

LAKAERO VISTA

EXEC BOARD MEETING

Agenda items

I. CALL TO ORDER

12:00 PM 03/23/2024

II. ROLL CALL

Jeremy Bushnell via phone, Johnny Johnston, Darcy Bruns, Dennis Brown, Mike Stephens

III. ELECTIONS/APPOINTMENTS

- Darcy Bruns elected President/Chairman of Board
- Johnny Johnston elected VP / Vice Chair of Board
- Jeremy Bushnell elected Secretary of Board

OLD BUSINESS

- Website invoice approved to be paid

- AIRNAV FAA AIRPORT INFORMATION UPDATE

- Still in progress- roster update with FAA required

- Windsock at midfield replaced and bearings changed out

- Insurance concerns with Fly-In events

- New rules are with the lawyer for review. We will reconvene once review is complete to have insurance discussion

NEW BUSINESS

Next board meeting at Darcy's Hangar, Apr 9 @6pm

- Discuss member concerns with ADA access to park
- Obtain quote from Wesley for park parking project previously approved by board

IV. ADJOURNMENT

12:20 PM

1. Review and approve the project charter.	Project Manager	2023-01-15	In Progress
2. Identify the project team and assign roles.	Project Manager	2023-01-20	In Progress
3. Develop a detailed project plan.	Project Manager	2023-02-01	In Progress
4. Obtain approval from the steering committee.	Project Manager	2023-02-10	In Progress
5. Communicate the project plan to the team.	Project Manager	2023-02-15	In Progress
6. Monitor and control the project progress.	Project Manager	2023-02-20	In Progress
7. Report project status to the steering committee.	Project Manager	2023-03-01	In Progress
8. Close the project and conduct a post-mortem.	Project Manager	2023-03-15	In Progress
ACTION ITEMS	OWNER(S)	DEADLINE	STATUS



LAKAERO VISTA 2024

ANNUAL MEETING MINUTES

Agenda items

I. CALL TO ORDER

- Quorum is met with 14/32 eligible members
- Meeting called to order at 10:00am 3/23/2024

II. ROLL CALL

Board Members Present:

Johnny Johnston, Darcy Bruns, Jeremy Bushnell, Lloyd Barcak

Members in Attendance:

Mike & Debby Purdy, Eddie Turner, Mike Stephens, Denny Logemann, Terry Allison, Elizabeth Ellis, Donna Bruns, Dennis Brown, Devin Jefferson, Ruth Johnston

III. ELECTIONS/APPOINTMENTS

Dennis Brown and Mike Stevens elected as board members.

IV. FINANCIAL REPORT

Current Account Balance: \$25,462.88

V. OLD BUSINESS- 2023 progress

ACTION ITEMS	OWNER(S)	DEADLINE	STATUS
Pier Demolition	Lloyd		Complete
Signage Replacement	Darcy		Complete
Parking Lot Fence-Park	Lloyd		In-Progress

Rotating Beacon	Johnny	Complete
Boat Ramp Lighting	Shad	Complete

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LAKAERO VISTA

EXEC BOARD MEETING

Agenda items

I. CALL TO ORDER

6:00 PM 11/27/23

II. ROLL CALL

Shad Tucker, Jeremy Bushnell, Johnny Johnston, Darcy Bruns, Lloyd Barcak (via phone)

III. ELECTIONS/APPOINTMENTS

OLD BUSINESS

- Parking lot at the Park:
 - tabled
- AIRNAV FAA AIRPORT INFORMATION UPDATE
 - tabled
- Aircraft Smoke
 - Addressed in Rules provided by rule making committee
- Insurance concerns with Fly-In events
 - The Board wants to ensure we are legally covered in case of an incident/accident during a fly-in event. Johnny obtained the binder; we are tabling discussion until we have the bylaws/rules reviewed

NEW BUSINESS

Rule making committee brought forward suggested changes/ additions. We are soliciting attorney advice to review legality/enforceability with current bylaws and plan to address this at annual membership meeting.

