

## **AAPOA Annual Meeting Minutes** **Feb 1, 2020**

Date/Time: 2-1-20

Location: Hampton Inn, 1985 Reynolds Dr., Ft. Pierce

### **Draft Minutes – To be read and accepted at next Annual Meeting**

#### **Attendance**

Board Members: Jeff Goins, Jeff Weston, Bob DiGiovanni, Jon Schellenger

Absent – Debbie Brenner

Members: 49 members present

Meeting called to order by Jeff Goins at 7:30 PM.

#### **Opening remarks by Jeff Goins:**

Jeff's object during the past year was to improve transparency. Board meetings were held in public at the tractor shed and were advertised to the community in advance. Most meetings were well-attended. It was good to have people voicing their opinions. Thanks to all community members for participating.

Health & wellness: Six Aero Acres residents have health battles. Keep things in perspective, and don't let other issues consume our lives.

Thanks to Albert Heidinger for setting up the email notification system.

Thanks to Dick Aziere for maintaining the mechanical equipment – tractor, mowers, beacon.

Thanks to the volunteers who worked on runway and grass maintenance. Thanks to Jeff Hammer for tractor work.

Thanks to Roger and Therese Brown for their work on the Fly-in.

Thanks to the Schellenger family for donating the new beacon.

Hurricane: Members helped each other. Residents who were home boarded up houses for people who were not here, and helped some who were home and needed assistance. Albert & Lisa Heidinger were instrumental in the effort.

Thanks to June Beers and the Beautification Committee - the entrance to the community is greatly improved.

Thanks to Deb Ward and the Hospitality Committee. They welcome new residents and send get-well baskets and cards to sick neighbors.

Thanks to Val Brenner for being the Nomination Committee chair.

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Thanks to the Board of Directors members for their efforts throughout the year. They gave time and effort that is appreciated.

Thanks to the secretary and treasurer. Financial reports and other documents take time and effort. June is the financial anchor for the community. Thanks to Nancy DiGiovanni for helping with the annual meeting.

### **Secretary's Report**

Motion by Bob DiGiovanni to waive reading of the minutes from the 2019 annual meeting, seconded by Jeff Weston. Motion passed with no opposition.

### **Treasurer's Report**

Attached.

### **Committee Reports**

#### **ARC**

Albert Heidinger

Refer to attached report.

#### **Air Ops**

Jon Schellenger

1. Beacon – bulbs have continued to fail. LED lamps are now installed. Bird spikes have arrived and will be installed in the coming week.
2. PAPI boxes are rusting. They will be replaced with stainless steel boxes.
3. The wind gauge has been repaired and is working. It hasn't been moved because the best location is still under review.
4. Low-flying planes: A resident complained about a low-flying plane over a home. If it was an AAPOA member, please stop.

#### **Beautification**

June Beers

The committee keeps the entry, south garden and three turnaround circles clean and landscaped.

Christmas decorations are in good condition and will be used next season.

Lack of water and electricity to common areas inhibits beautification.

Refer to attached report.

#### **Grounds**

Val Brenner

Refer to attached report.

#### **Hospitality**

Deb Ward

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Busy year – lots of illnesses and injuries. Flowers and gift baskets were delivered.

Refer to attached report.

#### **Website**

Albert Heidinger

Refer to attached report.

#### **New Business**

Proposed bylaw amendment – Article 8, Section 7 – Books & Accounting:

Current bylaws require an annual audit by a CPA, which will be a \$6-8,000 expense. AAPOA is not required by law to audit the books. Audits have never been done in the past.

The proposed amendment deletes the audit requirement. Jeff Goins said that we either need to delete the audit requirement, or start doing the annual audit.

Discussion followed. If desired, at least 20% of the members can petition for a vote to audit.

#### **Runway preservation**

Jeff Goins addressed runway preservation. Five years ago, an effort was made to begin runway preservation (top or seal) but it did not go forward. The runway is in need of topping or sealing. The previous engineering report does not need updating, per the engineer who prepared it.

Air Ops has met with paving & sealing contractors. If the runway is sealed, it cannot be topped over the seal coat.

The procedure will be that if the members vote to fund runway preservation, Air Ops will make recommendations to the board, who will decide on which option (top or seal) to bring to the community.

The members viewed a video prepared by Jon Schellenger that explained runway preservation.

Discussion followed.

Jeff Goins directed Air Ops to get a quote from an engineering firm to provide project management.

Following discussion, Jeff Weston made a motion to end debate, seconded by Jon Schellenger. Motion carried with no opposition.

#### **Voting Results**

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Following the counting of ballots, the results of voting were announced.

1. Board of Directors: Lou Cicalese and Bob DiGiovanni were elected to the Board of Directors.
2. Bylaw amendment: Passed, 47-2.
3. Special assessment for runway preservation: Passed 43-6.
4. Amendment to Covenant 4.1 (Ancillary Structures): Failed 43-6 (51 affirmative votes required to pass).
5. Amendment to Covenant 4.15 (Recreational Shooting): Failed 26-23 (51 affirmative votes required to pass).

Jeff Goins thanked the members who ran for the Board, and asked those who were not elected to stay involved in the community. He thanked Jeff Weston for his time and work on the Board.

#### **Community remarks/Discussion of other issues**

Brett Greenwald addressed the members. He apologized for the party that took place at his house, and assured us that there will be problems in the future. He has safeguards in place to prevent a reoccurrence.

#### **Adjournment**

Motion by Dick Aziere to adjourn the meeting, seconded by Fred Cianciolo. Motion passed with no opposition.

The meeting was adjourned at 9:32 PM.