

**Mid Valley Air Park Property Owners Association
Board of Directors Monthly Meeting Minutes
Tuesday, June 2, 2026, 6:30 pm, Janke Building**

- 1) **Order of Business**
- 2) **Call to Order:** 6:35 pm
- 3) **Pledge of Allegiance**
- 4) **Roll Call/Determination of a Quorum** – Quorum established 4 out of 5 members present.
 - a) Board members present: Jerry Donovan, Pete Rael, Jan Marker, Bill Magee
 - b) Community Members present: James Smith, David Raikes, Rick Chavez, Bill Walkowiak, Angela Janssen, Jay Janssen, Ed Donovan, Cheryl Donovan, Mike Marker, Kurt Winker, Bob Henning, Martin Koschel, Rose Longmire, Matt Torres, David McIntosh, Craig Oresman, Dave Hamann, Ken Sturm, Carlos Piro, Julia Piro.
- 5) **Adoption of the Agenda** – Approved.
- 6) **Approval of Minutes from last Meeting** – A motion was made to accept the May 5, 2026 minutes as written, seconded and approved by all board members present.
- 7) **Officer's Report (President (Jerry))**
 - a) Insurance. Jerry has been in touch with the two insurance companies (Berger Briggs covering the Board members and Costello Heffernan covering the airport). Berger Briggs new coverage begins 6/27 and the Costello is already in effect.
 - b) The Janke Building personnel door locks (to the building) were recently rekeyed by David Raikes. New keys are being logged as they go out to Board members and others needing access to the Janke Building.
 - c) New checkbooks were ordered.
 - d) The aviation display case donated by the Lardner family was installed by them last month with David Hamann facilitating the move to the Janke Building. The display case consists of three sections with several time periods depicted with airplane models and background painted to show sky and landscape. Rose Longmire suggested the Board write a thank you note and send to the Lardner family with all board members signing.
- 8) **(Vice President (Pete))**
 - a) No report
- 9) **Secretary's Report (Jan)**
 - a) Jan reported on preparation for the Annual Meeting which includes setting a date at this meeting (in New Business). She is working with Meg Fleming to come up with a process. Jan will handle documenting that process and helping the board establish a schedule.
 - b) Jan has contacted the UPS Store in Los Lunas for outsourcing the printing and collating the Annual Meeting package that will be mailed to each property owner prior to the Annual Meeting. The package is also emailed; however, we still are sending that package via snail mail to all property owners. The UPS Store can also produce address labels. We will either provide a thumb drive or email with the requested data files for the package and address labels. We will still need volunteers and the Board to stuff and stamp envelopes when it comes time to mail the Annual Meeting packages to property owners. Last meeting, Rose Longmire, Angela Janssen, and Sue Ettinger volunteered to help.

10) Treasurer's Report (Bill Magee). Note account balances were as of May 31, 2026.

- a) Checking account balance is \$71,909.68
- b) Money market account balance is \$227,322.35 (note – last month approximately \$200 made on interest, currently 2.78%).
- c) Financial reports for last period: There were 4 deposits which included the last of the dues and a check from the state aviation department for runway maintenance.
- d) Report of delinquencies. Bill has 4 pages of property owners with dues/assessments status and of those 3 ¼ pages have those with zero dues/assessments owed. He still has 2 owners with previous year dues owed but is working with them to collect them. One may need lien however he said that person has paid some on the amount owed.

11) Reports of Standing Committees and Connected Groups

a) Airport Operations: Kurt Winker

- 1) Several iterations of weed control on runway and taxiway. More to do.
- 2) Resurgence of prairie dogs around runway. Been out several times to treat those areas and will continue effort.
- 3) A small hole (3" diameter) was found in parallel taxiway and possibly connected to a varmint hole was treated with bait and filled with Quikrete. Otherwise airfield and equipment appear to be in good order.
- 4) No action on State aviation grants. No surprise there.
- 5) Notified by Carl (guy in charge of helping clean up the "Blue Hangars") that they will be working on that area to fix it up. Work is in progress and is getting better. They have added/moved some signs to help keep people/vehicles off the airfield. Use caution in that area as some of the helpers may not be familiar with airport areas.
- 6) Kurt reviewed the Notam Authorization for the year. If a NOTAM needs to be filed/deleted with the FAA, it can be done by: Kurt Wwinker, Jerry Donovan, Keith Wilson, Cody Byrd, Brian Denk, or Clayton Stansell. NOTAM number is 877-487-6867.
- 7) Ground crew doing a great job of keeping the airfield mowed and looking nice. Great, work. Thanks!

b) General Operations (Roads): Pat Derieg

- 1) Will do pothole/seal coat work in the fall when cooler, the south end of Elaine Drive is in need of pothole repair, Hathaway has some damage due to work done on a property owner yard, reminded us that we need to be mindful of road damage when using contractors to work on our properties.
- 2) Signs need replacement. The street sign at the corner of Hathaway and Luscomb at the cluster mailboxes was damaged and needs replacement. Some signs are badly faded and also need to be replaced.

