

AAPOA 4.2.15 FINAL VERSION

AERO ACRES PROPERTY OWNERS ASSOCIATION, INC. BOARD MEETING April 2,2015

MINUTES Agenda Items in Bold

CALL MEETING TO ORDER:

Meeting called to order at 7:00 PM, April 2, 2015 by Association President, Bob DiGiovanni. Location of meeting: Bob and Nancy DiGiovanni's Aero Acres home at 18704 Mach One Drive. Quorum present.

ATTENDANCE:

(Director's attendance constitutes a quorum.)

Board Members Present Dick Aziere Roger Brown Bob DiGiovanni Doug Logue BeBe Owen

Officers Present June Beers, Treasurer Vivian Kobe, Secretary

Property Owners in Attendance Pat Aziere Jamie Busby

Lou Cicalese (homeowner signed up to speak at meeting)

SECRETARY'S REPORT

Minutes reviewed for approval: BOD Meeting held February 7, 2015 (election of officers) Special Meeting of Board to open and analyze bids for new mowing contract Special Meeting of Board to award contract for mowing Regular BOD Meeting held December 11,2014

Motion to adopt all above-mentioned minutes made by Doug Logue; seconded by Dick Aziere. Motion carried.

TREASURER'S REPORT

Up-to-date Trial Balance and Profit & Loss Budget vs. Actual report (as of March 27, 2015) distributed to all Board members and other attendees.

Treasurer's Report was presented by June Beers reflecting a checking balance of \$6,267.88 and a savings balance of \$2,500. Total Liabilities and Equity of \$64,231.81.

Treasurer also presented a detailed final cost report for the purchase and construction of the 26' X 3 r maintenance building erected on Tract A. Total cost was \$43,135.58

Motion to approve Treasurer's report made by Dick Aziere; seconded by Doug Logue. Motion carried.

COMMITTEE REPORTS

f^^ Air Operations - Report by Roger Brown

All lights working properly. Wind socks are faded, but not torn or tattered. There are no pressing air ops issues to address.

There have been a few complaints:

Armadillos have been busy especially in the center taxiway. Dave LeCates volunteered to try trapping them. He has had some success. However, the traps generated a complaint that they were a hazard, especially to twin engine ops. The problem has been addressed. The trapping continues, with the traps placed closer to the taxiway edges and are marked with colored flags.

A resident emailed me a picture of three residents walking on the paved runway. The emailer thinks this is a liability and should not be allowed. I responded that I (and others) walk the runway, but like all residents here, I am alert for air traffic and would get well clear if necessary. Other than that, I really didn't know how to respond to this one. I did mention in my response that we have trouble trying to keep people off the runway for the few hours of the fly-in, let alone 24/7.

Dick and I fielded a complaint from a resident regarding a mid-field turn from take off. Dick spoke with the offender and was assured it would not happen again. I relayed that information to the complainant. Our response did not seem to satisfy this person. As