

# 2024 MVAP Annual Meeting Minutes

9/28/2024

1. Welcome – President
2. Call to Order & Pledge of Allegiance – 13:42
3. Establish there is a quorum (collect proxy forms) – Secretary – Quorum established
4. Presentation of Agenda. Call for approval – MTA JS/2<sup>nd</sup> JD - Approved
5. Annual Report of the Status of the Association – President and/or Vice President
  - a. Introduced board
  - b. Introduce Committees
    - i. We have a new planning committee – Thank you Matt & committee for starting
    - ii. New by-laws & covenants – Has created a process of how compliance is handled
    - iii. Architectural Committee –
    - iv. Roads Committee – Need new chair
    - v. Website
    - vi. Grounds Committee – Need new chair
6. Annual Report of the finances – Treasurer
  - a. Working on getting taxes and other issues resolved with accounting firm
  - b. Grant Attorney – Jerry
    - i. Announcing the hiring of attorney to help get grant funding pushed through
  - a) Presentation of proposed budget for 2025, discussion, **Vote**
    - Explanation of why we need special assessments
7. Annual Report from Committee Chairs
  - a. Operations (Airport Manager, Roads, Grounds)
    - i. See attached for roads & operations
    - ii. Grounds committee – Need new chair & volunteers. Need help maintaining tractors. If you have no aviation experience, Dave is willing to give instruction to non-aviation persons wanting to mow the runway. Be sure to have headset
  - b. Architectural Review -Rick Chavez
    - i. Thank you to volunteers on committee
    - ii. Gave summary of architectural submissions
  - b) Planning (Park) – Terri
    - i. Thank you to Ed & Cheryl for keeping park mowed
    - ii. Looking at new MVAP entrance signs
  - c) Bylaws CC&Rs
    - i. Explanation of purpose and goals
      - Establish fine schedule for non-compliance. As of now, only non-payment of dues is the only enforceable action
  - d) Security
  - e) Hooley Report

- i. Selling gas @ \$5.39 If you have issues, contact Kurt. Bob encourages pilots in airpark to buy gas here at a discounted rate. Save receipt and submit to Hoey Treasurer for reimbursement.
    - ii. Bob reiterated the importance of following instructions on pump
  - f) EAA Report – Rose Longmire
    - i. 4 Young Eagles Rallies 148 kids, 9 pilots, 6 from airpark
- 8. Annual dues – Discussion and Vote
  - a. Jay would like to confirm the inflation rate we should be at.
  - b. Dave proposes we raise dues to \$400 – MTA Dave Hammond/2<sup>nd</sup> Stephen Fleming
    - i. Approved: 21 Yes/10 No
- 9. Election of Directors for 2025 Board
  - a. Rick Chavez Nominates Pat Derieg
  - b. Call for Nominations for board directors Introduce Directors already nominated Vote
- 10. Bylaws and covenant Addendum 5 (approve a fine schedule) discussion – Vote
- 11. Old business
  - a. Community Security
  - b. October Fly In (Oct 26) – Need Volunteers
- 12. Suggestion for new committee – Public Outreach, Communication, and Education
- 13. New business – Open Forum for Members (2 minutes maximum for each person)
- 14. Collect Ballots and tabulate
- 15. Announcements
- 16. Adjourn: 16:10

### **2024 Special Meeting Agenda**

1. Welcome. Call to order 16:12
2. Established there is a quorum
3. Special Road Assessment Proposal – Discussion and Vote – No discussion
  - a. Jeff has motioned to increase \$50 – Motion has been tabled
4. Special Financial Assessment Proposal – Discussion and Vote
5. Collect and tally Special Assessment Ballots
6. Announce results
7. Adjournment @ 16:21