

RSAPOA BOARD OF DIRECTORS MEETING
MEETING MINUTES
TUESDAY, MARCH 27, 2018

Call to Order: President Stogsdill called the meeting to order at 9:36 AM

Roll Call: Pete Stogsdill - Present

Ted Stanley - Present (Telephonically)

Wendy Magras - Present

Ken Spaulding - Present (Telephonically)

Ron Alegria - Present

A quorum is met.

Association Members: Jerry Hain and Madonna Taylor are present.

Management Seat: Trudy Rahn

Items tabled on the March 20, 2018 meeting are on this agenda.

Old Business:

- **Mission Statement:** The board agrees that Ted Stanley has produced a well written Mission Statement that they are very proud of. Ken Spaulding would like revision 7 to have some of revision 6 verbiage in it. The words “aviation infrastructure” are requested to be added to the final revision. President Stogsdill motions to adopt revision 7 of the mission statement and add “unique aviation, and safety” to the second to last paragraph. Wendy Magras seconds. All approve. Motion passes.
- **Community Rules and Regulations with Enforcement Policy:** Wendy would like the Community Rules revision 3.18.18 to have verbiage relating to contacting a member by phone added to the paragraph on the first page of the Enforcement policy. Board agrees this would be an acceptable addition to the document. Wendy motions to approve the Community Rules & Regulations with Enforcement Policy with the additional sentence added. Pete seconds. Four approve and one abstains. Motion Passes.
- **Process and Plan for current non-compliance issues:**

Mission Statement will be posted on the Website both public and owner pages.

The mission statement will be sent out first to the membership.

The Community Rules & Regulations with Enforcement Policy will be sent out to the membership and posted on the website. Notifications to the community will begin one month after they are distributed. It is noted that either the manager or a member of the board will make contact by phone prior to any letters being sent. The board agrees that the notifications are a way of opening up dialog and coming up with mutual solutions. New homeowners will be asked to uphold the current CCRs and Rules with

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enforcement. The board agrees that the current deficiencies in the CCRs must be revisited.

Homeowner Request: Jerry Hain asks that four-way stop signs be placed at the intersections. Ted requests that the flying instructions, maps and patterns on the website be revised.

There being no further items of business President Stogsdill requests motion to adjourn. Motion is made and seconded (Wendy/Ron). All approve. Meeting adjourns at 11:19 AM