

RSAPOA BOARD OF DIRECTORS MEETING
MEETING MINUTES
TUESDAY, MAY 8, 2018

Call to Order: President Stogsdill called the meeting to order at 9:34AM

Roll Call: Pete Stogsdill - Present

Ted Stanley - Present (Telephonically)

Wendy Magras - Present

Ken Spaulding - Present

Ron Alegria - Present

A quorum is met.

Association Members:

Jerry Hain is present. Holly Smith is present remotely.

Management Seat: Trudy Rahn

Homeowner Q & A: A comment from member Barry Disimone is read by President Stogsdill. The comment is to ask for a hold on enforcing the rules and regulations as it may create an unhappy membership culture.

Minutes Approval: Minutes from the April 17, 2018 meeting are approved pending changes. Michael should be Mikel, change item regarding dirty riprap to *Ron is looking into options*. **Motion made and seconded (Pete/Ken) to approve minutes with changes. All approve. Motion passes.**

Financial Report: April 30, 2018 Financials

Current Balance: \$37,652.90

Reserve Account: \$27,775.11

Lots: \$150,000

Total Assets: \$177,775.11

- Gate pad expense \$98.59
- Envelope expense \$19.31
- Weed chemical expense \$451.88

Ken mentions possibly exploring a way to incorporate the Water Well and other hard assets into the budget. Trudy will find out if software can accommodate this or if would need a different accounting software.

A motion is made and seconded (Wendy/Ken) to approve the April 2018 financials as presented. All in favor. Motion passes.

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Old Business:

- Runway Crack Filling: The crack filling is not completed. Due to weather the crew did not finish and will need to come back. Date is to be determined. Some areas had to be double filled. Guillermo had agreed to trade work for the street sweeper. He has already worked \$750 of \$1500 cost. The current work will fulfill the sweeper cost. The bill for the current work will be reduced \$750. Ken did an inspection of the runway, areas still in need of crack filling are: NE Runway/24, all crossovers and the north side of the runway.
- Comment from homeowner Mike Magras was read. He requests the gravel on the runway be swept.
- Request from homeowner Santo Difazio was read. He requests that work not be done on portion of the road where he has applied new asphalt. Board comments on the barrier he had up in the road, it is now time to take this down. Trudy will contact homeowner and request removal of barrier.
- Homeowner Carl Taylor removed pipes on Lost Silver. He also did some dirt work and shored up the area that was eroded due to weather on the north taxiway.
- Street Signs: Trudy Rahn will order the signs that Pete Stogsdill had given to John Thompson for the association. This was approved in a prior meeting.
- Common area development requires more research and will be tabled for the summer.
- Weed Spraying began today May 8th. Tom Skovan is applying and will be reimbursed \$20/hr. There is a reimbursement charge for the use of the Ranger of \$10/hr.
- Freeport McMoran Letter was approved by President Stogsdill and will be sent by Trudy to the appropriate parties. The letter discontinues their use of the Ruby Star Airpark landing/runway facilities.

New Business:

Guest Presenter, John Krebich from Pavement Restoration spoke to Board regarding a product called Reclamite. This product penetrates the asphalt and keeps the asphalt from oxidizing and puts oils back into the asphalt. It is about \$1.15 a yard. Suggested time frame for application would be October. A quote will be provided for the Board to further discuss.

- Flying Information Tab on website should be updated. Trudy will draft items and then give to Ted for review. Ted will then place draft of changes before board. Once approved Trudy can proceed with updating website.

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- Gate is sticking open. New keypad appears to be working well. There is a malfunction that can occur where the circuit breaker may need to be reset. This appears to happen if someone goes out the “in” gate. The lights at the gate should have the sensor checked and make sure they are coming on at dusk.
- Wind Sock: Carl installed a new windsock for the airstrip. It looks great and a big thank you to Karl for donating his time.
- A suggestion was made to ask if Theo Mulder’s *Weather Underground* link could be put on the RSA website.

Next Meeting: Possibly Tuesday, June 5th at 9:30 AM. Location - TBD

There being no further items of business President Stogsdill requests motion to adjourn. Motion is made and seconded (Ken/Pete). All approve. Meeting adjourns at 11:55 AM