

APPROVED

MINUTES OF MEETING OF THE LONG ISLAND AIRPORT ASSOCIATION, INC. BOARD OF DIRECTORS HELD ON February 16, 2020, ONLINE ZOOM

Present: Margy Natalie, Shannon Moon, Nicole Kogan,
Reid Milligan, Paul Grieshaber

CCRs, By-Laws and community info is available on the website at <http://longislandairport.org/>
Mowing /Volunteer Schedule here: <http://longislandairport.org/fly-in-volunteer-signup/>
Board email: LIAHOAboard@gmail.com
Mailing Lists:
owners@longislandairport.org – new mailing list for airpark lot owners
friends@longislandairport.org – new mailing list for both nearby neighbors and airpark lot owners
Note: the mailing lists are longislandairport.org while the website is longislandairport.org

The meeting was called to order by the President at 7:06 PM

AGENDA:

1. HOA/BOA Dues
2. Traffic Calming
3. Plan Approval
4. Landscaping/Building
5. Dog Poop on Runway
6. CCR Committee
7. Fly-In
8. Pablo's Cantina Cinco De Mayo
9. Runway Lights During Takeoff
10. Construction (on-going)

1. **HOA/BOA Dues:** One household is still in arrears. The BOD will follow up with additional action.
2. **Traffic Calming:** The additional signs have been purchased and are pending installation.
3. **Plan Approval:** The BOD unanimously approved the Caudle pool plans. The Perkins greenhouse plans were approved at the October BOD meeting, but the approval was missing from the October minutes.
4. **Landscaping/Building:** If you are building on your property for the first time, taking down trees, adding a shed, etc., please be sure to send your site plans (with lot lines and scale), description of work, including details like colors and materials as well as approximate timeline. Please be sure to send them to the BOD email address and not an individual board member.
5. **Dog Poop on Runway:** It has been observed that dog poop is being left on the runway. While we know occasionally it might not be possible to clean up after your dog, the BOD asks that HOA members make a best effort to clean up after their dogs whenever possible to avoid aircraft running through piles and making a mess.

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6. **CCR Committee:** The BOD has reviewed the CCR Committee's recommendations. The BOD will pursue locating a HOA Attorney to review the CCRs and Covenants for discrepancies and recommended changes.
7. **Fly-In:** Triple Tree has moved their fly in to our fly in weekend. The BOD is exploring other dates. If you are aware of other conflicts and has a suggestion for another date, please contact the BOD. The BOD is also looking for volunteers for the fly in committee.
8. **Pablo's Cantina Cinco De Mayo:** A celebration will be held on May 5th with a scavenger hunt and party at the cantina.
9. **Runway:** The suggestion to turn on the runway lights before takeoff or landing, whether it is day or night is working well. The board asks that everyone check the condition of the runway before aircraft operations, especially heavier aircraft. Due to recent rain, we are seeing a lot of ruts in the runway. Also consider using your best soft field technique.

We are still having issues with automobiles crossing the runway. If you see a vehicle crossing the runway please provide the board with the date, time, and vehicle information.

Runway flooding has been an issue at the approach end of 23. The BOD continues to explore options for filling the low-lying areas.

10. **Construction:** If roads are going to be blocked at your property for construction, please send out an email to the owners list so that neighbors can plan accordingly. ***Please remember you are required to submit plans before beginning ANY lot improvement, including clearing trees.*** While some construction is nearing completion, several lots have begun new construction. If you have any concerns with any of the construction projects ongoing in the neighborhood, please talk to the homeowner. If you have concerns that cannot be resolved by communicating with the homeowner and wish the board's opinion or assistance, please do so in writing. ***Construction debris and parked vehicles continue to be an on-going problem. Those with homes under construction, please remind your contactors not to park on the roads.***

Having no further business meeting was adjourned at 7:50 PM