

RSAPOA BOARD OF DIRECTORS MEETING

Tuesday, December 18, 2018

MEETING MINUTES

Call to Order: Vice - President Ted Stanley called the meeting to order at 9:06 AM

Roll Call: Pete Stogsdill - Not Present

Ted Stanley - Telephonically

Wendy Magras - Present

Ken Spaulding - Present

Ron Alegria - Present

A quorum is met.

Association Members:

Randy Wells (telephonically), Bob Davis, Lonna Davis and Holly Smith

Management Seat: Trudy Rahn

Homeowner Q & A: Bob Davis offers to volunteer his time with running the back hoe or other projects if needed. Holly Smith questions the audio posting on the website. A link to the BOD meeting audio recordings will be included in the owner's section of the website. This link will need to be copy and pasted into your browser. There was no recording for November. Also, March and May 2018 are not available because they were too large to paste into website. A new method is now in place to preclude this issue. Holly Smith would also like to begin speaking with members regarding sub-committees and volunteerisms.

Minutes Approval: Minutes from the November 13, 2018 meeting.

A motion made and seconded (Wendy/Ron) to approve the minutes with amendment. All approve. Motion passes. (*Amended minutes on owner section of website*).

Financial Report: November 30, 2018

Current Operating Balance: \$34,953.02

Reserve Account: \$18,463.81

Lots: \$150,000

Total Assets: \$203,416.83

Notable: Huey note needs to be corrected to reflect current amount

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

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New Business:

- Backhoe repair – Front Axels, Bushings/Seals and Foot at back of unit were replaced. Total Cost \$2,112.47. Ken will touch base with Carl to make sure the repairs look good. Will let Trudy and Wendy know if ok to pay.
- Additional maintenance work - Sweep roads, it is agreed Ron will get a quote from GMO to sweep the roads in RSA. This includes noting areas where heavy machinery cannot sweep and will need to be done by hand/blower.

A motion is made and seconded (Ted/Ken) to approve up to \$2,000 for the sweeping of all the roads in the airpark. All approve. Motion passes.

- Water Truck, Dump Truck will be needed to finish projects at RSA. Ron and Ken will work on the logistics and pricing of these items. A driver with a CDL will be needed for the water truck.
- Volunteer project list – a list of items the community can assist with will be put together and members requested to participate.

Old Business:

- Runway erosion control – Ron will get price from GMO on more millings
- Culverts – Ron will get a price from GMO to identify the culverts in the airpark and cost to have culverts that are blocked cleared out.
- North Taxi Way – Wendy will ask Carl Taylor if he is available to use the back hoe to repair the swale off the north taxi way. Water is causing erosion to this area.
- Lost Silver Rd. – pricing and a plan for this road is still being researched.
- Erosion Control Study - Trevor Hare has not responded to requests for an erosion study. Another company may be approached for this. A report done by Kerslake and Associates was done several years ago and will be sent to the board by Ken.
- Website – the website still requires updating. This would be a good volunteer project for a member. The website's Go Daddy subscription was recently renewed for 10 years and the WordPress subscription for 5 years.

Next Meeting: TBD – new incoming board and will need to coordinate schedules.

Vice President Stanley thanks Wendy Magras for her service on the RSA Board of Directors. She has served for six years and her hard work, dedication and graciousness have been very appreciated by all.

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There being no further items of business Vice President Stanley requests motion to adjourn. Motion is made and seconded (Wendy/Ken). All approve. Meeting adjourns at 10:47 am.