



FAIRVIEW AIRPORT RUNWAY ASSOCIATION MEETING MINUTES  
June 8, 2017

Meeting was called to order at 7:07 AM by FARA President Mark Hagen.  
The meeting was led by board members Mark Hagen President, and Todd Heffley secretary/treasurer.

The secretary/treasurer verified a quorum was obtained by counting FARA lot owners present for voting purposes:

1. Sharon Bergeson (Present)
2. Phil Meeks (Present)
3. Cindy Case (Present)
4. Joe and Dina Bauer (Present)
5. Mark and Lorreta Hagen (Present)
6. Lott (Present)
7. Chase (Not Present)
8. "
- 9.
10. Sharp (Not Present)
11. Rozell (Not Present)
12. Tony Faust (Present)
13. Laurie Mitchell (By proxy to Reynolds )
14. Larry Reynolds (Present)
15. Steve Goode (By proxy to Heffley )
16. "
17. Todd Heffley (Present)
18. Ken Robbins (Present)

- 19. Don Pellegrino (Present)
- 20. Jack Eppard (Not Present)
- 21. Eric Graben (Present)

Mark Hagan requested approval of the fall 2016 meeting minutes. Secretary/treasurer asked if there was a request for reading aloud of the minutes. Don Pellegrino requested a reading. The minutes were read aloud. Don Pellegrino made a motion to accept the minutes as presented. The motion was seconded by Tony. The minutes from the meeting will be posted via email and also published in the 7TSO yahoo group. Mark Hagen called for a vote on the motion. Those voting for, unanimous. The motion carried.

The Secretary/Treasurer gave a summary of the FARA checking account. Account Summary:

FARA TREASURERS REPORT, JUNE 1, 2017				
Starting as of last meeting			<b>\$1,728.36</b>	
Oct 5, 2016		\$350.00	\$2,078.36	M.D. : REF. :018050452502
Oct 5, 2016		\$350.00	\$2,428.36	M.D. : REF. :918050452261
Oct 5, 2016		\$350.00	\$2,778.36	M.D. : REF. :818050451975
Oct 14, 2016		\$350.00	\$3,128.36	M.D. : REF. :507140959113
Oct 14, 2016		\$350.00	\$3,478.36	M.D. : REF. :407140958937
Oct 17, 2016		\$350.00	\$3,828.36	M.D. : REF. :114160391609
Oct 24, 2016		\$350.00	\$4,178.36	M.D. : REF. :018220581465
Oct 26, 2016		\$350.00	\$4,528.36	M.D. : REF. :514260210656
Oct 26, 2016		\$350.00	\$4,878.36	M.D. : REF. :414260210382
Nov 3, 2016		\$350.00	\$5,228.36	M.D. : REF. :013030712231
Nov 3, 2016		\$350.00	\$5,578.36	M.D. : REF. :913030711958
Nov 10, 2016	<b>-\$50.00</b>		\$5,528.36	1044 CHECK # 1044 Paul Crabtree
Nov 14, 2016		\$350.00	\$5,878.36	M.D. : REF. :317130594700
Nov 14, 2016		\$350.00	\$6,228.36	M.D. : REF. :111110245700
Jan 9, 2017		\$350.00	\$6,578.36	M.D. : REF. :812070594140
Jan 11, 2017		\$350.00	\$6,928.36	M.D. : REF. :213110312524
Mar 23, 2017		\$350.00	\$7,278.36	M.D. : REF. :018230800705
Apr 11, 2017	<b>-\$510.61</b>		\$6,767.75	1045 CHECK # 1045, Justin Seed
May 24, 2017	<b>-\$49.73</b>		\$6,718.02	1047 CHECK # 1047, Round-up
May 24, 2017	<b>-\$296.00</b>		\$6,422.02	1046 CHECK # 1046, Exec Outdoor
			\$6,422.02	
Withdrawals	<b>-\$906.34</b>			
Deposits		\$5,600.00		
Pending (runway insurance)	<b>-\$2,500.00</b>			
Pending (Executive Outdoor)	<b>-\$276.00</b>			
Current Funds Available		<b>\$3,646.02</b>		
Upcoming expenses	<b>-1500.00</b>	Ray in September		
Upcoming expenses	<b>-400</b>	Fall fertilizer		

