

Minutes of MVAP POA Board of Directors Monthly Meeting

Tuesday, April 1, 2025, 6:30 pm, Janke Building

Order of Business

1. **Call to Order:** 6:30 pm
2. **Pledge of Allegiance**
3. **Roll Call/Determination of a Quorum** – Quorum established 3 out of 5 members present.
 - a. Board members present: Meg Fleming, Jerry Donovan, Rick Lapinsky
 - b. Community Members present: James Smith, Sara Henning, Bob Henning, Rose Longmire, Patrick Derieg, Rick Chavez, Ed Donovan, David Raikes, Jay Janssen, Matt Torres, Terri Torres, Dave Hamann, Stephen Fleming, Kurt Winker, Jan Marker
4. **Adoption of the Agenda** motion and second to adopt agenda with addition of following items: approved
 - a. Two architectural submittals
 - b. Website
 - c. Janke Building use for Hennings
 - d. Topic to consider – internet access
5. **Officer's Report**
6. **Secretary's Report**
 - a. Meg gave the Secretary's Report. March minutes Jerry motion and Rick second to approve with corrections below: approved
 - i. Airport Operations: Correct lawyer name for NM grant submissions – "Andreotti"
 - ii. Airport Operations: Change "Pay met with payment contractor" to "Pat met with pavement contractor."
 - iii. EAA: Change "fundraising" to "Young Eagles credits from EAA National organization."

7. **Treasurer's Report** Meg gave the Treasurer's Report (Note -amounts in accounts do reflect reconciliation to October 2024?)

- a. Three properties delinquent for current year dues with 1 or 2 liens filed. Blue hangar lien not filed yet, but a letter has been mailed to the owner, New Lockhaven LLC.
- b. \$183,925.27 – Checking
- c. \$122,261 – Money Market
- d. Three checks need to go out

8. Reports of Standing Committees and Connected Groups

- a. Airport Operations: Kurt Winker
 - i. Getting bids for runway seal coating
 - ii. Maintenance receipts sent in to state
 - iii. Wind socks came in and will go up when not windy.
 - iv. Invoices for taxiway patchwork and other maintenance to Treasurer.
- b. General Operations (Roads): Pat Derieg
 - i. Patchworks on Wood and Debonair completed along with millings laid down along north side of Winnie Wood Park. Concerns about UWS garbage truck turning around and messing with the millings in that area. Pat will contact UWS. Has invoices for completed work to be paid. Contractor looking to complete crack sealing when opportunity arrives.
 - ii. Stop sign on East/West and Elaine Drive is twisting in the wind. Will be fixed. Yellow right turn sign near Rick Chavez's house bent over. Pat will fix the signs.
 - iii. From Dave Hamann (he spoke with UWS trash collectors regarding bringing a smaller truck to Mid Valley. Cannot use a smaller truck. They have limited trucks in this size and are being used elsewhere. Dave also says he observed great work by UWS trash truck driver and a helper during a recent windy day. The extra person was along to help get trash carts upright and contents put back into carts. Trash cart trivia – you can have the cart lid opening either towards the

street or towards street curb. Makes no difference. During windy days, place the hinged part of cart lid into the wind so it stays closed.

c. Grounds Committee: Dave Hamann

i. Burned weeds along runway and taxiway.

ii. Mistletoe needs to be removed from trees, can eventually kill tree. Propagated by birds eating seeds and then dropping feces in another tree, also plant can shoot out seeds. Hard to prevent.

iii. Dave needs help with greasing and general work on tractors getting ready for season. Kurt will take receipts from Dave's grounds work and combine with Airport Maintenance to give to state for reimbursement.

d. Architecture Committee: Rick Chavez

i. Two submittals – Patrick Lake (porch for rear patio) and Ken Sturm (workshop). Both were recommended by Arch committee. Board Jerry motion Rick second to approve – approved.

e. Planning Committee: Matt Torres

i. Slabs were removed from Winnie Wood Park and moved to a good home with help of Jerry Donovan.

ii. Ed and Cheryl Donovan mowed and cleaned up Winnie Wood Park recently.

iii. The refurbished Mid Valley sign is ready to go, but needs to be painted in new colors. After the meeting, we voted on options for paint colors and speed limit information on the sign. Matt and Terri will continue working on getting sign completed.

iv. Matt recently worked on oiling, replacing parts on the BBQ grill used for the EAA breakfasts.

f. Bylaws and Covenants: Stephen Fleming

i. MVAP Newsletter recently summarized the ongoing work to combine Residential, La Sombra, and Commercial covenants into one document.

g. Connected Groups:

i. EAA – Rose Longmire reported on the Young Eagles Rally held Sat. March 22. Five pilots including Kurt Winker, Mark Reyner, and Bob Waters from E98 and Chris Grotbeck and Emilio Verastegui from AEG flew 34 kids. Range Café donated a box of pastries. The MVAP Newsletter had an article on the Rally. Next Young Eagles will be May 24. Rose will be at a Belen event representing EAA and Young Eagles at the end of April.

ii. Hooey – Bob Henning reported fuel price
\$5.39

9. Unfinished Business – Blue Hangars. Kurt Winker got a phone call from a long-term renter of a blue hangar space and asking for payment by credit card. Kurt Young is attempting to sell blue hangars as condo hangars for \$50,000 each. According to County Assessor, New Lockhaven LLC is the owner. Dave Hamann asked about whether we can go to county code enforcement to register a complaint about the blue hangars. Yes, we can. Address for blue hangars is 83 Elaine. This building is a nuisance and safety issue. A letter to the County has been sent requesting assistance in determining the legal owner and compliance with safety issues.

10. New Business

- a. Bob and Sally Henning asked permission to use the Janke Building for a party to be held on Sat. April 12 from 10 am to 3:30pm. The Hennings will meet with Jerry and Dave to have the tractors removed from the building. Approved.
- b. Irrigation Ditch Concerns- One of the irrigation ditch users approached us and asked us not to touch the irrigation gates. This user was allowing the ditch to get full because he needed to get enough pressure for the water to get to his land west of the Air Park. He was onsite to monitor. In the future we should call the “Ditch Rider” phone number to report concerns with the ditch. We should not touch the irrigation ditch gates. The Ditch Riders are very responsive as they do not want to lose any of their precious water to leaks or overflows. The “Ditch Rider” phone is in our MVAP Emergency Phone List (505-459-6300). This will be noted in the next edition of the MVAP Newsletter.
- c. Internet access to Janke Building, could also be used by the Hooey fuel system? Weather for pilots stopping in for fuel? Will go out for quotes from Plateau Fiber (rate for home is \$50 a month for 100MBits/Sec), maybe Verizon modem option suggested by Dave Hamann. Jerry offered to contact Plateau to see what cost installation and what they can do for us.

11. Announcements/Events – None

12. Member Forum (5 min) – None

13. Adjournment