

RUBY STAR AIRPARK PROPERTY OWNERS ASSOCIATION

Minutes of a meeting of the Board of Directors December 30th, 2013

A meeting of the Board of RSAPOA was held on December 30th at the home of Mike and Wendy Magras.

The meeting was called to order at approximately 6:20 p.m. Mountain Standard Time.

1) Roll call

Directors Present: Wendy Magras (president), Ben Duncan (secretary), and Ken Spaulding (director at large).

Members Present: Mike Magras

2) Welcome and call to audience for comments and presentations

- Wendy stated that this would be a short meeting to allow voting on a couple of topics of a time critical nature.

3) November Meeting Minutes

- Wendy stated that the meeting minutes from November 10th were still not approved. Draft minutes had been put out for review on Nov. 24th. Comments received and update provided on December 18th.

Motion by Wendy Magras to approve the November meeting minutes that were distributed on December 18th.

- 2nd by Ken Spaulding
- Discussion:
 - o None
- Ben Duncan, Wendy Magras and Ken Spaulding voted "aye".
- Motion carried

4) Gate repair

- Wendy stated her concerns regarding the gate being non-functional and left open. There have been people coming in and "joy riding" up and down the runway. People have been coming in and using our dumpster. There have been reports of cars coming in, dumping their trash and then heading out the gate and turning west. Also, there is a liability concern with people coming in who are unfamiliar with the airpark. With the gates held open there are no signs explaining that we are an airport. It is a liability to have the airpark "open".
- Ken explained that he has found a new gate repair company who seems much more technically competent. They have come out and recommended to replace a couple of components. Ken cautioned that the recommended repairs may not solve the problem, but it is a good first step in trouble shooting the issue.
- Wendy stated that as a board we should be prepared to maintain the airpark. The gate itself is probably 10 years old. There are numerous aspects to the airpark that need maintenance and we should expect that there will be costs associated with maintenance items. This is one of them.

Motion is made by Wendy Magras to approve the expenditures in the attachment and have Ken work with KGDG to repair the gates.

- 2nd by Ben Duncan
- Discussion:
 - o None
- Ben Duncan, Wendy Magras and Ken Spaulding voted “aye”.
- Motion carried
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5) Fly-In Status

Wendy reported that she had met with Ron Alegria on the plans for the 2nd annual Ruby Star Fly-In. She stated that Ron is beginning to gather a committee to work all aspects of the Fly-In. She stated that they are looking forward to operating more autonomously than last year. Wendy said that she felt that this was fine so long as there are regular progress reports and that the Board understands any legal issues related to the event. Wendy stated that at the November meeting when all 5 board members were present that a tentative budget had allocated \$1000 to events. Wendy suggested that we allocate \$900 to the March event and reserve \$100 for a smaller event later in the year.

Motion is made by Wendy Magras to allocate \$900 from 2014 budget for the March event and that it be led by Ron Alegria

- 2nd by Ben Duncan
- Discussion:
 - o Ken commented that he had met with Ron and chatted about the event. Ken reiterated that the committee wanted to act autonomously. Also, Ron had asked to provide the status updates to Wendy rather than coming to board meetings. Wendy would then provide the updates to the board during regular board meetings. Wendy requested that the status be in the form of an email for ease of communications.
 - o Wendy would like to be the board POC as she felt she learned quite a bit from the 2013 experience.
 - o Wendy also mentioned that she discussed with Ron that at last years event there was quite a bit of maintenance that went on so that the airpark would look nice for the event. Wendy feels that the Board should take care of the maintenance of the airpark so that the Fly-In committee can focus on the event itself.
- Ben Duncan, Wendy Magras and Ken Spaulding voted “aye”.
- Motion carried

6) Next meeting

January 19th has been set as next meeting date.

7) How to Operate when a board member is not available for extended periods

Wendy brought up the topic that it might be good if board members who are on extended absences could provide votes to previously voiced motions by email if they cannot attend a meeting at which the motion will be raised. There was much discussion about the pros and cons of allowing Board member proxies. No motion was made or vote taken.

8) Adjourn

Motion is made by Wendy Magras to adjourn

- 2nd by Ben Duncan
- Discussion:
 - o None.

- Ben Duncan, Wendy Magras and Ken Spaulding voted “aye”.
- Motion carried

Wendy Magras, President	520-749-0696	wendymagras@gmail.com
Rifka Boswell, Vice President	520-834-8853	rifkatz@triconet.org
Ben Duncan, Secretary	520-260-2668	Ben.Duncan@edwardjones.com
Ken Spaulding, Member at large	502-386-5093	labs4us@msn.com
Holly Smith, Treasurer	520-625-1221	hollyfolly@comcast.net



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Estimate

Date	Estimate #
11/22/2013	4409

Name / Address

Ruby Star Airpark
 HC70 Bxx 4164
 Sahuarita, AZ 85629

Ship To

Ruby Star Airpark
 McGee Ranch Rd
 Sahuarita, AZ 85629

Estimate Valid For 90 Days	Salesperson	Terms	Lead Time	Deposit Required
	SM		11/22/2013	

Qty	Description	Price	Total
	Per our discussion: This is an estimate to furnish and install new start capacitors and overloads on both the entry and exit gates.		
2	Start Capacitor 230V 29-12110	52.40	104.80
2	Overload 10 Amp	16.50	33.00
2.5	Commercial Labor	95.00	237.50

Thank You for the Opportunity Customer Signature: _____ Date: _____	Subtotal	USD 375.30
	Sales Tax (5.27%)	USD 19.78
	Total	USD 395.08

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