

99V Inc. Annual Meeting Minutes
Saturday, April 18, 2015
38700 French Field Way (Tracy & Cathy Cheatham Home)
Crawford, CO 81415
8:00 am

The meeting was called to order by President James Wehrmacher at 8:32.

Determination of Quorum

There was 100% attendance with members either there in person by Proxy. Kevin Beck, Charles Clifford and Ralph Huszagh were represented by Proxy given to Lynn (Debra) French. Bob Croft was represented by Proxy given to Karl (Judy) Hipp. Eric Maciel was represented by Proxy given to Toni (George) Hanna. Rick Taggart was represented by Proxy given to Katie (Cameron) Lewis. Kent Taylor was represented by Proxy given to Bob (Georgia) Thompson. Frank Walther was represented by Proxy given to James (Doris) Wehrmacher. All other members were physically present.

Approval of 2014 Annual Meeting Minutes

Motion made by Charlie Huff and seconded by Karl Hipp to approve 2014 Minutes.

Approval of Treasurer's Report

Cathy Cheatham presented the Treasurers Report. She also proposed to keep the 2014 budget until new projects have been determined.

Old Business

Dumpsters

Karl made a motion that a committee get pricing on (1) concrete and (2) a surround. Motion seconded by Jim Knapp. Motion passed with one vote against. Discussion included Cathy Cheatham requested that Roberts Enterprises, the trash company move the dumpsters so that airplanes could get by. She also proposed that the concrete slab be improved and the dumpsters be enclosed to catch loose trash (that blows into Hermann and Hanna's yard) and make it aesthetically pleasing. Bob Thompson mentioned that Crofts had planted trees so they are not looking at the dumpsters.

Katie Lewis mentioned that Cameron would be willing to do the concrete at cost. Rob Duncan asked that natural vegetation be considered for the surround.

Cathy made a motion confirming that the dumpster service is an asset of 99V and the location belongs to and benefits the airport. Motion seconded by Karl Hipp. Motion passed with one vote against.

New Business

Friends of Town Hall

Cathy Cheatham made a motion to donate \$250.00 to the Town Hall Renovation. A plaque would be placed at town hall with the inscription "Donated by Crawford Airport". Motion seconded by Jim Knapp. Rob Duncan proposed an amendment that the donation be a minimum of \$250.00 as there are other levels of donations. Those include \$1000.00, \$2500.00 and \$5000.00. Amendment seconded by Jim Knapp. Motion passed.

Rob then made a motion to donate \$1000.00 and the monies would come from items that we have not spent money on. Motion seconded by Lynn French. Motion passed. Discussion included that anyone could give a donation, with a check made out to Friends of Town Hall or everyone could give \$100.00. Charlie Huff did not want to have a special assessment made for the donation.

Neighbor list

Rob Duncan mentioned that he made copies of the neighbor list and encouraged everyone to take a copy and let him know if there were any corrections to the list.

Kent Taylor Agenda Item (Runway maintenance, taxiway paving, dues increase, lower Stearman Maintenance)

Lynn French made a motion to do a crack seal this fall-September/October time frame but will get Asphalt Specialties to come out as soon as possible and get their opinion on when to do a seal coat. He also proposed that we get a blower to clean out the cracks and to do weed control right now. (Tracy will do the perimeter immediately.) Lynn French will send out the information via email. Lynn amended the motion to

include that expenses more than \$500 could be approved by email with passage by 2/3 of membership, there will be a time period for comment. Motion seconded by Jim Knapp, motion passed. Discussion included that Bob Thompson thought Kent's idea for the \$125.00 per month assessment was for the membership to see what that type of money could give the Association (lighted runway/taxiways, fire department on field etc.)

Bob Thompson asked the question, what we do to protect our \$200,000.00 investment.

Cathy Cheatham did receive a \$40,000 bid from "Butch" to seal coat the airport but Butch felt that we did not need to do seal coating. Butch also felt that the runway did not to be repaved. Butch felt that if we kept ahead of it a seal coat would maintain the runway. Tracy Cheatham said that Butch mentioned that an overlay was not necessary. Jim Knapp felt that crack sealing must be done. Rob Duncan said that we always have enough volunteer help. The overall consensus was that an expert should look at the runway and give us their opinion on how to proceed. Rob Duncan felt that crack sealing should be done now. Lynn French and Tracy Cheatham both felt that the crack sealing should be done in the fall. The reasoning behind that is that the cracks are filled before winter when water gets into the cracks and thaws and freezes. The three year average for asphalt maintenance is \$3175.00. Jim Knapp shared the information he has learned working on an airport in Arizona mainly that the cracks need to be blown out and that herbicide needs to be applied to the weeds and then burned. He also suggested that a cement/lime/sand mixture be put into the crack first and then tar applied on top of that.

Action Item: Mary Hermann will call the rental agency to see how much a sprayer will cost.

Mag Chloride on Stearman Lane and Weed and Brush Control on Lower Stearman

Roop Co. who charges \$110.00 an hour will give a bid on removing the willows. After some discussion on what to do with a neighbor's tail water, Karl Hipp made a motion to extend the existing culvert +/- 5 feet. Motion seconded by Jim Knapp. Motion passed. There is \$998.00 in the budget to fund this project but any additional expenses will be paid for with a special assessment.

Karl made the motion to be able to spend \$2441.82 on mag chloride and will get competitive bids on grading and gravelling lower Stearman from the mailboxes to the top of the hill budgeting \$1200-\$1500 maximum. Cathy Cheatham seconded the motion. Motion passed with one opposition. 99V pays 70% of the Mag Chloride and Lower Stearman 30%.

Center line strip on the runway

Lynn French made a motion to paint a 1' wide x 120' long with 80' gap center line strips, spending \$350.00 for paint and do away with the timer for lights. Motion seconded by Rob Duncan. Motion passed. Lynn will try to use reflective, highway grade paint and will determine how the stripes will affect the seal coating. Taking the lights off the timer will cost approximately \$3.00-4.00 per month according to Tracy.

Establish Annual Assessment

A motion was made by Cathy Cheatham to leave the assessment at \$400.00 per year. Motion seconded by Lynn French. Motion was passed with two oppositions. Discussion centered around having monies put away for large projects, and having a general fund where nothing is earmarked. There is a system in place, the Special Assessment Savings account for those that want to be able to put money in periodically as opposed to having to come with one lump sum.

Election of Officers

President: James Wehrmacher agreed to continue as President.

Vice President: Don Geddes received 13 votes and Rob Duncan received 11 votes. Don Geddes will be the Vice President

Secretary: Debra French agreed to continue as Secretary

Treasurer: Cathy Cheatham agreed to continue as Treasurer

Scheduling of next year's Annual Meeting

Motion made by Bob Thompson to have 2016 Annual Meeting the 3rd Saturday of April, seconded by Karl Hipp. Motion passed. The next meeting will be Saturday, April 16, 2016.

Lynn French made a motion to adjourn the meeting, seconded by Tracy Cheatham. Motion passed. Meeting adjourned at 11:05.