

**March 21, 2020**

**MT ROYAL AIRPARK POA ANNUAL MEETING (2020)**

Location: Mt. Royal Airpark Community Pavilion

The Association President Dave Zawistowski called the annual meeting of Mount Royal Airpark Owner's Association to order at 10:00 AM.

**BOARD MEMBERS PRESENT:**

Dave Zawistowski, Pres.  
Tom Cacek, Vice-Pres.  
John Drago, Sec.  
Flint Brady  
Bob Welsh

**MEMBERS ABSENT:**

Monique Glaize, Treas.  
Jeff Levine

There were 21 voting members present as well as 29 proxies representing members absent. A quorum was present. Dave Zawistowski explained that this was to be a quick abbreviated meeting in the interest of separation and keeping with the Governors mandate due to Coronavirus. Reports were limited to reading of minutes, treasurers report, Budgeted items for 2020, Board Elections and discussion from the floor of any items the membership wished to discuss keeping in mind the hope to maintain a 30 minutes or less time limit in order to comply with the By-laws mandating of an annual meeting.

**MINUTES:**

As the minutes are published on the MRAP POA website a motion was made by John Gostomski with a 2<sup>nd</sup> from Tim Wing that there not be a reading of the minutes. Motion passed.

**TREASURER'S REPORT:**

As Monique Glaize, treasurer was absent Dave Zawistowski addressed the balance sheet and P&L which was a part of the packet that had been sent to all lot owners a few weeks prior to this meeting. A hard copy of this packet including the treasurer's report, election ballot and budget is attached and on file with the secretary's file.

**BUDGET ITEMS FOR 2020**

The following items have been budgeted by the Board to be completed in the 2020 budget cycle.

- |                                  |         |
|----------------------------------|---------|
| 1. Asphalt Road Repairs          | \$9,300 |
| 2. Pavilion Ceiling Installation | \$1,800 |
| 3. Pavilion Roof Overhang        | \$1,000 |
| 4. North Side Fence              | \$8,000 |

Dave advised that Rory Grangruth was making a \$600 donation to help fund the Ceiling Installation. Dave also advised that recently the board had voted to approve the purchase of a tar crack filler that volunteers could use to fill the cracks on the runway that were likely to become a problem unless taken care of now. The difficulty and cost of hiring a road company necessitated the purchase of the machine.

The total cost of the unit came to \$3,500. The machine itself was \$1,200 with a pallet of tar blocks costing the balance of the expense. Tom Cacek pointed out that a group of volunteers has been working on the runway, patching road holes, constructing fences and the like with their spare time and have saved the Association a considerable amount of money. These volunteers include but haven't been limited to Tim Wing, Tom Cacek, Bob Welsh, John Gostomski, John Drago, Dave and Zawistowski, and Jeff Levine. Jeff has spent a great deal of time the last 4 months working on runway light problem troubleshooting, dock electric repairs and just anything he has seen that needed repair. He has saved the Association a lot of money by assuming all these projects. It was requested by Tom that they thank Jeff the next time you see him and let him know you appreciate his work.

We recently found out Jeff Levine and Dave Zawistowski have a background in road paving experience and the two have been discussing the prospect of purchasing a road ceiling machine that can be owned by the Airpark and used to reseal both the Runway as well as the roads. This would result in a great savings to the community. Few of us in the Airpark realize the difficulty in just getting a bid on roadwork out here. To have a machine capable of doing this work would not only save a great deal of funding but would actually allow us to get the work done. To contractors we are a small job and this Airpark is not strategically located in an area conducive to conducting business. Your Board will be ready to react to a good deal in the purchase of such a machine, though not in the 2020 year budget if by doing so will result in considerable savings. It was said the cost of the machine is equal to approximately 1 sealing. We have purchased 4 replacement signs to be used at the runway intersections that will be installed soon. They are metal and reflective for headlight recognition. They will be installed standing in a 5 X 2 foot concrete block making it more difficult for the lawn crew to damage (we hope) The north side fence is approximately 2/3 finished and will be complete in the next few weeks.

#### **BOARD ELECTIONS:**

The Election committee proposed 3 candidates Dave Zawistowski, Tom Cacek and John Butler to fill the current openings. There were no candidates from the floor and the 3 recommended were unanimously elected to fill the positions.

As there was no questions from the attendees or further business to conduct Tim Wing moved for adjournment with a second by John Butler and the meeting was adjourned at 10:25 AM.

Respectfully,

John Drago, Secretary

A Board Organizational meeting was convened at the close of the annual meeting for the purpose of determining the officer's responsibilities. All agreed to continue in their same positions with John Butler assuming the position of Member at Large. This meeting adjourned at 10:30 AM.

