

RSAPOA BOARD OF DIRECTORS MEETING  
MEETING MINUTES  
Tuesday, July 17, 2018

**Call to Order:** President Stogsdill called the meeting to order at 10:38 AM

**Roll Call:** Pete Stogsdill - Present

Ted Stanley - Present (Telephonically)

Wendy Magras - Present

Ken Spaulding - Present

Ron Alegria - Present (Telephonically)

A quorum is met.

**Association Members:** Mr. and Mrs. Difazio

**Management Seat:** Trudy Rahn

**Member Request:** Wendy Magras reads an email from Barry Disimone, he is requesting a protocol / policy be created to address hangars only built on properties. Wendy clarifies that the CCRs do not need revision as there is no language in the CCR to prohibit building a hangar only.

Mrs. Difazio expressed her concern that if hangars only are allowed the association will look very commercial and not like a neighborhood. That she would like to see some parameters to building so that the aesthetics of the community be maintained. Adding that temporary residents will need to be addressed.

**Meeting Minutes:** Ted Stanley asked that the May 8, 2018 meeting minutes reflect the change under old business second bullet: Mike Magras. Old Business fourth and fifth bullets: to include last names (Taylor, Rahn, Stogsdill, Thompson).

**A motion is made and seconded (Ted/Ken) to approve the May 8, 2018 meeting minutes with the correction(s). All approve. Motion passes.**

**Treasurer's Report:** Trudy Rahn goes over the June 30, 2018 Financials

- Operating: \$41,917.42
- Reserves: \$27,782.08
- Lots: \$150,000.00
- Total Assets: \$219,699.50

An additional GL line item will be added to the financials for Road Maintenance.

**A motion is made to approve the treasurer's report and seconded (Wendy/Ted). All approve. Motion passes.**

### **New Business:**

- Flying Details Tab: Text on the flying details page of the website should be updated. The information needs to be updated to reflect our defined patterns and provide safety information. Ted Stanley agrees to look at this and make edit suggestions.
- Annual Meeting Date: Date TBD - Board will look at schedules to see if Saturday, October 13th or October 20, 2018. Board of Director terms are for three years. Pete Stogsdill and Wendy Magras terms will be ending at the end of 2018.
- Fall Fly In: Board agrees to put together a punch list of items needed to determine if there is enough time and volunteers to conduct the event. Barry Disimone has agreed to be a volunteer for the event.
- Common Area Clean Up: At the East end of the runway a refuse pile is collecting. It is agreed that after monsoon cleanup is completed a fire permit can be obtained and the pile burned. The board will have a water truck and backhoe available during the burn process. Sweeper still needs to be removed by GMO.
- Gate lights: The adjustment or sensitivity for the motion lights at the front gate need to be checked. The lights will sometimes stay on too long. Possibly a tree is causing the motion sensor to pick up movement when there are heavy winds. Trudy Rahn agrees to look up original installation information.
- Drains: Do to the heavy rains many of the drain pipes have clogged with debris. This will have to be hand removed. It should be done quickly to prevent more flooding on the taxiways. There are approximately 3-4 drains that need cleaning. Ron Alegria will contact GMO and see if they can do this labor.

**A motion is made and seconded (Wendy/Pete) to get started on the cleanout. With the average being 4-6 hours per drain at \$20 per hour (\$480). All approve. Motion Passes.**

### **Old Business:**

- Gate issues update: Concern regarding emergency personnel getting inside gate if power outage. There is a padlock on the entry arm. Wendy Magras will call the Fire Marshall so that they are aware of how to enter the community. They will be instructed to contact ADAM LLC's emergency number (520-490-3355) for after hour issues.
- Erosion Control along landing strip: The AB Black Asphalt has been delivered. To lay the asphalt along the eroded areas a water truck, Roller and Backhoe will be needed. Earhart Equipment Rental will be contacted for rental rates. All agree to have Ron Alegria finalize plans to lay the black asphalt.

- Road Clean up: Ken Spaulding presented photos of debris on roads after a large rain event. All agreed that a sweeper should not be used. Instead manual labor should be used to rake and blow the roads.
- Permanent Association Signs: Bid from Sav on Signs is reviewed. It is agreed that the construction signs could be done differently to save on costs. Road signs should be added for Ruby Airpark and Bonanza Gold.

**A motion is made and seconded (Wendy/Ted) to approve up to \$2,000 to have signs made for the community (this will exclude construction signs and add road signs). All approve. Motion passes.**

- Weed Spraying: Chemicals have been ordered and delivered to complete the weed spraying. The heavy rains have delayed the spraying. Tom Skovan will continue with the spraying during a break in the weather.

**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 12:56 PM.