

APPROVED

**MINUTES OF MEETING OF THE LONG ISLAND AIRPORT ASSOCIATION, INC.
BOARD OF DIRECTORS HELD ON
JUNE 07, 2020, Natalie Residence**

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

- Next HOA Annual Meeting: September 24, 2021
- Runway: turn on the runway lights during daytime aircraft operations. Three clicks on and Five clicks off.
- 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@longislandairpark.org – new mailing list for airpark lot owners
 - friends@longislandairpark.org – new mailing list for both nearby neighbors and airpark lot owners

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

AGENDA:

- 1. Internet**
- 2. Community Gate**
- 3. Dock Stairs Gate**
- 4. Traffic Signs**
- 5. Runway Light Use**
- 6. Visitor Aircraft Parking**
- 7. Flight Instructor Guidance**
- 8. Property Joining Airpark**
- 9. New Neighbors**
- 10. CCR Committee**
- 11. Road Paving Proposal**
- 12. Electronic Vote for Assessment**
- 13. HOA Insurance**
- 14. Adam's Trailer Request**
- 15. Construction (on-going)**

- 1. Internet:** Splicing has been delayed until the 14th. Several MPUs will be placed this week, and the final MPU should be installed when splicing begins.
- 2. Community Gate:** The BOD is pursuing a quote to install a community gate and associated access infrastructure on Saunders as was originally planned for the community.
- 3. Dock Stairs Gate:** A keypad gate and lock will be installed at the top of the stairs down to the dock to help mitigate the ongoing trespassing problem.
- 4. Traffic Signs:** Two additional traffic signs have been installed, and several more signs are pending installation in an effort to slow traffic speeds on Aeromarine.

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- 5. Runway Light Use:** The policy of turning on the runway lights for daytime operations has worked well to let pedestrians, golf carts, and mowers know when aircraft are taking off or landing. This policy has been added to the airpark website. The BOD requests that homeowners advise aircraft visiting of the policy.
- 6. Visitor Aircraft Parking:** The BOD requests that if you have visitors parking an aircraft in the community more than two nights to let the BOD know via email so we can keep aware of aircraft not normally seen on the airfield.
- 7. Flight Instructor Guidance:** The BOD recommends that all solo flight instruction be limited to residents and their families. In general, pattern work should be performed at a public airport.
- 8. Property Joining Airpark:** There are several properties adjacent to the airpark that might be interested in joining the HOA. The BOD will be requesting community input on this at the annual HOA meeting in September.
- 9. New Neighbors:** A number of lots are in the sales process. We look forward to welcoming new neighbors into the community.
- 10. CCR Committee:** The CCR committee received recommendations for additional research by an attorney. The committee will research the recommendations and report back to the BOD.
- 11. Road Paving Proposal:** The road committee has looked at options for road repair and has received a quote from CBC paving to address the roads in most serious need of repair. The BOD agrees with the committee and will setup an electronic vote on for an assessment of approximately \$3335.16 per household to pay for the quoted repairs. If the vote is approved the first payment will be due July 15th, with the option to split the payment with the remaining half due August 15th.
- 12. HOA Insurance:** The HOA Liability Insurance will be renewed.
- 13. Adam's Trailer Request:** The Adams have requested to keep a trailer at the rear of their property. As per the CCRs and the requirement to be "generally out of sight," the board has approved the request. The trailer use is limited to the duration of planning & construction (not to exceed a year).
- 14. 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 and to clean up debris on the roadway before leaving for the day.***

Having no further business meeting was adjourned at 8:45 PM