

RSAPOA Board of Directors Meeting

Minutes

Monday September 19, 2016

Call to Order: The meeting was called to order at 7:35 PM.

Roll Call: Directors:

Wendy Magras (President): Present
Glen Ballard (Vice President): Present
Jerry Hain (Treasurer): Not Present
Ken Spaulding (Secretary): Not Present
Pete Stogsdill (At Large): Present
Quorum met.

Association Members: None

Other: John Thompson – ADAM LLC

Welcome and Call to Audience for Comments: No members present, no email matters received.

Meeting Minutes: The Board reviewed the minutes of the August 15, 2016 meeting, Pete motioned to approve the minutes as written, seconded by Glen and approved by all.

Treasurer's Report: The August financials were reviewed by the Board. Wendy motioned to approve the financials, seconded by Glen and approved by all.

Old Business

- State Land Matter – Glen issued a response to the State's letter (sent within timing requirements contained in the letter), Board awaiting results.
- CC&R's – Under legal review.
- Road Maintenance – The Board discussed rip rap requirements. It was agreed BMO would be solicited for a bid. The Board will also investigate the possibility of installing within the Association. Potential remedies for the Lost Silver washout were discussed. No formal resolutions.
- Annual Meeting – Priorities for 2017 to discuss for the Annual Meeting as follows:
 1. Ability to get loans
 2. Roads north of airpark
 3. Erosion control throughout airpark
 4. Common Area business plan
 5. Miscellaneous – Parcel boxes and gate controller

New Business

The following matters were discussed, no formal Board resolutions:

- Property taxes

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- DiFazio plan review
- Newsletter

Adjournment – Wendy motioned to adjourn the meeting at 9:06 PM seconded by Glen and approved by all.