

October 15, 2022 RSAPOA BOD meeting

Board members present:

Lonna Davis
Carter Boswell
Holly Smith
Teresa Williams
Fran DiFazio

POA members present:

Bob Davis
Ted Stanley
Alan Williams
Aporn Stein
Bud Robison
Mike Magras
Walter Krone
Jerry Hain
Sandy DiFazio

Lonna Davis opened the meeting at 4:15 pm.

Holly stated we have \$125,160.69 in the low interest money market account and \$14,580.95 in the checking account. She also said we have approximately \$2000 in payables due by 12/31/22 which will include taxes, Trico and attorney fees.

Lonna made a motion to approve the financials presented by Holly. Fran seconded the motion and the motion carried unanimously.

Old Business:

Carter referred back to the March 2022 meeting where the road repairs were discussed. He further explained the proposals received from Sarver Asphalt and APS Chipseal & Asphalt Paving.

The 2 proposals given were:

\$109,000 from Sarver for 2 half intersections 20' wide, Ruby Airpark Drive to Davis' driveway at 16' wide, Lost Emerald to taxiway at 20' wide, Bonanza Gold from DiFazio hangar to runway entrance at 16' wide. "All asphalt will be a compacted 1 ½ inches when complete".

\$134,300 from APS for 677 ft length on Bonanza Gold, .38 mile length on Lost Silver, .73 mile length on Ruby Airpark Dr., patch major problem areas on Lost Diamond. The lengths listed will be an average of 20 to 25 feet width.

Lonna said she received a verbal quote from Joe White for \$150,000 which included less area than the above 2 proposals and she had diligently tried to obtain proposals from other companies, to no avail.

In trying to calculate the long term cost associated with asphalt throughout all the airpark roads, Lonna asked for a show of hands from the attendees on who would be in favor of a \$2000/year X 5 years special assessment. 2 hands were raised.

It was also pointed out the Sarver proposal consisted of a 1 ½” finished product. There was discussion that 1 ½” is not the optimal choice and a thicker product will cost more. And there were also concerns with using chip seal for aircraft. One member stated all the roads have always been chip seal and the runway was chip seal for many years.

Carter explained the road repairs have been considered for many months and all of the board members have considered each of these proposals very carefully.

Lonna made a motion to approve up to \$140,000 for road repairs. Holly seconded the motion. Motion passed unanimously.

Teresa made a motion to approve and accept the proposal for the work to be done by APS. Fran seconded the motion. Motion passed by the majority. Holly abstained.

Lonna then made a motion for adjourn the meeting at 5:34 pm. Teresa seconded the motion. Motion passed unanimously.

Teresa Williams