

**MVAP POA Board of Directors Monthly Meeting
November 5, 2024 Tuesday, 6:30 pm, Janke Building
Minutes**

ORDER OF BUSINESS

1. Call to Order Call to order 1831 hours
2. Pledge of Allegiance
3. Roll Call/Determination of a Quorum Quorum Established
 - a. Board Members - Meg Fleming, Jerry Donovan, Jeff Sonheim
 - b. Community Members: Jay Janssen, Jan Marker, Rose Longmire, Matt Torres, Stephen Fleming, David Hamann, Patrick Derieg, Kurt Winker, Bob Henning
4. Adoption of the Agenda
 - motion to accept as written, seconded, approvedSpeakers during discussion will have 5 minutes to talk and must be recognized by the chair
5. Officer's Report
 - Thank you
 - a. Certification of Annual Meeting Votes – NO issues or complaints regarding the voting or election results were received. The election results are ratified.
 - Annual Dues \$350.00 – 104 yes 6 No
 - In person Annual Dues increase of \$50.00 approved by hand count at the meeting
 - 2025 Budget – 106 yes 6 No
 - Fine Schedule – 79 yes 27 No
 - New Directors
 - Rick Lapinsky 87
 - Jeff Sonheim 89
 - Pat Derieg 54
 - Special Assessment one \$150.00 101 yes 13 No
 - Special Assessment two \$50.00 83 yes 23 No
 - b. Confirmation/Ratification of Board Officer Positions
 - President – Meg Fleming
 - Vice President – Jerry Donovan
 - Secretary – Sarah Mason
 - Treasurer – Jeff Sonheim
 - Member at Large – Rick Lapinsky
 - Alternate – Pat Derieg
6. Secretary' Report
 - a. Approval of Previous Minutes
 - September 3, 2024 correct Jay Janssen's comment regarding the Flock cameras. Looking into other camera options via the Security Committee. Add the Air Port Manager's Report to these minutes
 - Approved with these corrections
 - September 28, 2024 Annual Meeting – Insert comment or note regarding the vote to raise the annual dues by \$50.00. This was done at the annual meeting and was a valid vote because we had a quorum physically present at the meeting. Add the Air Port Manager's Report to these minutes.
 - Approved with this correction.
7. Treasurer's Report
 - Value of the Money Market Fund \$121,840.21
 - Value of the Checking Account \$113,447.44
 - Have new tax amounts for the property tax on the building
 - Come January the Treasurer would like the change banks. Looking into all local options.

Accountants – Jeff is checking into options of moving forward with an account manager.

Anchorage Hangar Investments is the only member not currently in compliance.

8. Reports of Standing Committees and connected groups

a. Airport Operations: relatively quiet. Runway lights appear to be working again. Thank you Jon Wallace. The light control box is rather old and will eventually need to be replaced.

b. General Operations: Need to get Ed Donovan, Kurt Winker and Pat Derieg together and figure out who will chair and coordinate road maintenance issues. Need to write a letter to the trash company and also the county commission requesting assistance in road maintenance.

c. Grounds Committee: No Report – need to fix tractor.

d. Architectural Committee: No Report

e. Planning Committee: Welcome sign for the Air Park needs replacing. Matt provided examples of sign options to consider. Extensive discussion continued regarding what a new sign should say and contain. First piece of information is to decide how much to spend.

f. Bylaws & Covenants: No decisions were made at the last committee meeting.

g. Connected Groups:

EAA Report – the Wings and Wheels event went well. Everyone wants to do it again October 25, 2025. Thanks to all the volunteers who cooked and provided treats for the trunk or treat. Working with other pilots and organizations to establish Young Eagle Dates for 2025. Next year we can do certificates rather than prizes.

Hooey same price \$5.39/gallon.

9. Unfinished Business and General Orders

a) Not much movement on the State Grant effort with our Lawyer. Need to mail the check, not hand deliver it.

10. New Business:

The Air Park received a letter from Lockhaven LLC stating that there has been a default on the promissory note. The Lockhaven provided a Notice of Sale of the property. This sale will take place January 13, 2025. When this goes to sale is there an information packet that goes with this sale on the steps? Do we file another foreclosure? Who do we send the 2025 invoices to Kurt Young? The Law Firm of Moses? The Air Park does not have the funds to purchase this property. Can it be purchased early? The tract in question does not include the tract B the Air Park received in 2017.

11. Announcements/Events:

12. Member Forum (5 Min):

13. Adjournment