

**MVAP POA Board of Directors Monthly Meeting
Tuesday, March 4, 2025 6:30 pm, Janke Building
Minutes**

ORDER OF BUSINESS

- 1. Call to Order: 18:30**
- 2. Pledge of Allegiance**
- 3. Roll Call/Determination of a Quorum**
- 4. Adoption of the Agenda**
- 5. Officer's Report:**
 - a. "Draft" committee resolution – To be discussed late in meeting
- 6. Secretary' Report:**
 - a. Approval of Previous Minutes – MTA JS/2nd JD – Approved as noted "delete smaller"
- 7. Treasurer's Report:**
 - a. \$178,038.57 – Checking Account
 - b. \$121,898.73 – Money Market
 - c. Dozen people with outstanding dues. Letters & Liens going out.
 - d. Southwest accounting bill due – Not happy with service. Need to find new accountant.
- 8. Reports of Standing Committees and connected groups:**
 - a. Airport Operations: See email. Andreotti will stay on retainer to assist with grant submissions.
 - b. Roads: Pat met with payment contactor. 3 pothole issues on Wood. Discussed other options for more problem areas as more of a long term solution. For now, patching seems like best option. 1 patch needed on Debonaire. All 4 repairs \$13,475. Debonaire damage at park needs repaired due to trash truck. Suggestion is to add millings 18' along edge of road. Estimate: \$3,264.00. Prices are within budget. MTA JS/2nd JD – Approved. Dave requested Pat look at "Taildragger U-Turn". In bad condition.
 - c. Grounds Committee: No update.
 - d. Architectural Committee:
 - i. 19 La Sombra Hangar submittal. Rick suggested windows be added to the South side. Owner said no. Suggestion to keep both buildings stucco was denied. Reached out to neighbors for opinions. 50/50 as to their preferences. Committee recommends approval. MTA SM/JS 2nd – Approved
 - ii. Submittal for Kurt Young – Not entertained by board as Kurt Young is not an owner nor authorized representative of owner. The property is also not current. New Lockhaven LLC is legal owner.
 - e. Planning Committee: Signs are in progress and looking great. Concrete pieces to be removed
 - f. Bylaws & Covenants: Continuing edits to combine La Sombra, Mid-Valley & Commercial covenants into one document.
- 9. Connected Groups:**
 - a. EAA: EAA reimbursed for all submitted invoices/receipts. 4 dates for Young Eagles set, next 3/22 rain day 4/17. Deming reached out wanting to host their own Young Eagles. Rose would like to get hats. \$590 total Young Eagles credits from EAA National Organization.

- b. Hooey: Same, no price change

10. Unfinished Business and General Orders

- a. Blue Hangars: Need to write letter to Lockhaven about past due HOA fees. Need to contact attorney for assistance.
- b. Committees Resolution to be approved. MTA JS/2nd SM - Approved

11. New Business: None

12. Announcements/Events: None

13. Member Forum (5 Min): None

14. Adjournment