

RSAPOA BOARD OF DIRECTORS MEETING  
MEETING MINUTES  
TUESDAY, MARCH 20, 2018

**Call to Order:** President Stogsdill called the meeting to order at 10:12 AM

**Roll Call:** Pete Stogsdill - Present

Ted Stanley - Present (Telephonically)

Wendy Magras - Present

Ken Spaulding - Present

Ron Alegria – Present

A quorum is met.

**Association Members:** Holly Smith and Jerry Hain are present.

**Management Seat:** Trudy Rahn

**Member Request:** Holly Smith requests that the check register be included with the member financials. President Stogsdill agrees it can be included. Mrs. Smith also request that the Executive Session Agenda list the category specific to that meeting the board will be discussing in session. Trudy Rahn agrees to include this on the agenda.

**Meeting Minutes:** Ted asks that the meeting minutes from February 20, 2018 be amended, second page under common area update, typo should be corrected to “providing fuel”. **A motion is made and seconded (Wendy/Pete) to approve the minutes with the correction. All approve. Motion passes.**

**Treasurer’s Report:** Trudy Rahn goes over the February 2018 Financials

- Operating Funds: \$27,251.01 Reserve Funds: \$27,768.15 Lots: \$150,000  
Total Assets: \$205,019.16

Ted Stanley requests a pre-paid column on the GL report be included. Trudy agrees to find out if the software can add it.

**A motion is made and seconded (Pete/Wendy). All approve. Motion passes.**

**Old Business:**

- Gate Issues: The keypad is not working well when there is rain. The keypad is not weather proof and will need to be changed out. Until a determination on what can be installed, Pete will build a cover around the unit. The receiver is also not working properly. The conductor cable is broken. Jerry Hain agrees to repair the cable. The Board agrees to research keypads.
- Road and Runway: Ron presents photos of many of the worst road conditions inside the association. They are:
  - Lost Silver, Airpark Drive (south of runway), Landing Strip and Taxiway (SE Taxiway on hold until common area construction is completed),

RSAPOA BOARD OF DIRECTORS MEETING  
MEETING MINUTES - DRAFT  
TUESDAY, MARCH 20, 2018

- Runway - Crack fill and sealing is very important. Center of both North and East pads requires sealing. South end of runway has water damage.
- Bonanza Gold is eroding and falling away next to the roadway.

Board agrees to begin the crack filling on the runway ASAP. Board sets date to reseal the runway next spring (2019).

- Pre-emergent: Tom Skovan has agreed to do apply the pre-emergent along the roads for \$20 per hour.
- Plane Storage: David Cole would like to store his airplane at the association for about 6 months. The board agrees to give Mr. Cole permission to park and tie down on the west end for \$50 per month.

**Adjournment:** There being no other items of business a motion is made and seconded (Wendy/Pete) to adjourn the meeting. All approve. Meeting adjourns at 12:14 PM.