

June 30, 2016

Mt Royal Airpark POA Board Meeting

The 2nd quarter meeting of the Mt Royal Airpark POA Board Meeting was held at the Zawistowski Hangar on 30 June 2016 and called to order at 6:03 by Dave Zawistowski. Members present were:

Dave Zawistowski

Diane Izzard (for Bill Izzard)

Bo Brewer

John Drago

Member on speaker phone:

Tom Cacek

Members absent:

Ann Seehafer

John Brewer

All members acknowledged receiving a copy of the minutes of the annual meeting with no corrections needed. A motion was made to accept the minutes by Tom Cacek and a 2nd by Bo Brewer. All were in favor of acceptance and the minutes passed.

The financials were read by Diane Izzard representing Bill Izzard as treasurer. Diane advised that a reserve account has now been established in the amount of \$79,998.97, separate from the operating account at \$7,848.72, Money Market account of \$81,416.01 and Building Account of \$1,390.35. It was reported that there are currently 4 lot owners behind on dues in addition to the 2 lots that are being handled by Tankel Law Group. The secretary explained the current status on the 2 lots with Tankel referring to the email sent to all board members after the most recent conversation with Tankel earlier this month. The Secretary was asked and agreed to go to the Tax deed sale on Lot 63 currently owned by the Manicore Group (the same that had filed for the tax deed) to get a flavor of how tax deeds are handled, who the new owner would be and in general educate the board on the intricacies of how a tax sale works.

There was a Dock Committee report given by Dave Z advising that all the work had been completed on the dock rebuild with the exception of the rub rails that would be delayed until either Tom Cacek or Dave Z could be there to observe the placement of the rails so as to provide the maximum benefit for the seaplane damage control areas needing protection. Bo Brewer advised that he had researched the price of the rub rail material and for the 180 ft of rail that we required we got a really good deal on the total price.

The letter John Drago had prepared at the request of the board to go out to the lot owners that had been remiss in cutting their grass on a timely basis was reviewed and discussed. While the wording was

acceptable members mentioned that the letter should include the names and contact information of local lawn maintenance folks to aid in giving options to lot owners who did not have the time or inclination of taking care of their own properties. I (John Drago) agreed to retype the letter including the 4 mentioned lawn maintenance providers in the area as suggestions to speed up the search process for those lot owners in need.

There was an issue that had come up since the annual meeting regarding people trespassing on the Airpark Property and fishing in the retention ponds. Small children and an infant on a blanket were seen sunning beside the ponds. Access was gained by parking on the side of Gates Ferry Rd and just walking over the berm originally put in place to stop just such events. With the recent alligator news coming from Disney World it was feared the news or liability of a gator eating a trespasser was not a pleasant thought. Earlier Bow Brewer had agreed to take on the responsibility of erecting 20 Sheriff Department "No Trespassing" signs within the required legal distance advising potential trespassers not to use the property as a fishing hole.

The next Board Meeting is scheduled to be on September 15, 2016 at the Drago's home at 129 William Bartram Dr.

At 6:54 with no further business a motion to adjourn the meeting was made by Bo Brewer with a 2nd by John Drago. The meeting was adjourned.