

MRAP POA Board Meeting
September 15, 2016

The 3rd quarter meeting of the Mt Royal Airpark POA Board Meeting was held at the Cacek's home on September 15, 2016 and called to order at 6:03 by Tom Cacek, Vice President. Members present were:

Tom Cacek
Bill & Diane Izzard
Bo Brewer
John Drago
Dave Zawistowski (by phone)

The minutes were read from the June 30th meeting. After a 1st from Bo Brewer and a 2nd from Dave Zawistowski the minutes were passed as read.

The treasurer's report was presented and a 1st by Tom Cacek and a 2nd from Bo Brewer to accept the report was followed by acceptance by the Board.

The Dock Rub Rail has still not been placed on the new dock and it was said that the work would be completed in late November or early December when Dave was back in town to direct the work.

Tom Cacek advised when he was performing a timer check on the main fountain he noticed an uncovered hole inside the housing that would allow water and insects to come in with the wiring exiting the wiring control box into the ground. He has since pointed it out to the contractor who was responsible for the installation and the defect has now been corrected. In order to save power expense and still keep the ponds clean it was decided to reduce the fountain running time to the hours of 11am to 9pm. Tom Cacek volunteered to reset the timers to comply with our agreement.

Old Business

John Drago gave a lot maintenance report. All lots are currently maintained however, the 3 Kennedy lots 22, 23, and 24 had to be force cut at a cost of \$375. John Drago had contacted Mr Kennedy who said he was in the process of a divorce and would be unable to cut the grass and maintain the property until they had completed the divorce and knew which one of them owned the lots. The other lots needing mowing have been cut after the owners had been contacted.

Bo Brewer is still involved in the "No Trespassing Sign" project and is gathering materials to complete the project. He will call his volunteers when he has the supplies to start the project.

New Business

John Drago reported that he had spoken to Debbie Harrell at the Tax Collectors office and had been asked for a copy of the minutes from the Annual Meeting where the Airpark Membership had voted to accept lot 101 into the Airpark POA. Lot 101 is the lot next to the proposed clubhouse lot designated for aircraft and auto parking. Putnam Co had sent a proposed property tax statement to the Association. Ownership of lot 101 by the Association would make this property tax exempt. The new C&R's that went

into effect in 2014 state that 2/3rd of the membership must vote to accept any new properties added to the Association. Mr Drago had pointed out that the C&R's in effect at the 2009 date of acceptance of the property into the Airpark did not require a vote of acceptance and explained that no vote had taken place. He furnished Ms Harrell a copy of the 2006 C&R's to prove said point and she promised to get back with him after going over his advisement with Tim Parker, the Tax Assessor.

With a unanimous vote the Board posthumously voted to accept lot 101 into ownership of the MRAP POA with its purpose being to provide for aircraft and auto parking as originally intended.

Mr Drago was directed to furnish these minutes to Debbie Harrell as further evidence of the ownership of lot 101 by the Association and comply with all requests of Mr Parker at the tax office.

Tom Cacek had multiple tax notice statements he had received from Dave Zawistowski and thought they concerned both personal and MRAP POA properties, all were small amounts and all were addressed to the Wilcox group. Tom agreed to get with Julie Fetco and sort out the various pieces of land and look into fixing the ownership issues.

There was a discussion of the annual fly'n date coming up in November and Tom Cacek said he was willing to put on a small local gathering of the members of the Airpark Association, the Estates POA and invite the residents of our sister airpark, Eagles Nest. It was generally agreed that that was a good idea and would allow us to rest a year. Tom will be asking for volunteers to help participate and should be successful as the board members were all willing to participate. This local party will greatly reduce the number of attendees as well as the workload. A future fly'n was not ruled out and we decided to see how this one went before making plans for another.

As no members of the Association were present other than the Board Members there were no comments or questions from the floor.

The meeting was adjourned at 7:15pm when so moved by Bill Izzard with a 2nd from Dave Zawistowski.

John Drago
Secretary