

## **RSA POA Board Meeting August 26, 2022 (via ZOOM)**

Lonna Davis called the meeting to order at 4:05 PM.

Directors present: Lonna Davis  
Teresa Williams  
Holly Smith  
Fran DiFazio

A quorum is met.

### **Past meeting minutes:**

Lonna made a motion to approve the May 14, 2022 minutes. Holly seconded the motion. There was no discussion. Call for the vote and approved unanimously.

Lonna made a motion to approve the August 11, 2022 minutes. Holly seconded the motion. There was no discussion. Call for the vote and approved unanimously.

### **Treasurer's report:**

Holly reported we have \$125,051.01 in the money market account.  
We also have \$14,055.41 in a non interest bearing checking account.

### **Old Business:**

Holly explained this board had erroneously offered, in a closed session March 27, 2022, a choice of paying dues up to 3 years in advance for the guarantee that prepaid dues will not be subject to any increase for said prepaid period in the event of an increase in dues. She further explained that only 1 owner took advantage of this offer and that owner's dues money has been refunded to them.

Lonna made a motion to rescind the above offer. Fran seconded the motion. Motion passed unanimously.

Holly stated approximately 75% of owners have paid their dues through the end of the current calendar year and owners are free to pay their dues in full for any current calendar that we are in.

### **New Business:**

Holly Smith read a prepared statement (attached) regarding communication. She explained we now have a new email address for owner/board communication. That address is rsapoaboard@comcast.net.

Holly made a motion to adopt the communication statement. Fran seconded.

Discussion included the replies in the new email correspondence would be blind copied with no "reply all". Further, announcements will be posted to the website.

Call for the vote and motion passed unanimously.

**Fees:**

Holly made a motion to ratify the Rules and Regulations to state at the sale of any property within Ruby Star Airpark, a fee of \$350 will continue to be charged for the disclosure paperwork for all documents necessary in the sale of a property or properties. Fran seconded the motion and the motion passed unanimously.

**Backhoe:**

Lonna stated the minutes of August 11, 2022 listed the names of the backhoe operators. The list has been revised to:

Alan Williams  
Sandy DiFazio  
Jay Bennett

Bob Davis and Willis “Bud” Robison will be added for emergencies.

Lonna also stated a spreadsheet is being prepared for recordkeeping specifically for the backhoe.

**ByLaws clarification:**

Holly made a motion to change Article 4, Section 1 to state:

“Nominations. The Secretary shall issue, or cause to have issued, a call for candidates for election to the Board no less than four (4) weeks prior to the annual meeting of the Members.”

This change reflects changing the wording from eight (4) weeks.

Lonna seconded the motion and it passed unanimously.

**Voting:**

Holly made a motion to adopt voting via email pursuant to statute 33-1812. Lonna seconded the motion and it passed unanimously.

**Member comments:**

Members present offered their comments at this time.

With no further business at hand, Holly motioned to adjourn the meeting at 5:06. Fran seconded the motion and it passed unanimously.

Respectfully submitted,

Teresa Williams