Members having paid Fall 2016 dues

1. Bergeson (paid by kucel) (Paid)
2. Phil Meeks (Paid)
3. Bo and Cindy Case (Paid)
4. Bauer (Paid)
5. Hagen (Paid)
6. Lott, (paid by Terry Heffley fall 2016)
7. Chase (Paid)
8. "
- 9.
10. Sharp (Paid)
11. Rozell (payable)
12. Faust (Paid)
13. Laurie Mitchell (Paid)
14. Reynolds (Paid)
15. Goode (Paid)
16. "
17. Todd Heffley (Paid)
18. Robbins (Paid)
19. Pellegreno (Paid)
20. Eppard (Paid)
21. Graben (Paid)

Mark Hagen initiated a discussion of upcoming runway repairs. Recent repair effort with the new railroad track bar and harrow. Thanks to Lotts for contributing the drag bar.

A range of 4 options were reviewed

1. Full rebuild. Push sod aside, deep and thorough disk, GPS guided Road maintainer, roll, seed and water, roll, fertilize, water. Perhaps \$40,000.00
2. Shallow disk, some shallow blading, roll, seed, fertilize
3. Attempt to hire help with light repairs.
4. "DIY" spot repairs, rent tracked skid steer, Identify low spots, fill, drag, Harrow, roll, Last of September, prior to planting Rey. Perhaps \$6000.00 to \$10,000.00.

Discussion focussed around option 4. Discussed difficulty of hiring manual labor in current economy. Eric may be able to help with that. Borrowing/ Renting tracked skid steer. Multiple tractors working at once. Cindy suggested a month rental rather than a week. Dirt price last year was 250. Budget of 6,000.00 to 10000.00 was discussed. Mark Hagen mentioned availability of a borrowed skid steer. Larry mentioned he could obtain a heavy trailer to move the skid steer.

Eric suggested the possibility of having a stripe of dirt dumped down the center line, then spreading with the bar. Mark Hagen suggested that might pile up too high in front of the bar, however we might be able to do "S" turns through the center first. Then longwise dragging.

Both Linda and Larry discussed increased future maintenance. Return to using MSMA. Some dirt work may be required every year. Don suggested using a harrow with additional weight, and trailing a chain. Possibility of watering.

Larry stressed the importance of scheduling in advance, to get better participation. No firm budget could be estimated, so Eric proposed a test run right away with 1 or 2 loads of dirt to estimate difficulty, effectiveness and cost. Todd suggested south end of the runway, because we already have some dirt there.

Cindy Lott suggested a August supplemental appraisal, pending the outcome of the June test.

Linda mentioned her great appreciation of those working on the runway.

A motion was made by Phil Meeks to initiate a test repair right away, perhaps starting the evening of June 14. Purchase 2 loads of dirt. Use existing dirt as well. Use existing dirt at Steve's lot as well. The motion was seconded by Larry. A discussion Followed. Mark Hagen called for a vote Mark on the motion. Those voting for - unanimous. Those voting against - none. The motion carried.

Mark Hagen opened a discussion about non- recurring or unusual expenses that might arise. Officers have no guidance on spending limits, or when the group should be contacted to approve a larger expense. A Motion was made to set a \$300.00 limit to non-routine discretionary expenses by Sharon Bergeson. The motion was seconded by Loretta. Mark Hagen called for a vote on the motion. Those voting for - unanimous. Those voting against - none. The motion carried.

Mark Hagen discussed the current officers since the departure of Terry and lack of Vice President. Office flow from secretary/Treasurer to vice president to president was discussed. Options were discussed leaving the officers as is, or electing an officer now. Sharon indicated willingness to fulfill secretary/treasurer office.

A Motion was made to elect Sharon Bergeson to the secretary/treasurer office, Todd Heffley moved to Vice President and Mark Hagen remaining president by Lorreta Hagen. The motion was seconded by Cindy Case. Mark Hagen called for a vote on the motion. Those voting for - unanimous. Those voting against - none. The motion carried.

A motion was made to adjourn the meeting by Joe Bauer. The motion was seconded by Tony Faust. Those voting for - unanimous. Those voting against - none. The motion carried.