

**MVAP POA Board of Directors Monthly Meeting
Tuesday, July 1, 2025 6:30 pm, Janke Building
Minutes**

ORDER OF BUSINESS

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Roll Call/Determination of a Quorum**
- 4. Adoption of the Agenda**
- 5. Officer's Report:**
 - a. 83 Elaine:
 - i. New Lockhaven, LLC has been given invoices they refuse to pay. After July, they will receive a lien for the whole amount at the advice of MVAP's attorney. Mr. Young has stated he will bring a check to pay in full.
 - ii. Someone appears to be living in Hangar 13
- 6. Secretary' Report:**
 - a. Approval of Previous Minutes
- 7. Treasurer's Report:**
 - a. Checking \$160,333.85
 - b. Money Market: \$123,331.05
 - c. Special Assessments were due on 7/1.
- 8. Reports of Standing Committees and connected groups**
 - a. Airport Operations:**
 - i. Kurt sent a couple letters to state no response. Lawyer sent letter to state attorney about lack of response.
 - ii. Lights were broken, appears to be intentional or at least careless.
 - b. General Operations:**
 - i. Tail Dragger Drive is an issue. However per court documents, it's not part of the Airpark. It needs to be decided if this road is added to the list of roads that are maintained by the MVAP POA. Jerry requests the board get more information and discuss the future of this road. Motion to table discussion. **MTA JS/2nd JD - Approved**
 - ii. Pat wishes to create an inventory of roads that are the responsibility of MVAP
 - c. Grounds Committee:**
 - i. Dave Hamann extends appreciation to Matt Torres for fixing the garden tractor and flags that were added to the signs.
 - ii. Meg requests the Mason kids put remaining flags up

d. Architectural Committee:

- i. One Submission for Review: 3885 Tammy Ct. The owners would like to construct an accordion style hangar. Committee recommends approval.

e. Planning Committee:

- i. Old tractor has been repaired. Matt recommends keeping and repairing as it's a good tractor.
- ii. Little library door needs repaired.
- iii. Light over the flag in the park needs new batteries.
- iv. Metal topper for sign in the works.

f. Bylaws & Covenants:

- i. Committee meeting twice this month to have a draft ready for board
- ii. Complaints:
 - 1. Jerry trying to mediate issues with the goat. Owner (Yates) agreed to keep goat secured.
 - 2. Motion to formally notify home owner of violation.
 - 3. One issue is that Trujillo's goats are also loose.

g. Connected Groups:

i. EAA:

- 1. Next Young Eagles fly-in 7/12 8-12pm. Insurance is secured. Flyers distributed. Food permit application on Thursday. Online registration. Need to get flyer onto MVAP website.
- 2. New electrical line needs to be ran in front of Janke building. Jerry to take care of.
- 3. 9/20 Next Young Eagles
- 4. 10/25 Wings & Wheels

ii. Hooey:

- 1. No changes. \$5.29

iii. Safety:

- 1. Neighborhood Camera System
 - a. Cameras would go on sign
 - b. \$660.00 One time cost
 - c. Concerns
 - d. JD Motion to approve/SM 2nd - Approved - JS opposes
 - e. Meg concerned with who will manage data & privacy concerns
- 2. Dave has concerns of Fire Danger

- a. Suggestions as to how to better protect our neighborhood were discussed.
- b. Committee to meet again and organize ideas

9. Unfinished Business and General Orders

10. New Business:

- a. RFP for Accounting Services
- b. Laddering CD's - Suggestion raised as to if it would be beneficial to put money into CD's.

11. Announcements/Events:

- a. Next Meeting 8/5
- b. 10/4 Annual Meeting
- c. Greasing tomorrow @9am

12. Member Forum (5 Min):

13. Adjournment: 20:02pm