c) General Operations (Grounds): David Raikes. David and his crew are keeping up with mowing and cleanup

d) Architecture Committee: Rick Chavez. One submittal from Mike Wallace for a porch attached to the west side of his home. Relatively straightforward submittal. Board will consider at end of meeting before adjournment.

e) Planning Committee: Matt Torres. Discussed the mistletoe infestation in trees throughout the Air Park. Plan to canvas Air Park property owners to get the mistletoe removed in the fall

where owners will share the cost of the mistletoe removal. Board agreed and Matt stated he would send out an email to solicit interest in doing this.

- f) Bylaws and Covenants: Ken Sturm reported for Joni Love-Mullins. No change since last month as Joni's schedule required meeting to be cancelled. Will be rescheduling the next meeting soon.
- g) Safety/Security: Jay Janssen.
 - 1) The traffic signs warning of speed monitoring were installed at both entrances to the Air Park.
 - 2) Jay was to send out an email to warn property owners of the Air Park Yard sale June 5 and 6 that could bring in non-residents who may be checking our properties for trailers and other items that might be attractive for theft.
- h) Connected Groups:
 - 1) EAA –Rose Longmire. Rose reported on the May 23 Young Eagles Rally in which 42 kids were flown by 4 pilots. There were originally 5 pilots, but one pilot had airplane problems which were resolved thanks to help from our folks and he was able to depart for home later that day. Some problems with online reservations. There were 89 breakfasts served to 18 volunteers and 71 others and delicious pastries donated by Range Café in Los Lunas. August 22 rally changed to August 15. Bill Walkowiak revised the flyer to reflect the new date. Next Young Eagles is June 20. Thank you to Matt Torres for completing food handler certification. Also Chapter 530 is supporting other Young Eagles Rallies such as one in Santa Rosa. All out of EAA and E98 hats, but has ordered more. Matt and Terri serve a great Young Eagles Rally breakfast. Thanks to all!
 - 2) Hooey – Bill Walkowiak. Price changed recently to \$6.45. Still cheapest around. Credit card reader still not working for all cards. Kurt is working this issue.
- 12) **Unfinished or Old Business.** Regarding the Piro complaint about the Hathaway property backyard. Jerry has spoken to the property owner, Mr. Panozzo, and he is planning to clean it up, but is trying to figure out how to deal with the brush while we have a burn ban in place in the county. Julia Piro asked for clarification on when cleanup would be accomplished. Jerry said he would follow up with Mr. Panozzo if burn ban continued to see what arrangements had been made to remove the weeds and other things from the back yard.

13) New Business

- a) Pete Rael first item of business was to discuss the issue of Mid Valley Air Park having difficulty getting state aviation funds even though we qualify because we are a public use airport. He would like for us to highlight examples where Mid Valley usage is for the public. The best example would be the EAA Young Eagles Rallies. He would like the Board meeting minutes to reflect these examples but some wondered if this information could be more visible. Kurt Winker said he would come up with a log or similar that can be included as part of the monthly board meeting minutes. He will work with Rose on including the Young Eagles information. Pete's second item of business is that he has been working with a New Mexico legislator to come up with legislation to establish a State Aviation Commission composed of airport managers, pilots, and others to be the "command structure" for the state. This would allow those stakeholders to have more of a say in the DOT decisions affecting the airports around the state, especially when it comes to funding for those airports. He cited an example of the State of Oklahoma that transitioned from DOT command to a commission with excellent results for the airports in the state.

- b) Fireworks in the Air Park. Jan made a motion and it was seconded to ban fireworks in the Air Park this year with the stipulation that it stands as long as the county has a burn ban in place. Jay mentioned he would put something on the Mid Valley LED sign. We also need to send out an email asking residents to comply. Cannot be enforced, but the board can declare the fireworks ban. After discussion, the board voted to approve the ban.
 - c) Jan made a motion to set Saturday, Oct 3, 2026 at 1:30 pm at the Janke Building for the Annual Meeting.
- 14) **Announcements/Events:** Yard Sale on Friday, June 5 and Saturday, June 6, 8 am to 3 pm each day.
- 15) **New Neighbor:** Martin Koschel introduced himself. He lives on Tammy Court where the Kaplan family formerly lived. He talked a little about himself. He is building an airplane, an RV-10, and will be getting back to working on it after he completes working on his home and workshop. Welcome Martin!
- 16) **Member Forum** None.
- 17) **Wallace Architectural Submittal.** The submittal from Mike Wallace for a porch addition was approved unanimously.
- 18) **Next meeting** – Tuesday July 7 at 6:30 pm at the Janke Building.
- 19) **Meeting Adjourned** - Being no further business, the meeting was adjourned at 7:45 pm.