

FARA MEETING MINUTES April 11, 2015

Meeting was called to order at 0905 by FARA President Terry Heffley.

The meeting was led by board members Terry Heffley President, Mike Mitchell Vice-President and Tony Faust Treasurer/Secretary.

FARA lot owners present for voting purposes:

1. Robins
2. Reynolds
3. Rozell
4. Graben
5. Mitchell
6. Faust
7. Hagen
8. Lomar
9. Heffley, Te
10. Heffley, To
11. Chase
12. Bauer (proxy)
13. Goode (proxy)
14. Pellegrino (proxy)

FARA members not present:

1. Kucel
2. Meeks
3. Sharp
4. Eppard

An email of the minutes from the last meeting was sent to all members and a motion was made by Terry Heffley President to approve the minutes and enter them into the record as published. I second of the motion was made and the vote was unanimous accepted by all.

An announcement for the election of FARA officers for the New Year was made by the President. A call was issued for any interested members who want to volunteer for officers to submit their nominations. Mark Hagen was nominated for Vice-President by his wife. A request was made for any additional volunteers for other positions and none were received. A vote was then taken to elect FARA officers and the membership unanimously approved the following board members for 2015: Terry Heffley President, Mark Hagen Vice-President and Tony Faust Treasurer/Secretary.

Mike Mitchell Vice-President gave an outline of issues that need to be addressed on the runway:

Several areas on the runway are like a wash-board during roll out and taxi and need additional dirt in order to fill in the low spots on and around the runway. It is estimated that 4 loads consisting of a truck & pup are needed to complete this task. We need good quality screened top soil so that we can fill in the holes and low spots with a minimum of clumps and roll the dirt flat. A call was made for anyone who may have a lead on a good source of fill dirt to please come forward and give FARA officers the names so that a quote can be received. Mike will attempt to source about 3 or 4 providers to find the best rate. It would be wise to stage the dirt by the spots needing attention on the runway. A discussion was made about the amount of fertilizer used and the question asked if we need to up the rate. No increase was warranted. Additional request that everyone be considerate of our efforts to improve the runway and please, do not taxi over the dirt until after the grass has grown through the new soil.

Dallas grass continues to be a problem and causes the runway to feel bumpy during aircraft operation. Rolling is a pain in the neck, but it needs to be done on a routine basis to keep our runway smooth. Volunteers are needed to help with this task of rolling the runway because it takes considerable effort. MSMA will be used to control the Dallas grass, two light applications are most effective over a two week period. Additional spot treatment may be needed.

With all the rain we have had, the runway is looking good but Mike cannot keep up with the mowing by himself. The rain is good but it causes the grass to grow rapidly. We need the continuing help of volunteers to keep the grass trimmed and looking good. It is preferable to keep ahead of the grass by mowing it before it gets too high, because excessively tall grass dramatically increases the time required to mow the runway. Many lot owners are helping with mowing and we need continuing support in this effort. We do not schedule the runway mowing but if you see our colleagues cutting the runway please join in to make the job manageable. It normally takes about an hour and a half.

Tony Faust Treasurer/Secretary gave the report on the FARA account:

	<u>Beginning Balance</u>	<u>Deposits</u>	<u>Debits</u>	<u>Ending Balance</u>
Beginning balance Oct 2014	\$1,792.36			
Deposits/Credits		\$2,450.00		
1031 Check Rye Seed			(\$1,020.00)	
Ending balance on Oct 2014				\$3,222.36
Deposits/Credits		\$350.00		

This scan originates from the FARA Secretaries box, "MEETINGS" folder.
Scanned by Todd Heffley, Oct 30, 2016.

Withdrawals/Debits	(\\$3.00)	
Ending balance Nov 2014		<u>\$3,569.36</u>
Deposits/Credits	\$3,150.00	
Ending balance Dec 2014		<u>\$6,719.36</u>
Deposits/Credits	\$350.00	
Withdrawals/Debits	(\\$3.00)	
Ending balance Jan 2015		<u>\$7,066.36</u>
Ending balance Feb 2015		<u>\$7,066.36</u>
Ending balance Mar 2015		<u>\$7,066.36</u>
Projected Expenses	Fertilizer \$2,000.00 Insurance \$1,850.00 Screen dirt \$1,600.00	\$1,616.36

A request was made for everyone to join the Yahoo group to simplify the email notification process of our meetings and avoid having duplicate lists. Tony Faust will audit the Yahoo list for current members in the group and send out requests for individual who are not current members of the group.

A request was made by Terry Heffley President for any additional business and no response was received.

Terry Heffley then made a motion to adjourn the meeting, which was seconded by Deanna and it was passed unanimously. The FARA meeting was adjourned 09:44.

Regards,

Tony Faust Treasurer/Secretary FARA

This scan originates from the FARA Secretaries box, "MEETINGS" folder.
Scanned by Todd Heffley, Oct 30, 2016.