

## MRAP POA Board Meeting

November 18, 2016

The 4<sup>th</sup> quarter meeting of the Mt Royal Airpark POA was held at the Zawistowski home on November 18, 2016 and called to order at 6:03 by Tom Cacek, Vice-President. Members present were:

Tom Cacek  
Diane Izzard  
Bo Brewer  
John Brewer  
John Drago  
Dave Zawistowski (via phone)

Property owners present were:

Susan Drago  
Roger Taillefer  
Irene Ank  
Tim Wing

### Minutes

Members present had received the minutes prior to this meeting and passed the minutes waiving the reading .

### Old Business

The Dock Rub Rail was revisited and an update was given by Dave Zawistowski, who stated that when he is back at Mt Royal he would oversee the location and installation of the float plane rub rails. He further advised that he expected the project to be completed no later than January 2017. The price had been established from the previous agreement with the contractor and only lacked direction from Dave as to where we wanted placement. The "No Trespassing Sign" project has not been completed as of yet but Bo Brewer expects completion of this shortly.

### New Business

Diane Izzard presented the Treasury report which was motioned for approval by John Drago with a 2<sup>nd</sup> from Tom Cacek. The report passed.

A motion was made by Tom Cacek and a 2<sup>nd</sup> by Dave Zawistowski to establish Association dues for 2017 at \$88A motion was made by Tom Cacek and a 2<sup>nd</sup> by Dave Zawistowski to establish Association dues for 2017 at \$882 annually, the same as last year. It was noted that this did not include the \$80 per lot assessment generated by the Water Plant special assessment which will bring the total annual lot billing to \$962.2 annually, the same as last year.

Tim Wing was recognized from the floor to present the possibility of construction of a shed on the Airpark Recreation lot to store the tables, chairs and other miscellaneous items owned by the Association and currently being stored in the Zawistowski hangar. After discussion of the best location,

construction costs, permitting, what type of material used in construction, etc. the board appointed a committee of 3 Tom Cacek, Tim Wing and John Brewer to look into the costs of construction of a pavilion of approximately 2400 sq ft. A number of \$32,000 was said to be the basic figure for a slab with roughed in planning for 2 bathrooms and a storage area. It was pointed out that we have \$15,500 currently in pledges and profits from former fly-in funds and others might be willing to contribute to make this a reality. The committee will report their findings to the board at our next meeting so we can present to the membership at the annual meeting if we elect to move forward at this time.

There are 4 Board Members whose terms are expiring in 2017 and an election committee consisting of Tom Cacek, Susan Drago and Irene Ank were appointed to come up with a list of candidates to fill the positions. Per our bylaws the list of prospects would need to be disclosed by February 8, 2017 in order to be eligible for a vote if the annual meeting of the Airpark were held on March 25, 2017.

A motion was made at 7:07pm to adjourn the meeting by Tom Cacek with a 2<sup>nd</sup> by Bo Brewer. The motion was carried.

John Drago  
Secretary