

**MVAP POA Board of Directors Monthly Meeting
Tuesday, January 7, 2025 6:30 pm, Janke Building
Minutes**

ORDER OF BUSINESS

- **Call to Order**
- **Pledge of Allegiance**
- **Roll Call/Determination of a Quorum**
 - a. Board Members: Jerry Donovan, Meg Flemming, Sarah Mason, Jeff Sonheim, Rick Lapinsky
 - b. Community Members: James Smith, Jay Janssen, Stephen Flemming, Rick Chavez, Rose Longmire, Patrick Derrig, Dave Hamann, Craig Oresman, Bob Henning, Kurt Winker, Jan Marker, David Ralker, Chris Cowan
- **Adoption of the Agenda**
- **Officer's Report:**
 - a. Looking for committee members
- **Secretary' Report:**
 - a. Approval of Previous Minutes - MTA JS/Jerry 2nd - Approved with notes
- **Treasurer's Report**
 - a. 84 properties have responded to bill being mailed out. \$60,646 deposited
- **Reports of Standing Committees and connected groups**
 - a. **Airport Operations:**
 - i. Runway lights working. No other issues
 - b. **General Operations:**
 - i. Potholes filled. Not much to do until weather warms up.
 - ii. Concerns over trash truck damaging roads. Craig will discuss with driver.
 - c. **Grounds Committee:** No report
 - d. **Architectural Committee:**
 - i. 1 Submittal. Jensen's submitting gazebo and deck. No concerns. Committee recommends approval. - MTA JD/SM 2nd - Approved
 - e. **Planning Committee:** - No Report
 - f. **Bylaws & Covenants:** - No Report, committee to meet at end of month
 - g. **Connected Groups:**
 - i. **EAA:** MVAP needs to pay for agreed amount for TV. Tshirts have been distributed.
 - ii. **Hoey:** Gas price \$5.39. Next meeting 1/25/25
- **Unfinished Business and General Orders:**
 - a. Grant meeting on Monday
 - b. Blue hangars are scheduled to be auctioned 1/13/25 @ 1:30pm
- **New Business:**
 - a. Calendar

- i. Next Wings & Wheels 10/25/25
- ii. Meg proposes 10/4/25 or 10/11/25 for next annual meeting

- **Announcements/Events:**

- a. Greg Bartley came to visit our community to sit in on meeting. He is interested in lot on Hathaway.

- **Member Forum (5 Min):**

- **Adjournment**