

RUBY STAR AIRPARK
Board of Directors Meeting
11/9/2023

Jerry Hain called the meeting to order at 4:01 pm via Zoom.

Directors present: Quorum was met.
Jerry Hain President
Teresa Williams Secretary
Holly Smith Treasurer
Carter Boswell Director

Members present:
Bud Robison Drey Platt Wendy Magras
Mike Magras Lonna Davis

Approval of Minutes:

Holly Smith moved to approve the minutes from May 11, 2023 Teresa seconded, after discussion the motion was tabled for future meeting.

Holly Smith moved to approve the minutes from Sep 14, 2023 Jerry Hain seconded, the motion passed.

Holly Smith moved to approve the minutes from Sep 28, 2023 Jerry Hain seconded, the motion passed.

Holly Smith moved to approve the minutes from Oct 12, 2023 Carter Boswell seconded, the motion passed.

Treasurer's report, none.

Committee Reports:

Maintenance Report: Fred maintaining runway. Need to schedule meeting.

Planning report: Need to schedule meeting.

Old Business:

Elections: Election committee recommended using ElectionBuddy. Jerry prepared electionbuddy for their review before starting election. Jerry is sending postcards for annual meeting notice.

Annual meeting scheduled for Dec 16, 2023, zoom and at Jerry Hain's house. Attorney will run meeting.

Bylaws: Need signatures from Jerry and Teresa, updated to include electronic voting and a few typos.

New Business:

CC&R's: Jerry Hain moved to send consolidation and changes to attorney for review. No second, motion failed.

Committee: After discussion, Jerry Hain moved to create Facilities use committee as point of contact for paid use of our facilities. Carter Boswell seconded, motion passed.

Discussed having separate email for each lot to vote. Scheduled to run on Nov 15, 2023 at midnight and finish on Dec 15, at 11:45pm.

Jerry Hain moved to have Mike Magras as point of contact for Facilities use committee and Jerry Hain as board representative. Carter Boswell seconded, motion passed.

Jerry Hain moved to adjourn the meeting at 5:41pm. Holly Smith seconded the motion and it carried unanimously.

Had executive session at 5:42pm until 5:47

Respectfully submitted,

Jerry Hain