

RSA BOD meeting 5/14/22 Via ZOOM

Holly Smith called the meeting to order at 7:00pm via Zoom.

Board members present were Holly Smith, Carter Boswell, Fran DiFazio, Teresa Williams.

Lonna Davis was absent.

Other members present were Fred Miller, Ken Spaulding, John Dobbins, Wendy & Mike Magras.

Holly presented a motion to approve the 3/27/22 special meeting minutes. Carter seconded. Motion passed unanimously.

Holly gave the Treasurer's report stating we have \$105,006.65 in a money market account and \$21,417 in cash. The yield on the money market account is approximately .5%.

Monthly Expenses have been \$1400 for the recent tree trimming adjacent to the roadways, \$350 for chipper rental, monthly utilities are less than \$30.

Our insurance is approximately \$2700 and will be due in September, taxes approximately \$1700 due in October.

The new gate apparatus was \$2400 and will be installed soon.

Fran made a motion to accept the Treasurer's report, Carter seconded. Motion passed unanimously.

#### Old Business:

Holly read a statement from the Board regarding "Hangar only" clarification. Holly then made a motion to uphold the CCR's as written regarding the "hangar only". Teresa Williams seconded. Motion passed with a 3 to 1 vote. Carter Boswell voted nay.

Mike Magras stated for the record that the previous Board was mistaken regarding this issue and requested the clarification of "No prohibition of hangar only" be posted to and published with the Rules and Regulations. Holly motioned for the statement be added to the Rules and Regulations. Fran DiFazio seconded, and the motion passed unanimously. Date May 14, 2022 Resolution of the Board.

Carter Boswell gave some comments regarding our roads and the Board is continuing to pursue the necessary road repairs.

Holly motioned to adjourn the meeting at 8:31 PM AZ time, Carter seconded and the motion passed.

Respectfully submitted,  
Teresa Williams