IV. ADJOURNMENT

8:00 PM

ACTION ITEMS	OWNER(S)	DEADLINE	STATUS
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Complete

Signage Replacement	Darcy	Complete
Parking Lot Fence	Lloyd	In-Progress
Rotating Beacon	Johnny	Complete
Boat Ramp Lighting	Shad	Complete
AirNav Info Update	Darcy	In-Progress
Rules Refresh	Jeremy	In-Progress
Update Membership App	Jeremy	Complete

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LAKAERO VISTA

EXEC BOARD MEETING

Agenda items

I. CALL TO ORDER

6:00 PM 10/9/23

II. ROLL CALL

Shad Tucker, Jeremy Bushnell, Johnny Johnston, Darcy Bruns

III. ELECTIONS/APPOINTMENTS

OLD BUSINESS

- Pier Replacement:
 - We are going to call Wesley back and accept his original quote. Pier will be demolished and removed.

- Parking lot at the Park:
 - Decision made to leave existing park fence, but add to it using a pipe/cable design.
 - Quote requested from Wesley

AIRNAV FAA AIRPORT INFORMATION UPDATE

- Darcy will continue to update FAA databases to reflect current presidents contact and airfield information.

Aircraft Smoke

- Johnny relayed concerns from association members that the large volumes of airshow smoke are unwelcome at the airport at low altitude. The board decided to enact a 3-step policy for enforcement.
 - #1: Verbal discussion with individual asking to please stop. This conversation will be documented.
 - #2: Board will send a written letter to offender notifying of a second violation and the issue has been escalated within the association.
 - #3: Sheriff will be notified and asked to get involved. We will provide them the above documentation so a trespassing warning/citation may be issued.

- We are on Step #2 with Leo: Written letter upon next infraction will include a demand to pay dues or he will be violated for trespassing on Association property since he is a lawn-owner and airport user.

- Insurance concerns with Fly-In events
 - The Board wants to ensure we are legally covered in case of an incident/accident during a fly-in event. Johnny is requesting info from Insurance provider about options

NEW BUSINESS

- Board moved to establish a schedule of volunteer quarterly work days on the 2nd Saturday of the 2nd Month of each quarter (Feb 10/May 11/Aug 10/Nov 9).

- Call to re-write/amend Association rules. A motion to form a Committee regarding Operating rules of the Lakero Vista Airport was made by Jeremy and Seconded by Darcy. This committee is open to any fully paid airport association members. The first committee meeting will convene on 10/16 with a goal to have updated airport rules by the Association meeting in March.

- Mike Gutersloh sent a letter to Board President asking for a vote regarding Ken Ponton to be banned from utilizing association property. Board decided to table this letter, as we are in the process of the rule re-write and deciding now will add additional confusion to what rules are in effect. Johnny will write a letter to Mike acknowledging his request, and expressing the Board opinion on the matter.

IV. ADJOURNMENT
8:00 PM

ACTION ITEMS		OWNER(S)
Pier Replacement/Demo	Lloyd	
Signage Replacement	Darcy	
Parking Lot Fence	Lloyd	
Rotating Beacon	Johnny	
Boat Ramp Lighting	Shad	
AirNav Info Update	Darcy	
Rules Refresh	Jeremy	

LAKAERO VISTA

EXEC BOARD MEETING

Agenda items

I. CALL TO ORDER

6:30 PM

II. ROLL CALL

Shad Tucker, Jeremy Bushnell, Lloyd Barcak, Johnny Johnston, Darcy Bruns

III. ELECTIONS/APPOINTMENTS

OLD BUSINESS

- Pier Replacement:
 - Decision made to get quote from Wesley for pier demolition. Reflected on need for a new pier, and the board decided that the water level is too low to address that at this time. Removal of the current pier will allow continued use of boat ramp.

- Airport/Park/Boat Ramp sign replacement:
 - Darcy has replaced contact info on current signs with his and Lloyd's phone number for airport, boat ramp and park. Phone numbers were replaced with Lexan material for easy changing in the future.
 - Additional signage will be added to park to reflect the no alcohol policy and park usage times (sunrise-sunset)

- Parking lot at the Park:
 - Decision made to leave existing park fence, but add to it using a pipe/cable design.
 - Lloyd/Larry can source pipe, and Johnny can acquire cable for the project.
 - Project will have a timeline set in Fall, during the next board meeting when cooler weather prevails.

