anti-donation clause for state. He says if we change that portion to say MVAP will stay a public access air park in perpetuity without restriction as to time, they can give us some money. New director is willing to give us money. But he can't do it until we change this part of the bylaws. We need to do this as soon as possible.

Much discussion followed. Decision was to have a special meeting before the annual meeting to address this issue.

Annual meeting will be held on September 28. Dues will come up for discussion. There's been a suggestion that on a yearly basis increases will be hooked to the consumer price index. Second suggestion, raise dues to \$500.00. There would be no special assessment then. Third suggestions is to leave dues as they are, dues will be \$350.00 with special assessment of \$150.00. Are there any other suggestions? Annual meeting will address dues, election and budget. We need people to run for the board. We need people to provide nominations to be sent out with notice for the annual meeting. Les Nokes, Diane Kinney and Meg Fleming will go off the Board.

Deanne Wolf suggested that the air park consider raising flags in the park in visible areas to show our patriotism to the general public. Motion by Yamil Quinones seconded by Deanne Wolf that Deanne research the price for two vinyl 4x8 flags to put up on the Janke Hanger and the Condo Hangar. Passed.

There being no further business, the meeting adjourned.

Deanne Wolf, secretary