

RUBY STAR AIRPARK POA
Board of Directors Meeting
Tuesday Feb 8, 2022
Location: Via Zoom Time-4:30 PM

BOARD MEMBERS

Lonna Davis: President
Carter Boswell, Vice-President
Teresa Williams -Secretary
Holly Smith- Treasurer
Fran DiFasio– Member at Large

Call Meeting to Order- Lonna Davis called the meeting to order at 4:33pm.
All board members were present.
Members attending: Bud Robison

Board Members Comments: Lonna thanked Holly as she hired and payed for the Ruby Star entrance landscaping.

After discussion, Carter stated he would purchase a windsock replacement.

Minutes from the Jan 11th and Jan 22nd previous meetings will be sent to the BOD via email for approval.

Lonna Davis made a motion to have the entrance gate serviced by C&D Garage Door Co. Carter seconded the motion.

Lonna stated in the discussion that the gate had not been working property the last few weeks and it had not been serviced since 2018. Discussion included questions and answers of whether this is a mechanical problem or if someone has been deliberately keeping it open. Carter stated he will get the gate camera recordings from Jerry Hain to try to determine the cause of the problem.
Call to vote for the motion. Passed unanimously.

Treasurer's Report:

Holly Smith stated we have not received the January 2022 report from HOAMS. She also reported she had opened new checking and reserve accounts.

Current funds are \$93,148.19.

Holly and Lonna have been reaching out to delinquent property Owners. As of Jan 1st, including past dues and 1st Qtr dues, the number of lots in arrears were 42. As of this meeting, there were 13 lots in arrears. Apparently HOAMS had not reached out to property owners during there 5 month tenure, as was promised.

Holly motioned to accept the Treasurer's report. Fran DeFazio seconded the motion. There was no discussion and the motion passed unanimously.

Roads:

Carter stated we will be having a "pothole party" soon to repair some of the problem areas.

Carter is getting three bids for repairing areas of multiple square feet.

CC&R's:

There was some discussion regarding the document and moving forward with the update process, but no decisions were made.

There was discussion by the board to postpone the March BOD meeting and just have a special meeting to resolve the next steps in road repair.

Carter will advise when he has the paving bids for discussion.

The meeting was adjourned at 5:51pm.

The next BOD meeting was not determined.

There was not an executive session.