

September 21, 2019

Mt Royal Airpark POA Board Meeting (3rd quarter)

The 3rd quarter MRAP POA Board Meeting was called to order at 10:12 by Tom Cacek, Vice President of the Association. The meeting was held at the home of Mr. Cacek.

Board Members Present:

Tom Cacek
John Drago
Monique Glaize
Flint Brady
Jeff Levine (conference call)

Residents Present:

Bob Perdue
Barbara Martin
Lee Wilson
Susan Drago

Prior to the reading of the minutes Tom addressed Bob Perdue offering to let him present any items he might have on his mind so as to avoid his having to stay until the new business agenda was brought up towards the end of the meeting. Bob stated he had no agenda to discuss and just wanted to see the workings of the Board in the capacity of an Official Meeting.

MINUTES: The June 2019 minutes were read by John Drago, Secretary. A motion to accept minutes without changes was made by Tom Cacek with a second by Flint Brady. Motion passed.

FINANCIAL REPORT: The financial report was presented by Monique Glaize, Treasurer. A copy of the financial report is attached to these minutes. Monique acknowledged receiving check from Mr. & Mrs. Jeff Nations in the amount of \$2,000 as a donation to the Pavilion Fund. Tom Cacek asked if there was a list of Pavilion donors with the records she had received. She answered to the negative but felt she had enough information to interpolate a list and she would reach out to the former treasurer to help in this endeavor. The financials were accepted by the Board.

COMMITTEE REPORTS

COMMON PROPERTIES: No formal report was given but Tom said the water billings seem to be going smoothly after the initial adjustment period with the new company. The Common Properties had taken over the operation of the mail box sales and boxes are currently available.

ARCHITECTURAL REVIEW COMMITTEE: Since the last report there were 2 items the committee addressed and approved. First the house color change the Stamps were considering and the other an overhang change on the front area of the Johnston's home. Both items were approved.

DOCK COMMITTEE: This report was provided by Jeff Levin who mentioned minor repairs and maintenance needed. Jeff questioned if the committee had a budget to work on or how they are to handle expenses, if any, are incurred. Expenses are incurred as needed and not directly budgeted for and are normally split 50/50 by both Associations. As the committee is composed of members of both Associations the respective members go back to their own Association to have repairs or maintenance approved. The Committee is in the early stages of drafting a solution to address the parking of vehicles, time of operation of ramp and lighting issues that have been voiced to them thus far. Stay tuned.

PAVILION COMMITTEE: The status of the Pavilion was reported by Tom Cacek. The Putnam County Building Inspector had been at the site approximately 60 days ago and gone over the final items necessary to have the project signed off. Tom is working on these items all of which are minor. He expects final approval by the County in the next 10-14 days. A Pavilion rule making committee composed of Flint Brady, Susan Drago and Tom Cacek was appointed to come up with guidelines for eligibility and usage of the Pavilion.

OLD BUSINESS: The Breakfast fly-in is scheduled for November 16th from 8 to 10:00am. All of us need to get the work out. John Drago promised to shotgun out announcements between now and then on the internet. Barbara Martin offered to draw up a flyer that could be used in these announcements. Ownership of the small triangular shaped lot off the west end of runway 26 came up and John Drago volunteered to look into the property tax status and having a deed prepared to change the ownership status from the Wilcox Estate, as it is currently listed, to either the Airpark or Zawistowski/Cacek, the parties the Wilcox Estate believes they sold it to.

NEW BUSINESS: The status of the Izzard's private gate on the south end of the airpark came up as a security concern. It seems the gate has given access to the folks living on Ramona Rd to avoid the construction issues of the Gates Ferry Rd paving. After contacting Diane Izzard she disclosed that since the road project is now finished she has locked her private gate to all but her in-laws on Ramona Rd. The main gate code provided to the Ramona Rd people has been updated and they no longer have access to our Airpark.

John Drago was authorized to contact a sign shop to see about a replacement entrance signs at the 4 points that access the runway off the main roads. The current signs are showing signs (no pun intended) of degradation from weather and the lawn mower wars. The procurement of a speed limit sign to be posted at the entrance area of the main gate with 25 mph posted was thought to be a good idea as some of the residents drove faster than it was felt to be acceptable. That sign should be acquired in conjunction with the 4 runway entrance area signs.

It was announced that a defibrillator had been purchased and the price split evenly between the 2 Associations. This unit will be mounted in the mailbox area and available for emergencies. Contact information for the 3 medical professionals currently occupying our Associations will be available on the location site for the use of the instrument.

John Spell has been contacted about the construction of a farm fence to run parallel with the berm and these efforts will be overseen by Dave Zawistowski.

As there was no further business to discuss John Drago motioned we close the meeting. Flint Brady followed up with a 2nd, it passed and the meeting was adjourned at 11:40 am.

Respectfully submitted,

John Drago, Secretary
MRAP POA