AIRNAV FAA AIRPORT INFORMATION UPDATE

- Darcy will continue to update FAA databases to reflect current presidents contact and airfield information.

IV. ADJOURNMENT

- Call to re-write/amend Association rules. Rules are extremely dated, and are no longer enforceable- goal is to have new or amended policies in place to have legal backing in case problems arise.
- Wesatch walk on the runway scheduled for Sat 8/12/23
- Trespassers at park- Law enforcement was called and situation rectified.

NEW BUSINESS

- Insurance concerns with Fly-In events
 - The Board wants to ensure we are legally covered in case of an incident/accident during a fly-in event. Discussed possibility of requiring individuals using the runway to have some kind of liability insurance, but found that enforcing this policy is unrealistic. Instead, we opted to ask the association underwriter what our coverage is if we continue to host such events. Johnny is leading this conversation with the insurance underwriter.
 - Conversation is still ongoing to determine Associations Liability/Coverage (if any)
- We are on Step #2 with Leo: Written letter upon next infraction will include a demand to pay dues or he will be violated for trespassing on Association property since he is a lawn-owner and airport user.
- Aircraft Smoke
 - Johnny relayed concerns from association members that the large volumes of airshow smoke are unwelcome at the airport at low altitude. The board decided to enact a 3-step policy for enforcement.
 - #1: Verbal discussion with individual asking to please stop. This conversation will be documented.
 - #2: Board will send a written letter to offender notifying of a second violation and the issue has been escalated within the association.
 - #3: Sheriff will be notified and asked to get involved. We will provide them the above documentation so a trespassing warning/citation may be issued.
- Boat Ramp Lighting
 - Installed by Shad
- Rotating Beacon
 - Beacon is installed, and fully operational.

ACTION ITEMS	OWNER(S)	DEADLINE	STATUS
Pier Replacement/Demo	Lloyd	In-Progress	
Signage Replacement	Darcy	Complete	
Parking Lot Fence	Lloyd	In-Progress	
Rotating Beacon	Johnny	Complete	
Boat Ramp Lighting	Shad	Complete	
AirNav Info Update	Darcy	In-Progress	
Rules Refresh	Jeremy	In-Progress	


Location: Johnny's House


Date: 8/07/23


Time: 6:30 PM

LAKAERO VISTA

EXEC BOARD MEETING

Agenda items

I. CALL TO ORDER

6:30 PM

II. ROLL CALL

Shad Tucker, Jeremy Bushnell, Lloyd Barcak, Johnny Johnston, Darcy Bruns

Approval and adoption of Annual and Executive Board meetings minutes for dates:

Annual Meeting: 4/01/23

Executive Board: 6/21/22, 9/29/22, 12/13/22, 1/13/23

III. ELECTIONS/APPOINTMENTS

All officers voted by unanimous vote

President/Chairman: Johnny Johnston

Vice President/Vice Chairman: Lloyd Barcak

Secretary: Jeremy Bushnell

Treasurer: Stephen Vickers

IV. OLD BUSINESS

• Pier Replacement:

- Discussed needing a 50' floating pier with support beams. Lloyd will get pictures and estimates from a couple companies for the next meeting. Board has already been approved to spend \$3500 for this project.

• Airport/Park/Boat Ramp sign replacement:

- Darcy is replacing contact info on current signs with his phone number for airport, and with Lloyd's phone number for boat ramp and park. Phone numbers will be replaced with Lexan material for easy changing in the future.
- Discussion to move boat ramp signage to its former location where concrete anchors already exist. Darcy and Shad agreed to undertake this project.

• Parking lot at the Park:

- Discussion on how best to fence in this area to save costs while maximizing desired effect. Decided to leave existing pipe fence, as the erection precludes easy disassembly.
- Darcy, Lloyd and Shad are going to measure area for desired fence line and will report back.

