

RUBY STAR AIRPARK PROPERTY OWNERS ASSOCIATION

Minutes of a meeting of the Board of Directors April 16th, 2014

A meeting of the Board of RSAPOA was held on April 16th at the home of Mike and Wendy Magras.

The meeting was called to order at 6:19pm Mountain Standard Time.

1) Roll call

Directors Present: Wendy Magras (president), James Lyne (vice president) by telephone, Randy Wells (treasurer), and Ben Duncan (secretary).

Members Present: Barry DiSimone by telephone.

2) Welcome and call to audience for comments and presentations

- Barry noted that one lot change ownership this month

3) Approval of Meeting Minutes

- Some board members didn't receive copies of the March 19th Meeting Minutes so no minutes were approved.

4) Treasurer's Report

- There is no treasurer's report this month
- The board discussed a few late dues that have not been recently notified of the interest and late fees. The Board will send out statements showing dues, late fees, and interest to the individuals who are late.

5) Wash Crossings

- Wendy explained that we have received the engineer's drawings for the proposed wash crossings. The next step is to solicit bids. Wendy will work on that after she gets back from her vacation around the 16th of May.

6) Vacation

- President of the Board, Wendy Magras, will be on vacation between April 22nd and May 16th so James Lyne will assume her responsibilities while she's gone. However, Randy Wells will monitor the president's email inbox (RubyStarPres@gmail.com) and Ben Duncan will monitor the phone number at Google Voice.

7) Common Area

- Legal descriptions and maps of the front gate area are still being worked on by Alan Speth.
- Randy reported that the Common Area Committee will consist of Barry DiSimone, Don DeBelle, Pete Stogsdale, and Randy Wells. They plan to meet May 12th and the 2nd Tuesday of each month. They will brainstorm ideas, get a big map, make drawings of components and layouts, etc. to help themselves and others visualize ideas. Some ideas currently include a shop, a latrine, tie downs, hangars, a community building, an office, and more to come.

8) Reimbursement

- The President of the Board spent \$30 to replace the broken key pad at the front gate.

Motion by Ben Duncan to reimburse the President of the Board for the broken keypad replacement.

- 2nd by Randy Wells
- Discussion:
 - o None
- All present voted "aye"
- Motion carried

9) CCR Update

- The Board reviewed and made lots and lots of changes to a proposed new CC&R document.
- Randy Wells agreed to take these changes to Madonna Taylor to record record them and resubmit another version for review.
- After too much discussion about the section on animals, Ben agreed to try to rewrite that section to make it simpler and clearer to the reader.

10) Ground Rules for Task Assignment

- Wendy discussed the need to clarify what a task leader assigned by the Board will have authority to do while leading a project for the good of the Airpark. It was generally agreed by the Board that such project leaders should have authority to do all required, within reason, and within any limitations stipulated by the Board, to get the job done except bind the Association in contract or agreement.

11) To Do List

- The Board reviewed the To-Do List and added/removed tasks appropriately.
- Motion carried

12) Next Agenda

- Wendy noted that next meetings agenda should include at least the following items for discussion:
 - a) Minutes
 - b) Wash Crossings
 - c) Common Area
 - d) Owners-only Website
 - e) Treasurer's Report
 - f) CCR's
 - g) To-Do List
 - h) Work Party for Erosion Control and Repair Measures

Adjournment

Next meeting of the Board will be:

Date: May 21st 2014

Time: 6:00pm

Location: Home of Mike and Wendy Magras

Motion by Ben Duncan to adjourn.

- 2nd by Wendy Magras
- Discussion:
 - o None
- All present voted “aye”
- Motion carried

Meeting adjourned at 8:33pm.