

CALVADA AERO PARK OWNERS' ASSOCIATION

BOARD OF DIRECTORS MEETING MINUTES

June 25, 2022 – via conference call: 425-436-6392 code: 4971674#

Call to Order: The meeting was called to order at 10:01 A.M., by Provisional Community Manager Jason Kelly who confirmed that the meeting was properly noticed, and a quorum of the Board was present prior to any action being taken.

Board Members Present:

President	Roy Mankins
Treasurer	Lester Phillips

Board Members Absent:

Secretary	Joan Leitner
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Management Present: Jason Kelly, Prov-CAM, FCCMI

Adoption of Agenda: A motion was made by Roy Mankins to amend the agenda to add blading, and 1181 E. Sky Place Variance. The motion was seconded by Lester Phillips. Motion carried

Owners Forum: A homeowner present had a question whether the roads are owned by the County. Another homeowner present stated her taxiway has deep cracks.

Minutes: A motion was made by Lester Phillips to approve the October 28, 2021 meeting minutes as presented. The motion was seconded by Roy Mankins. Motion carried.

Treasurer's Financial Report: A motion was made by Roy Mankins to approve the January through March 2022 Financials. The motion was seconded by Lester Phillips. Motion carried.

Discussion ensued regarding opening a local bank to Pahrump to make deposits.

Unfinished Business

Committee Reports: The Board reported the following Meetings:

- Simulators July 7, 2022
- EA Meeting on September 10, 2022
- Young Eagles (ages 8-17)/ EA Meeting September 24, 2022
- Nellis / EA Meeting October 29, 2022
- Annual Christmas Meeting will be held on December 17, 2022 with the coffee event at 8:30 am and lunch at 11:30 am, followed by a gift exchange.

New Business

Asphalt: The Board reported that the total cost of Las Vegas Plumbing was \$9,132.84 for the spray project and covered about 200,0000 square feet.

Faux seal: The Board reported the total cost for the faux seal.

Rules and Regulations: The Board unanimously agreed to table this item for further discussion at the next Board meeting.

ARC: The Board unanimously agreed to table this item for further discussion at the next Board meeting.

Painting: The Board requested that Management reach out for three (3) proposals for stenciling the runway, taxi way, center line, and by the fuel station. Additionally the Board requested a proposal to paint the Clubhouse.

Owner Appreciation Day & BBQ: The owner appreciation day is scheduled for October 15, 2022 at 10:00am.

Weather Station: A motion was made by Roy Mankins to approve the purchase a new weather station name Tempest weather station not to exceed \$600. The motion was seconded by Lester Phillips. Motion carried

Midfield Windsock: A motion was made by Roy Mankins to approve the purchase a new 36-inch windsock not to exceed \$500. The motion was seconded by Lester Phillips. Motion carried.

Overlay: The Board responded having notified each resident that if they would like their taxiway included with the paying overlay that it will be a \$100 charge.

Community Cleanup: The date for the Community cleanup is October 15, 2022. The Association will purchase two (2) dumpsters for the owners to use.

CC&R's: Management provided a statement from the Association attorney, John Leach, regarding the number of Board members required for the Board pertaining to the CC&R's.

Meetings: The next Board meeting is scheduled for September 17, 2022.

Blading: The Board will request proposals to blade for eight (8) hours which is usually \$250 per hour. The Board unanimously agreed to approve a not to exceed \$2,000 for this project.

1181 E. Sky Place Variance: A motion was made by Roy Mankins to approve the variance and requested that a variance letter be sent to the owner. The motion was seconded by Lester Phillips. Motion carried.

Homeowner Forum:

Adjourn:

A motion was made by Lester Phillips to adjourn the meeting at 10:55 am into the Executive meeting. Motion was seconded by Roy Mankins. Respectfully submitted by First Columbia Community Managers, Inc. for approval by the Board of Directors.

Board Approved by:

Secretary / Officer

Date