

MRAPPOA 2015 Annual Meeting

Date: March 28, 2015
Time: 10:00 am
Location: Zawistowski Hangar

Jason Sheffield called the meeting to order.

Roll Call:

Officers Present:

Jason Sheffield	Jim Manus
Tom Cacek	Bill Izzard (Dianne Izzard sitting In For Bill)
John Gostomski	Joe Fleming
Dave Zawistowski	

Members Present:

John Hohensee	Irene Ank
John & Susan Drago	Jerry & Mary Lou Rinehart
Bill & Karol Bentley	Roger Taillefer
Tim & Cindy Wing	Joe Miller
Donna & Art Koester	Dianne Izzard

Proof Of Notice Posted at post office, website and via email.

Previous Minutes Motion by DaveZ to waive minutes. Second by Joe Fleming.
Motion carried.

Final call for proxies.

Reconciled all proxies for membership in good standing status for their proxies to be counted. It was discussed and agreed that 90 day delinquency time period should start at end of previous year's coverage, or, January 1.

Proxies received from the following members:

Joy Kennedy	John Perry
Daniel Hillman	Torsten Zuther
Ken Smith	James Haas
Mike and Natalie Stamp	Jack Bresina
Buddy Gregory	Steven Murray
Daniel Hillman	Ann Seehafer
Steve Simoneaux	Bo Brewer
Joe Martin	

2. Establishing a quorum.

49 eligible voters surpassed the minimum 30% for a quorum.

Report of Officers

- a. Treasurer's Report:** Jason led discussion of financials. State of association financial health is good. 1st Annual Internal Audit. Jim Manus reported on and read summary report. Audit was performed by John Drago, Donna Koester and Jim Manus.
- b. President's Report:** Jason gave parting comments to membership as he is departing the board as of this meeting. Several members voiced thanks and appreciation for Jason's tenure of service.

Report Of Committees

Election Committee: Tom Cacek led the balloting process for election of three open positions on the board. Candidates coming into this meeting were:

John Drago
Ann Seehafer
Joe Fleming

Nomination from the floor by Jerry Rinehart on behalf of Bo Brewer, an eligible member who was not able to attend this meeting. Joe Miller read a letter from Bo stating his willingness to serve on the board. General discussion ensued about the pluses and minuses of serving on both the MRCP and MRAPPOA boards at the same time.

After ballots were submitted and counted, the two new board members for 2015 are John Drago and Ann Seehafer with Joe Fleming retaining his current seat on the board for the next term.

The new board met immediately after the general meeting and elected Dave Zawistowski, president, John Drago, Secretary and are in discussion with both Bill Izzard and Ann Seehafer about the treasurer position. A meeting will be held within the next week to finalize the treasurer's position.

Runway Committee:

Great results from the recent runway resealing project. Kudos were handed out to Scott Koester, John Perry, Roger Taillefer and Mike Stamp for constant work done above and beyond on the runway and lights issues.

Dock Committee

Tim Wing discussed the west dock project. Sealed bids are out to five bidders for the west dock roofing and repair project. Award is expected in a few days. Dave stated the east dock project has not been moved forward since the last report. Plans are to revisit with the newly appointed MRE; board in the near future.

Architectural Review Committee

Roger Taillefer, Tim Wing and John Perry. No reviews since the last meeting. Jason cautioned the committee to brace for the coming building activity which will be the next big challenge for the association.

WTP Committee

Joe Miller discussed the current state of WTP and recent changes in board members. Joe complimented Bo Brewer on his excellent work as he is now the secretary/treasurer of the MRCP board. Steve Simoneaux is also a new MRCP board member. Joe announced a change in the WTP operator from Biometrics to Two Fold Engineering.

Tom Cacek initiated a general conversation about the feasibility of having the gate management fall under the control of MRCP. The east dock and mail boxes were added to the conversation. General comments from the meeting are mostly positive about such a consideration. Jason recommends forming a vision committee to address the long term plans for the overall community. Part of this study can include the issue of pulling common property items such as east dock, mail boxes, gates and water treatment plant into the MRE area of responsibility.

Unfinished/Old Business

MRCP Water Line project: Competed in July, 14 and within budget. Tim Wing acknowledged Jason for doing good work at a very competitive price compared to other pricing received.

Website: Jim Manus announced the new web address which is www.mrapoa.com. Scott Koester will be taking over the day to day maintenance of the website effective immediately.

New Business

McKinley Lawn Care/Custom Land Services: C&R's allow for extension of contracts for up to three years. This is the third year for these contracts. Prices are the same. Both contracts will be rebid next year. Motion was made by DaveZ for extension of this year. Second by Tom Cacek. Motion carried.

Recreational Lot: Jason stated a price of \$2,350 has been received from Strickland Construction Services for demo and removal of the old cabin, including permits. Comments from knowledgeable members agreed this is a great price for the work. DaveZ motioned to approve demo project. Joe Fleming second. Motion carried.

Jorge-Gonzalez foreclosure vote: DaveZ motioned for foreclosure. JohnG second. Motion carried.

Additional Payments to MRCP: DaveZ motion to approve. Joe Fleming

second. Motion carried.

Rezoning of lot 101. Jason explained the rezoning sign associated with this property. The rezoning will move it to a recreational lot status and save annual property tax dollars previously levied.

Rezoning of condo hangar lots: Jason stated the rezoning signs represent the necessary alignment of county documents with the new C&R's relative to the minimum square footage requirements.

2015 quarterly meeting schedule: June 13th, September 12th, December 5th. This information will be available on the new www.mrapppoa.com website calendar.

Additional Comments: Karol Bentley brought attention to the fact that several people, including some realtors have been bypassing the gate by driving over the berm between the gate and the lake and also near Bo Brewer's lot. Ideas were shared about the best solution to stemming the activity.

Adjournment: Joe Fleming motioned. Tom Cacek second. Meeting was adjourned.

Sincerely,

Jim Manus
Departing Secreatry