

99 VICTOR MEETING MINUTES

May 2000-May 2001 Officers
Pres. Robert Thompson
Vice Pres. Rob Duncan
Secretary. Betty Costa
Treasurer. Jim Over

May 2001- November 2001 Officers
Pres. Robert Thompson
Vice President, Rob Duncan
Secretary, Toni Hanna
Treasurer, Jim Over

PROPOSED MINUTES FOR ANNUAL MEETING MAY 19, 2001 with corrections rec'd as of May 23, 2001.

The meeting was called to order by President Bob Thompson. Roll call was taken 99 Victor Members present were Larry & Betty Costa, Rob Duncan & Andy Singewald, Richard Hensley; Mary Hermann; Jim & Carol Over; Bob & Georgia Thompson; Karl Volger; Don Geddes; Toni Hanna; Larry & Michelle Jensen; John Smith. Mary Hermann had proxy for Jennifer Boyd. Larry Costa had proxies for Rose Casey, Robert Converse and Lynn French (2). Karl Volger had a proxy for W. Kolslowski. George Hanna, Charlie & Carol Huff arrived during the meeting. Several guests were also present. Don Geddes/Grandview Aviation no longer has two easements. The second easement was volunteered when Grandview Aviation had multiple airplanes using the airport. Don Geddes is now Grandview Aviation and only has the one airplane. There are currently 28 airport easements.

The minutes for the last meeting were accepted.

Jim Over presented the Financial Report. Copies were distributed. One assessment is outstanding Robert Converse - GVPUD Lot 21 \$ 500.00 plus interest and penalties. Jim will send him an invoice for the overdue assessment plus interest. The runway lighting went over the approved \$1000.00. It was moved, seconded and passed that this overbudget expenditure be approved. The bank loan payment is due August 1st . Payments on the note are ahead and the bank has been asked to accept a lower payment this August because of that overpayment. The note is at 9.25% interest. There are currently 15 members who are still paying the \$300.00 annually on the note. It was moved, seconded and passed that Jim send a letter to these 15 members urging them to pay off their portion of the note balance. The bank note balance as of 5/09/2001 is \$21,712.22. Disbursement for pipeline repair was questioned as not all 99 Victor members are also Pipeline owners. It was explained. Discussion followed about the status of the Airport Pipeline and the responsibilities for its maintenance.

Runway lights: The work done this past year was covered in the treasurer's report. Rob Duncan will be in charge of the runway lighting maintenance. He and Don Geddes will check the glideslope on the VASI.

Road Maintenance: \$1000.00 was approved at the last annual meeting for Stearman Lane gravel and that is under budget. Larry Costa volunteered to pay for another load of smaller gravel for the lower part of the road. Discussion followed about ways to reduce the problems with the road that keep reoccurring. Several members volunteered to assist Larry Jensen in altering the road after receiving approval from Ellie Goldstein and John Moore (who own the property on the other side). After this change is made then more gravel will be effective. Larry Jensen would like to remove the trees and extend the culvert at the Clipper Ditch to reduce the problems at that point on Stearman Lane. The members agreed that this needed to be done. Larry Jensen will contact Clipper Ditch board and get there permission to make this improvement without expense to Clipper Ditch. Larry will donate his labor and 99 Victor will pay for any cost involved.

Larry Jensen asked about his liability for Stearman Lane. It was suggested that 99 Victor indemnify him from personal liability. Richard Hensley will contact a lawyer and obtain the information necessary to do this.

Pipeline Repairs: This was discussed some when reviewing the disbursement in the treasurer's report Clarification about responsibility for cost of any needed repairs - will be obtained from Lynn

New Business

Airport Safety Signs: The recommendations that were discussed at the CAHOA meeting were reviewed. It was moved, seconded and passed that the officers obtain the signs and have them installed. Some of these signs (Active runway for example) may be available from the Dept of Transportation. Also, need a sign at the top of Stearman Lane (intersection to Jensen and Hanna properties) which is a hazardous blind spot.

Annual Meeting Date: The CAHOA recommendation for changing the annual meeting from May to November was discussed. It was moved, seconded and passed to change the annual meeting date to the 1st Saturday in November for both CAHOA and 99 Victor. The next meeting will be Saturday, November 3, 2001.

Airport Equipment Maintenance: It was moved, seconded and passed that anyone using the dumptruck fill the tanks if they are below 3/4 full. Rob will make a sticker stating this for the dashboard. After discussion it was decided that the best way to maintain the airport equipment (tractor and dumptruck) to prevent major repairs was to rotate responsibility for oil, etc. annually. George Hanna will maintain the tractor this coming year. Bob Thompson will maintain the dumptruck. Members were reminded that the backhoe and ditcher/trencher belong to Bob Thompson, Jim Over & Lynn French. These owners have graciously allowed other residents to use them - but do leave them in good condition and replace fuel used.

Other business

Rob Duncan recommended that 99 Victor join the Colorado Airport Operators Association as there are funds available for small airport improvements. It was moved, seconded and passed that we join CAO - the dues are \$35.00 — and that Rob be our representative. Toni Hanna has experience writing airport grant requests and will work with Rob to seek funds for improvements at 99 V. Rob is also an active member in CPA and is the AOPA Airport Support representative for 99 Victor.

Don Geddes asked if there was any objections to removing the bad spots/bumps that are on the runway in front of his property. There were no objections.

Larry Jensen informed the members that the Postmaster had requested permission to place a cluster mail box (for the airpark/airport residents) by his hay storage yard. He said “no.” An additional mailbox is going to be placed somewhere in the area of the current one. Mail cannot be delivered on the airpark because Stearman Lane is a Private road. If you have questions, ask R.D. Rounds, Crawford Postmaster.

Election of Officers

The officers for the coming year were elected. President - Bob Thompson; Vice President - Rob Duncan; Secretary-Toni Hanna; Treasurer-Jim Over.

The meeting was adjourned.

Respectfully submitted,

Betty Costa, Secretary