

**Mid Valley Air Park Property Owners Association  
Board of Directors Monthly Meeting Minutes  
Tuesday, January 6, 2026 6:30 pm, Janke Building**

- 1) **Order of Business**
- 2) **Call to Order:** 6:30 pm
- 3) **Pledge of Allegiance**
- 4) **Roll Call/Determination of a Quorum** – Quorum established out of 5 members present.
  - a) Board members present: Jerry Donovan, Bill Magee, Rick Lapinsky, Pete Rael, Jan Marker
  - b) Community Members present: Rick Chavez, Rose Longmire, Bill Walkowiak, Dave Hamann, Jeff Sonheim, Stephen Fleming, Jay Janssen, Angela Janssen, Matt Torres, James Smith, Chris Cowan, Meg Fleming, Bob Henning, Pat Derieg, Paul Sorensen, Craig Oresman
- 5) **Adoption of the Agenda** – Approved as written
- 6) **Officer’s Report (President)** – None
- 7) **(Vice President)** – None
- 8) **Secretary’s Report**

All Board members need to complete paperwork to comply with State Law. All board members were given Certification forms to complete and provide to the Secretary. Forms were received from Jerry Donovan, Rick Lapinsky, Pete Rael, and Jan Marker. We still need a form from Bill Magee.
- 9) **Treasurer’s Report** –
  - a) Money market account balance is \$ \$213,384.41
  - b) Checking account balance is \$125,361.41
- 10) **Reports of Standing Committees and Connected Groups**
  - a) Airport Operations: Kurt Winker, not present. Meg Fleming relayed Kurt’s email response: no action on Grant application, he will work on scheduling a bit of taxiway crack seal when he returns, and nothing else to report, no issues with operations.
  - b) General Operations (Roads): Pat Dereig, Completed crack seal on Hathway and Elaine. Plan overlay, seal coat at East/West Drive and Wood Drive. Pat gave receipts for the crack seal payments to Bill Magee at the meeting. Will be purchasing new signs for Don, Luscombe, and Elaine Drive. The San-Bar company was suggested as an option for the signage purchase.
  - c) General Operations (Grounds): No report. We need a volunteer to Chair the Grounds committee. Thank you to Dave Hamann for being the Chair of Grounds for many years.
  - d) Architecture Committee: Rick Chavez. No new submittals. Provided the Architectural Review Approval Form for Residential Livestock Shade Structure for 19 La Sombra Drive for the files.
  - e) Planning Committee: Matt Torres, nothing new to report, although considering indirect lights on the Mid Valley Welcome Sign. Ideas might include putting landing lights on the Cub on top of the sign.

- f) Bylaws and Covenants: Stephen Fleming, the Covenants are being organized, will be submitted to the Board when that process is completed. Stephen is resigning. Thanks Stephen and committee for your work. We need a volunteer to Chair the committee.
- g) Safety/Security: Jay Janssen, Plateau has installed the fiber to the Janke Building. Submitted Phase Two of the Proposal for Expanded Security Monitoring on South Elaine Drive. Requested Board approval to go ahead with Phase Two which will install permanent network infrastructure within Janke Building and install two additional high-resolution cameras to monitor traffic on South Elaine Drive. The Board discussed the proposal and then a motion was made and seconded to give Jay the go-ahead to do Phase 2.
- h) Connected Groups:
  - 1) EAA –Rose Longmire, national EAA dues have been paid.
  - 2) Hooey – The Board approved Bill Walkowiak as the new Hooey Liaison.

#### 11) **Unfinished Business**

Update on 83 Elaine Drive – Meg Fleming reported that New Lockhaven and Anchorage have lawsuits regarding ownership of this property. The New Lockhaven representative is Jennifer Dwyer who has made efforts to clean up the property. Jennifer paid a portion of the 2025 dues.

Update on Non-compliance issue with animal – not discussed as this is in hands of our lawyer.

#### 12) **New Business - None**

13) **Announcements/Events:** Thanks to Dave Hamann and Matt Torres for replacing the library box door in Winnie Wood Park. It looks very nice!

14) **Member Forum** (2 minutes each member) – None

15) Being no further business the meeting was adjourned