

Ruby Star Airpark
Board of Directors Meeting
February 5, 2024
Meeting Minutes

Directors present:

Jerry Hain
Carter Boswell
Teresa Williams
Bud Robison
Wendy Magras

Members present:

Sandy DiFazio
Holly Smith
Ken Spaulding
Mike Magras
Lonna Davis
Carl Truss

Director positions:

Jerry made a motion for director positions as follows:

President	Wendy Magras
Vice President	Bud Robison
Secretary	Teresa Williams
Treasurer	Jerry Hain
Member at Large	Carter Boswell

Wendy seconded the motion. After little insignificant discussion, the motion passed unanimously.

Teresa pointed out some of the minutes from 2023 had never been approved. Wendy asked for a list of minutes that weren't approved and Holly added the minutes from 5/11/24 were the only set that was never approved.

Treasurer's report:

Wendy reported the operating account has \$35,674.33 and the money market account has \$86,952.11.

Draft budget:

Wendy presented a draft operating budget and explained some of the items in the draft. She then made a motion to approve said budget as presented. Bud seconded the motion. The motion passed with a vote of a majority of 4 voting yeah with Teresa abstaining.

IT committee:

Jerry made a motion to create an IT committee with Jerry serving as chair of the committee. Wendy said she would email all members to inquire if anyone is interested in serving on the committee. The board then voted unanimously in favor of this motion without the motion receiving a 2nd. Jerry went on to make comments about changing the mailing address for the HOA and replacing Go Daddy.

At this point, Teresa (Secretary) had to leave the meeting.

- Discussion of new lawyer to represent RSA. WM to call the previous lawyer and see if he will return and work for us.
- Next meeting in 2 weeks. proposed 2/23..eventually set for 2/26
- Discussion of purchase of hangar in N.Y.
- Commentary on old paving problems.
- Maintenance Committee to review status of roads and conditions. Need to recommend a list of "normal" maintenance items to be done regularly.
- Discussion on the use of the Burn Pile. It should be for landscaping materials only, not construction waste.

Respectfully submitted,

Teresa Williams

Jerry Hain and Bud Robison contributed to the completion of these minutes in Teresa's absence 45 minutes into the meeting.