

Orlando Apopka Airport Association
Board of Directors Meeting Minutes
12/2/2015

Call to Order:

- at 6:00 PM
- by Jim Heekin

Verification of Quorum:

- 5 of 7 Board Members in attendance.
- Jim Heekin, Mark McCoy, James VanAnda, Jan Potter, Joel Kagan

Proof of Notice

- Notice provided in accordance with Florida Statutes

Previous Meeting Minutes:

- Motion to approve the previous Board of Directors Meeting minutes from 11/4/2015 as Submitted.
 - By: Mark McCoy
 - 2nd by: James VanAnda
 - Vote: Unanimous by Members Present
-

Committee Reports**Grounds**

Mark McCoy gave update.

- **Discussion: Mowing slopes**

Discussed report from Mike on mowing of slopes. Discussed bottom of ponds versus slopes.

- **Discussion: Dumpster clean up**

Discussed dumpster clean up and effect on pick up by garbage company.

- **Discussion: Construction debris**

Discussed construction debris.

- **Action Item: Construction debris**

Mark McCoy to get bill from TNT to submit to lot owner.

- **Discussion: Tree inspection**

Board inspected tree trimming on taxiway B. No action until further conversation with Mike. Discussed tree removal.

- **Motion: Tree inspection**

To approve \$1,400.00 or TNT to remove trees.

- By: Mark McCoy
 - 2nd by: James VanAnda
 - Vote: Carried (For: 4, Against: 1, Abstain:)
- All in favor except Joel Kagan.

Aviation

- **Discussion: Wind sock**

Jim VanAnda reported that Lou volunteered use of lift to replace wind sock.

Communications

- **Discussion: Directory**

Survey to go out with annual meeting mailing.



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- **Action Item: Directory**

SMC to provide draft at January meeting.

Architectural Review

- **Discussion: Guidelines**

Joel Kagan reported. Guidelines have been published online.

Financial Report

November Financial Report

- **Action Item:**

Financial report reviewed by Matt Jordan. SMC to adjust bad debt plus allowance by \$5,000.00 by 12/31/15.

Old Business

Parking

- **Discussion:**

Discussed golf carts and operation by underaged or unlicensed.

Convair

Jim Heekin gave update.

- **Action Item:**

Mike from TNT Earthworks to get 3 quotes for pressure cleaning and submit to Board. SMC to follow up with lot owner of lot and airplane.

Enforcement

- **Discussion:**

Reviewed F.S. 718 vs. 720. Fines and other enforcement options available.

Discussed lighting and and skirting.

Discussed enforcement policy.

- **Action Item:**

SMC to do inspection and list lighting and skirting issues and offer clear attainable solutions to unit owners.

- **Action Item:**

Plan a work day for fixing lights and skirting.

New Business

2016 Annual Meeting

- **Discussion: Annual Meeting**

February 16, 2016. Discussed refreshments.

Unsafe Activity

- **Discussion:**

Member discussed unsafe activity by pilots and requirements for radio communications. Discussed safety meetings and invitation to schools and students. Thank you to Board for gatherings and other projects.



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Adjournment:

- Motion to adjourn at 7:16 PM by Jan Potter
- 2nd by James VanAnda
- Vote: Unanimous by Members Present

