

June 12, 2019

Mt Royal Airpark POA Board Meeting (2nd quarter)

The 2nd quarter MRAPPOA Board Meeting was called to order at 6:04 pm by Dave Zawistowski, President. The meeting took place at Dave's home in the Airpark.

Board Members Present:

Dave Zawistowski, President
Tom Cacek, Vice President
Monique Glaize, Treasurer
John Drago Secretary
Flint Brady
Bob Welsh
Jeff Levin (conference call)

Residents Present:

Susan Drago
Irene Ank

MINUTES: Minutes were read by John Drago, Secretary. A motion to accept was made by Tom Cacek with a second by Bob Welsh. The motion was passed.

FINANCIAL REPORT: The financial report was given by Monique Glaize, Treasurer. After some questions were answered all items on report were agreed to be in order. Of interest was the fact that the Airpark appears to have been paying to clean the Estates Reflection Pond, a \$50 monthly fee for the last 8 years. When brought to the attention of Dave Bailey, President of the Estates it was said that "someone" had just agreed to pay it 8 years ago. No one seemed to know who or why. It was decided that it would be difficult to get our money back from the Estates and we would quit paying it and advise the pond maintenance company to bill the Estates starting July 2019. There were questions as to the grass cutting and billing of same by McKinley Lawn Services for areas noted as "common Property." Monique offered to contact Josh McKinley to clarify the Airpark POA owned property and property owned by the Common Property Association were not the same in order to verify that both McKinley and Nigh Lawn services were not being paid to service the same properties.

A copy of the financials will be attached with these minutes in the storage hard copy file.

COMMITTEE REPORTS:

COMMON PROPERTIES: There was no one present on the Board to give this report previously addressed by Bo Brewer as his Board Term had expired and he was not present. Monique Glaize promised to contact Steve Simoneaux, who had been appointed to represent the Airpark Association at the Common Properties Association meetings to ask him get involved in the meeting process and report back to the board at future meetings.

DITCH CLEANING PROJECT: Due to all the rain runoff issues experienced in Mt Royal the last 2 years the Estates had elected to have the ditches professionally cleaned in hopes of resolving the standing water issues. There are some areas in the Airpark that also have drainage issues not experienced in the past.

Dave Zawistowski has been in contact with Jason Sheffield who spearheaded the Estates clean up and is waiting on a cost estimate to resolve drainage problems in those few areas in the Airpark that would benefit with a ditch clean up. He will advise Board members when the numbers are provided so we can move to decide the next step.

PAVILLION: Tome Cacek gave an extensive timeline on the last few tasks required to get the Cert of Occupancy on the Pavilion. Cabinets, hot water heater and handicap designation issues were all that basically remained and should be overcome in the next few weeks. Tom has volunteers lined up to help in the cabinet installation and other minor tasks to complete.

EAST DOCK: Jeff Levine, who along with Steve Simoneaux, represent the Airpark and Steve Short and Phil Vincion represent the Estates in what is referred to as the East Dock Committee. They have had limited contact and find themselves in the process of coming up with some boundaries that the members of both Associations can live with. Look for more information at the next Board meeting.

WEST DOCK: No report here but work is still in process there as evidenced by the expenses paid in the itemized list of bills paid in the treasurer report.

RUNWAY: Runway is in good overall shape. It was pointed out that McKinley Lawn Care has started to edge the runway and taxiway areas finally. There have been a number of lawnmower strikes of the lighting equipment as well as a tail wheel strike of a taxi light recently. There have been no eye witnesses of these events though the evidence left at the damage sites draws a number of conclusions pointing to multiple suspects.

FENCE: It was determined that the proposed berm fence project be put on hold temporarily until the completion of the Gates Ferry Road pavement project due to the determination and establishment of the boundary line. We do not want to erect a fence only to have it removed during the road work.

NEW BUSINESS:

Flint Brady reported on the proposed November fly-in. He suggested November 16 as the date and a discussion ensued as to whether to have a breakfast fly in or a lunch event. The breakfast event seemed to win out. More information will follow in the months ahead.

Tom Cacek reported on the insurance issue from the delivery truck damage to the gate entry area. Bids were very high and included a need to replace the call box at a cost of around 6k. The damage to the box was extensive but Tom was able to find a replacement box on E-bay that he could rebuild with the insides of our current equipment that still works at a greatly reduced cost. The company responsible for the damage is proactive in wanting to handle the repairs and Tom promised to report back on the issue at the next Board Meeting.

As there was no further business to discuss Bob Welsh motioned we close the meeting. A 2nd by Tom Cacek was followed by a vote passed by all present. The meeting adjourned at 7:11pm.

Respectfully,

John Drago, Secretary