

RUBY STAR AIRPARK
Board of Directors Meeting
February 9, 2023
Meeting minutes

Directors present:

Jerry Hain
Fran DiFazio
Holly Smith
Teresa Williams
Carter Boswell

Members present:

Willis Robison
Ted Stanley
Wendy Magras
Mike Magras
Lonna Davis via audio

Jerry called the meeting to order at 4:10 pm.

New Business:

The first order of business was to appoint director positions. Holly motioned for the positions to be held as:

Jerry Hain – President
Fran DiFazio – Vice President
Teresa Williams – Secretary
Holly Smith – Treasurer
Carter Boswell – Member at Large

Fran seconded the motion. Discussion included concerns regarding members receiving the financial reports correctly and in a timely manner. Jerry explained he and Holly are working together on the financial reports to disclose with accuracy what is necessary.

Jerry called for the vote which passed 4-1 with Teresa voting nay.

Jerry motioned to accept and approve the submitted minutes from the 8/26/22, 10/15/22 and 11/9/22 meetings. Fran seconded the motion. Jerry called for the vote and it passed unanimously.

Jerry motioned to send draft minutes to board members and members for review. Motion failed for lack of a second.

Jerry then motioned that Holly contact the attorney for clarification if the minutes can be sent to the membership in draft form before being formally approved. Holly seconded the motion. The motion passed unanimously.

Carter motioned to distribute draft minutes to the full membership before the following meeting if this practice is advisable by the attorney. Jerry seconded the motion and it passed unanimously.

Treasurer's Report:

Holly reported we have \$6162.30 in the operating account and \$30,921.88 in the reserve account. Jerry reiterated he and Holly will get the financials in order to present to the membership and the audit will be posted per statute. They will also be fine tuning the 2023 budget. The vote to accept these financials was postponed until these commitments are met.

Old Business:

Members are urged to contact board members through the new email address set up specifically for business. That address is rsapoaboard@comcast.net. Further, new policies will be posted in the Rules and Regulations section in the website.

Jerry motioned for the board meetings to be held quarterly unless more meetings are necessary to carry out more urgent business. Carter seconded the motion. Jerry then put forth the proposed dates of 5/11/23, 8/10/23 and 11/9/23 with each of these scheduled for 4:00 pm. Jerry also included the date of 11/18/23 at 10:00 am for the Annual Members Meeting with a delay date of 12/2/23. These proposed dates will be posted on the website. Jerry called for the vote and it passed 4-1 with Holly voting nay.

Jerry motioned to form a committee (airpark maintenance) to maintain all identified areas in need of attention. Holly seconded the motion and it passed unanimously. Carter Boswell will head the committee.

CC&R updates: Jerry motioned to update the CC&R's, limited to eliminating all references to DNC and subdivision. Carter seconded the motion. Discussion led to a restatement of the motion to include bringing the amendments into the document. Jerry called for the vote and it passed 4-1 with Teresa voting nay.

Jerry motioned to form a committee for a long term maintenance plan for the airpark. Holly seconded the motion. In discussion, Jerry explained a committee would create a long term plan to present to the BOD with recommendations along with a proposed timeline and Jerry would oversee said committee. The motion passed unanimously.

Mike Magras requested the washboarding on the new road(s) be addressed and Carter is to follow up with APS.

Ted Stanley requested the BOD terms be placed on the agenda for the next meeting.

Jerry motioned to adjourn the meeting at 5:55pm. Fran seconded the motion and it passed unanimously.

Teresa Williams