

**AVR Board of Directors Meeting**  
**June 6, 2023**  
**2:00 pm - 2:35 pm**  
**Zoom Meeting**

Meeting called to order 2:00 pm

Directors in Attendance:

Mat Perkins, Kristin Miller, Dave Jenkins

**Agenda**

- Approval of previous meeting minutes
- Pierce Residence
- Road Repair Update
- Signs Update
- Stop Signs/ Runway Crossing
- Letters to Board:
  - Tomkinson Letter
  - 530 Palisades Drive -property demolition/condition

1. Pierce Residence

Item: Height Limitation- CCR's Section 17

Standard Height Limit: 35'

Pierce Hanger- T/Roof 38'6"

A motion to approve a height waiver for the Pierce Hanger was made.

Vote Results: 2 Yes votes (Mat Perkins, Kristin Miller) Dave Jenkins recused from voting.

2. HK is scheduled to come to bid Airport Dr. Waiting on quote. Nate is bidding on the gravel roads.

3. Alpine Village Cir and speed limit signs have been ordered. Will be placed as soon as they arrive.

4. AVR Board has received a request from Mr. Steven Funk- representing The Refuge, asking for permission to install two- Yield or Stop Signs on Alpine Village Circle to notify traffic of aircraft crossing. These will be paid for by Mr. Funk.

A motion to approve the signs was made.

Vote Results: 3 Yes votes (Mat Perkins, Kristin Miller, Dave Jenkins)

5. AVR Board received a letter from AVR member Joseph Tomkinson. Mat Perkins has forwarded to AVR attorney for review and response if required.

6. A complaint was made against 530 Palisades Dr regarding the current demolition and condition of the property. Mat is going to reach out to the owner to discuss cleanup.
  
7. BoD held discussion on increasing the current board from 3 to 5 directors.

A motion to increase directors from 3 to 5 was made.

Vote Results: 2 Yes votes (Dave Jenkins, Kristin Miller) 1 No vote (Mat Perkins)

The meeting adjourned at 2:35 pm

Recorded by Kristin Miller