

Ruby Star Airpark Property Owners Association

Annual Meeting Minutes

October 24, 2015

7702 W. Lost Silver Lane

Call to Order: The meeting was called to order at 10:00 AM.

Roll Call: Association Members: Carl and Madonna Taylor, Sandi and Fran DiFazio, Wendy and Mike Magras, Melody and Glen Ballard, Sherri and Pete Stogsdill, Jerry Hain.

Other: Howie Hibbs – ADAM LLC

Meeting Minutes: The members reviewed and approved the minutes of the October 4, 2014 annual meeting.

Treasurer's Report: The treasurer's report was reviewed and approved by the members.

Accomplishments: The Board members who were present at the meeting (Wendy Magras, Glen Ballard and Jerry Hain) presented the accomplishments for the year. The following summarizes the discussion:

- Completion of front wash crossings
- Surveys and recording of easements to landlocked parcels
- Hiring of management company to better address fiduciary needs and provide association knowledge
- Maintenance of Airpark:
 - o Erosion control around runway
 - o Drainage improvements to reduce future road damage
 - o Fence line clean up
 - o Mowing twice
 - o Gate maintenance
- Continued efforts to sell the POA lots
- Common Area:
 - o One tie down installed
 - o Preliminary site plan and feasibility study completed for hangars

2016 Priorities: The Board members presented the 2016 priorities as follows:

- CCR update completion
- Road re-paving / chip seal / sealing
- Common area progress

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2016 Board Nominations: Two Board seats were up for election for three-year terms beginning January 1, 2016. The following members were nominated: Wendy Magras, Holly Smith, Pete Stogsdill, and Alan Williams.

Adjournment – The meeting was adjourned at 10:40 AM.

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