

MINUTES
Calvada Aero Park Owners' Association
Board of Directors Meeting
June 23, 2023 at 10:06 AM
Teleconference
Conference Call: 1-720-843-2707 Access Code: 4812531#

Call to Order: The Regular meeting was called to order at 10:06 A.M., by 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	Lester Phillips
Secretary	Randy Pazik
Treasurer	Roy Mankins

Board Members Absent:

Management Present: Jason Kelly, FCCMI

Owners Forum: An owner present had a question regarding the setbacks and taxiways.

Minutes: A motion was made by Randy Pazik to approve the April 22, 2023 meeting minutes as presented. The motion was seconded by Lester Phillips. Motion carried.

Treasurer's Financial Report: A motion was made by Lester Phillips approve the March through April 2023 Financials. The motion was seconded by Roy Mankins. Motion carried.

Committee Reports: No discussion.

Unfinished Business

Runway Lights Update: Randy has confirmed that the LED lights have been received. The Board is currently looking for volunteers to help with the installation. The installation date has been set for July 12th, 2023 at 6:00am.

Website Update: The Board updated the membership that the website is not completed yet. The website has been converted to WordPress and we have just received an admin login.

Windsock: Discussion ensued, a motion was made by Lester Phillips for the approval of a not to exceed amount of \$600.00 to complete the installation. The motion was seconded by Roy Mankins. Motion carried.

Blue Taxiway Reflectors: A motion was made by Lester Phillips for the approval of a not to exceed amount of \$1,000.00 to complete the installation of the Blue reflectors across the taxiway. The motion was seconded by Randy Pazik. Motion carried.

New Business

EA Lease Agreement: No extensive discussion.

Meetings: The Board moved their next meeting to a Friday and not a Saturday. The next meeting is scheduled for September 15th, 2023. The executive session will start at 9:00am and the regular will start at 10:00am. The Board would like to review and approve a budget prior to the meeting.

Homeowner Forum: An owner present suggested adding flush lighting to both ends of the runways. That same owner stated the weeds are overgrown near his hanger and suggested having maintenance more routinely.

Adjourn: A motion was made by Lester Phillips to adjourn the meeting at 10:57 am into the Executive meeting. Motion was seconded by Randy Pazik. Respectfully submitted by First Columbia Community Managers, Inc. for approval by the Board of Directors.

Board Approved by:

Secretary / Officer

Date