

Ruby Star Airpark Property Owners Association

Minutes Meeting of the Board of Directors

April 18, 2016 at Glen Ballard home at 6:00PM

Roll Call of Directors	Present	Absent
Wendy Magras President	___X___	_____
Glen Ballard Vice President	___X___	_____
Ken Spaulding Secretary	___X___	_____
Jerry Hain Treasurer	___X___	_____
Pete Stogsdill Member at Large	___X___	_____

Others Present

Bill Maguire ADAMLLC
Bill Heady ADAMLLC
Barry DiSimone

Welcome and call to audience

Jerry Hain would like board to clarify ownership of wells. It may be important in obtaining construction loan.-_tabled Jerry Hains will contact Barry

Wendy Motioned to Approve February 2016 Minutes; Glen 2nd and motion was approved by all.

Wendy Motion to Approve Treasurer's Report; Ken 2nd and motion was approved by all.

Agenda Items

POA Lots- No activity

Common area committee- No activity

Landscaping - Initial spraying was completed. Additional herbicides will be ordered by

Wendy.

Road repair- Glen motioned to enter into a contract with GMO Asphalt up to \$30,000 for chip sealing and repairs. Wendy 2nd and motion was approved by all.

Update on L3 trespass -\$400 check is being submitted.

CC&R's Update

Date for meeting -April 25, 2016 from 6:30 to 8:30 at Wendy Magras' home

Old Business

- Update to-do list (attached)- update reserve account transfer money from operating to reserve
- Oct minutes request to include letters/ financials -Wendy emailed to membership
- Runway Use Rule has been in effect since Jan. 2013 and will be enforced.

New Business

1- Lot 122- contractor to provide site plans for review.

2- Fly-in schedule- Sept. 10, 2016 pancake breakfast

3- Adapt Rules for Association- sample rules from other associations were given to the board to review.

Adjournment -Wendy motion to adjourn at 7:35 PM. 2nd by Jerry and approved by all

Next meeting -May 16, 2016 at Wendy's home at 6:00 PM