

RSAPOA BOARD OF DIRECTORS MEETING
MEETING MINUTES
Monday, September 17, 2018
Magras home

Call to Order: President Pete Stogsdill called the meeting to order at 8:38 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 - telephonically

Management Seat: Trudy Rahn

Homeowner Q & A: Holly Smith would like to restart the committee for the CCR revisions. She would like her air conditioner unit that is on top of her home grandfathered in.

Minutes Approval: Minutes from the August 21, 2018.

A motion is made and seconded (Wendy Magras/Pete Stogsdill) to approve the minutes as presented. All approve. Motion passes.

Treasurer's Report: August 31, 2018 Financials

Operating Account: \$45,482.39

Reserve Account: \$ 5,045.15

Lots: \$150,000

Total Assets: \$200,528.54

A motion is made and seconded (Pete/Ken) to approve the financial report. All approve. Motion passes.

Old Business:

Road update: (Ron Alegria) - The RAP is working out and now that we know it is going to work we will finish laying the material along the worst areas of the runway. Board should determine slope, thickness and if it should be rolled out and/or a sealer applied after.

A motion is made and seconded (Ken/Pete) to approve up to \$4,000 on the prep and install of the RAP material along the eroded areas of the runway. Four (4) approve, one (1) abstains. Motion passes.

- a. Road work priority list: Culverts and road conditions need to be identified and a priority list created, with detailed work description. A map of the culverts needs to be created. It is agreed Wendy Magras and Ted Stanley will create a spreadsheet for tracking the road projects. It is agreed priority will be given to projects that extend the life of the existing infrastructure.
- b. Asphalt vs. Chip Seal: The cost of materials has gone down. It is agreed that whenever possible asphalt should be used in the airpark. It lasts longer and creates less damage to the planes.
- c. Alternative solutions to erosion control. It is agreed that researching alternative and more cost-effective ways to administer erosion control are needed. A company called Arroyo Restoration is a good starting point for the board and members to learn. They specialize in erosion control training and consultation.
- d. A 20% dues increase is recommended by ADAM LLC for 2019.

Next Meeting: Annual Meeting of the Members October 13, 2018

Location: Green Valley Library

There being no further items of business Pete Stogsdill requests motion to adjourn. Motion is made and seconded (Ron/Wendy). All approve. Meeting adjourns at 10:33 am.