**Aero Valley POA 2022 Annual Meeting Minutes**

Meeting Date: November 10, 2022

Meeting Time: 1900 Hours

Call to Order: 1905 Hours

Attendance: 79

Meeting Followed PowerPoint Presentation – “2022 Annual Meeting Presentation.pptx”

Financial

* Larry Martin gave financial update. Runway note paid off August 2023. 2023 Budget was discussed.
	+ Pat Keefer – Does the Judge know about our cashflow issues? Eric – No, as this is not a legal matter.
	+ Briam Higgins – Are the assessment rates changing for 2023? Larry - No changes to assessment fees.

Legal

* Collections
	+ Jim Austin – Can we post a list of the property owners who haven’t paid their assessments to the website? Eric - Yes

Discussion

* Fence Standards – Some discussion around using wood and other materials for fences. A vote on fencing standards did not take place.
	+ Cathy Whatley – Talked about a future project to fence around the airport property and have an entrance gate.
* Runway Markings – Discussed the pros and cons of removing the hold short lines on the north and south run-up areas. See Motions below.
	+ Pat Keefer – Asked about also moving or removing the hold short lines on the west ramp. See Motions below.
* POA Top Priorities for 2023. See motions below.
	+ Safe Operations
	+ Complete litigation
	+ Financial health
	+ Repairs and upgrades

Board Nominations

* Up for re-election: Eric Branyon, Larry Martin and Mike Love. See motions below.

Motions:

* To call to order. Pat Keefer motion. Jim Austin second. All in favor.
* Minutes from 2021 meeting approved. Minutes will be posted on the website. Scott Miller motion. Jim Austin second. All in favor.
* To approve the 2023 Budget. Brian Higgins motion. Scott Miller second. All in favor.
* Ratification of Board actions. Mitch Whatley motion. Tim Wade second. All in favor.
* To not allow property owners who haven’t paid their assessments to vote. Tim Wade motion. Greg Schroeder second. All in favor.
* To remove the hold short lines on the north and south run-up areas. Tim Wade motion. Mike Welch second. 78 in favor. 1 opposed.
* To move/remove the hold short lines on the west ramp. Pat Keefer motion. Bob Smith second. All in favor.
* Re-election of board members Eric Branyon, Larry Martin and Mike Love. Maryanne Sharp motion. Scott Miller second. All in favor.
* To accept the priorities for 2023. Brian Higgins motion. Jim Austin second. All in favor.
* To Adjourn at 2028 Hours. Bob Smith motion. Larry Martin second. All in favor.