

**RUBY STAR AIRPARK PROPERTY OWNERS ASSOCIATION
516 E. FORT LOWELL ROAD, TUCSON, ARIZONA 85705-3965**

**Summary Minutes
Meeting of Board of Directors
January 18, 2016**

A meeting of the Board of Directors RSAPOA was held on January 18th at the home of Glen and Melody Ballard, 7160 Lost Silver Lane, Sahuarita, Arizona.

The meeting was called to order at 6:08PM Mountain Standard Time.

Roll Call

Directors Present: Wendy Magras, Glen Ballard, Ken Spaulding, Jerry Hain.

Directors Absent: Pete Stogsdill.

Others Present: Barry DiSimone (phone), Don DeBelle, Alan Teresa Williams, Frank and Sandy Difazio, Ted Stanley, Howie Hibbs (ADAM LLC, by phone).

Welcome and call to audience for comments and presentations.

Alan Williams addressed the Board.

AGENDA ITEMS

1. Old Business

a. Approval of November 11, 2015 Meeting Minutes

Motion by Wendy Magras and seconded by Glen Ballard to approve the minutes as written. Approved by all.

2. 2016 Board Positions.

- a. President – Wendy Magras was elected to remain as President of the Board.
- b. Vice-President – Glen Ballard was elected as Vice-President
- c. Secretary – Ken Spaulding was elected as Secretary
- d. Treasurer – Jerry Hain was elected as Treasurer
- e. Member-At-Large – Pete Stogsdill was elected as Member-At-Large

3. Treasurer's Report

No report was given.

4. 2016 Budget Discussion and Approval

The 2016 budget was discussed. No action taken.

5. Review Insurance for 2016

No action taken

6. POA Lots (Gomez exchange)

Wendy provided an update.

A motion was by my Wendy Magras and seconded by Jerry Hain to continue with Barry DiSimone as realty agent for the sale of Ruby Star owned lots and to continue his \$1,000 annual budget. Approved by all.

7. Common area committee status

Hangers were discussed, no action taken.

8. Landscaping Update

Wendy Magras and Glen Ballard provided a brief update.

9. Road Maintenance

The board is still seeking a vendor to re-chip seal roads.

10. Status of Mine Issues and Plans

Wendy will be meeting with Congressional Representative the Honorable Raul Grijalva 1/19/2016 to discuss the mines.

11. Update on L-3 Trespass

Wendy sent a letter to L-3.

12. CC&R update (on hold)

13. New Business

RSAP Pattern Traffic

"An informational and kindly reminder to all property owners and guests. The FAA approved traffic pattern for RSAP is right hand for runway 24, whereas left hand for runway 6. The northbound traffic pattern is visually depicted from the air by the segmented circle located around the windsock at mid-field. Additionally, the pattern procedures are spelled out at www.rubystarairpark.com. It is also listed on the FAA Master Airport Record and can be viewed at the Airport IQ 5010, Airnav, and Sky Vector web sites. The pattern direction is to minimize overfly of Quiet Desert Ranches to the southeast."

14. To-Do-List:

Skipped

Adjournment – Wendy Magras adjourned the meeting at 8:15PM.

Next Meeting – The next meeting of the Board is scheduled for Monday, February 15th at 6PM at the home of Glen and Melody Ballard, 7160 Lost Silver Lane, Sahuarita, Arizona.