

RSAPOA Board of Directors Meeting

Minutes

Tuesday December 19, 2017

Call to Order: The meeting was called to order at 4:00 PM.

Roll Call: Directors:

Wendy Magras (President): Present

Jerry Hain (Treasurer): Present

Ken Spaulding (Secretary): Present

Pete Stogsdill (Member At Large): Present

Quorum met.

Association Members: In Person: Ron Alegria, Teresa Williams, Holly Smith

Telephonically: Ted Stanley

Other: John Thompson – ADAM LLC

Comments from Association Members: Various comments were made throughout the meeting prior to voting or upon request by Board members.

Meeting Minutes: Wendy motioned to approve the November 21, 2017 DRAFT Board meeting minutes as written, seconded by Jerry and approved by all.

Treasurer's Report: The November 2017 financials were reviewed by the Board. Jerry motioned to approve the financial statements and, based on the cash position of the Association, to transfer \$15,000 from the operating account to the reserve account, seconded by Pete and approved by all.

Old Business

- **2018 Board Election:** The new slate of Board Members to be Wendy Magras, Pete Stogsdill, Ken Spaulding, Ron Alegria and Ted Stanley beginning January 1, 2018. It was agreed the regular meeting would continue to be held the third Tuesday of every month, but the time was changed from 4:00 PM to 10:00 AM Arizona time to accommodate everyone's schedule. The January 2018 agenda was discuss and it was agreed the agenda will include the directors' election of Board officers, an overview of directors/officers' responsibilities/duties, association mission statement and 2018 goals.
- **2017 Accomplishments:** Wendy agreed to author a newsletter to include 2017 accomplishments by the Association Members and outgoing Board.
- **CC&R Voting Results To-Date:** A preliminary tabulation of voting results was reviewed. It was agreed that John will send second requests to those Association Members who have yet to cast a ballot with a requested return date of January 15th (the day before the next Board meeting to be held January 16th).

A discussion was held as to whether ballots, once submitted, could be amended.

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UPDATE: Subsequent to the meeting it was confirmed by the Association's legal firm that any ballot cast cannot be revoked/amended.

- **Gate Security System:** The contractor selected in the camera security system bidding process inspected the Gatehouse and plans to install the system and ancillaries before the end of 2017 (John to get a firm date). The contractor noted some maintenance issues with the Gatehouse which Pete agreed to review and address.
- **Taxiway Striping:** Various alternatives were discussed, the matter was tabled for future consideration.
- **Road Sign Project Update:** Pete provided to John a detailed report of current and future sign possibilities/requirements for discussion in a future Board meeting.
- **Runway Crack/Seal Project:** Tabled.
- **Status of Winter Weed Spaying:** The runway and all streets/taxiways south of the runway have been completed. The north taxiway/streets along with the fence-line will be completed in January 2018.

New Business

- **Update of Rules/Regulations/Enforcement Policy:** A DRAFT revised copy of the Rules/Regulations/Enforcement Policy based on a previous version of the CC&R's (not ratified) was provided to the new Board members. It was agreed that a new version should be written and approved soonest, to be based either on the latest DRAFT CC&R's (if ratified by the Association) or the existing CC&R's, so that the Association can ensure compliance with new statutes as well as reinstate enforcement measures.
- **Newsletter:** Wendy agreed to author a newsletter to be sent via email to Association Members.
- **Air Taxi Matters:** Freeport McMoRan, contracting with Cutter Aviation, has been using the airstrip for unauthorized landings. Ted and Ken agreed to review this matter in light of the Association's conditional use permit and make future recommendation to the Board.
- **Future Agenda Matters:** Vehicles off-roading/speeding/trespassing to be included.

Adjournment – Wendy motioned to adjourn the meeting at 7:59 PM, seconded by Jerry and approved by all.

Executive Session – Under statute A.R.S. § 38-431.03(D) a closed meeting was held to discuss delinquencies and owner complaints.