- Most cost-effective construction is to build fence ourselves, using pipe purchased from Larry and welded in place by volunteers. Planned erection site is approximately 50' from current location (towards beach) to allow for parking, and will run the length of the park. Desired fence will terminate at neighbor's fence line with a gap wide enough for a lawn mover and golf cart to alleviate the need for a gate.
- New sign for park is desired to include business hours (Sunrise-Sunset) and no alcohol policy.
- Rotating Beacon
 - Beacon is installed, but when connected to the airport lighting system, it produces a loud "hum." Safety reasons required Johnny to disconnect it. We will need to lower the beacon to install the green glass anyway, so we will disassemble and repair the beacon at that time.

V. NEW BUSINESS

- AIRNAV FAA AIRPORT INFORMATION UPDATE
 - Darcy will update FAA database to reflect current presidents contact information.
- Boat Ramp Lighting
 - Boat ramp is very dark at sunrise/sunset. Lights will help illuminate area and provide safer water ingress/egress. Board elected to spend \$320 for two (2) solar powered lights that can be mounted on the pole. Motion was made and seconded to allocate these funds and initiate the purchase. Shad mentioned he could accomplish the installation.
- Aircraft Smoke
 - Johnny relayed concerns from association members that the large volumes of airshow smoke are unwelcome at the airport at low altitude. The board decided to enact a 3-step policy for enforcement.
 - #1: Verbal discussion with individual asking to please stop. This conversation will be documented.
 - #2: Board will send a written letter to offender notifying of a second violation and the issue has been escalated within the association.
 - #3: Sheriff will be notified and asked to get involved. We will provide them the above documentation so a trespassing warning/citation may be issued.
- High Speed passes made by aircraft
 - Johnny relayed concerns that the high-speed passes by aircraft are not appreciated and felt they may be unsafe.
 - No enforcement action was decided. If you see something, say something, and help to educate the offender as to why these actions may be unsafe.
- Insurance concerns with Fly-In events
 - The Board wants to ensure we are legally covered in case of an incident/accident during a fly-in event. Discussed possibility of requiring individuals using the runway to have some kind of liability insurance, but found that enforcing this policy is unrealistic. Instead, we opted to ask the association underwriter what our coverage is if we continue to host such events. Johnny is leading this conversation with the insurance underwriter.

VI. ADJOURNMENT

8:00 PM

ACTION ITEMS	OWNER(S)	DEADLINE	STATUS
Pier Replacement	Lloyd	In-Progress	
Signage Replacement	Darcy	In-Progress	
Parking Lot Fence	Lloyd	In-Progress	
Rotating Beacon	Johnny	In-Progress	
Boat Ramp Lighting	Shad	In-Progress	
AirNav Info Update	Darcy	In-Progress	

 Location: Clubhouse
 Date: 4/19/23
 Time: 6:30 PM

- ① 1980-1984
- ② 1985-1989
- ③ 1990-1994

1980-1984	1985	1986-1989
1990-1994	1995	1996-1999
2000-2004	2005	2006-2009
2010-2014	2015	2016-2019
2020-2024	2025	2026-2029
2030-2034	2035	2036-2039
ACTION ITEMS	OWNER(S)	STATUS

8 00 PM
VI. VOTING

LakAero Vista Corporation
Annual Meeting
April 1, 2023

Annual meeting was on April 1, 2023.

Board members present were: Johnny Johnston, Shad Tucker, Darcy Bruns, Elizabeth Ellis and Lloyd Barcak.

Treasurer/Secretary, Stephen Vickers was present.

Members present were: Terry & Jerry Allison, Mike & Debbie Purdy, Rene Mosbach, Rosalie & Rusty Clark, Dan Mcnorton, Mike Stephens, Tom Litto, Donna Bruns, and Richard Fahrow.

Meeting opened at 10:00 am. Board members were introduced.

Stephen passed out appreciation LVC mugs to several past board members thanking them for all the hard work they have done over the years. Stephen said that notice of the annual meeting did not have the address listed. Stephen made a motion to have the annual meeting on 4/1/23, at 10:00am, seconded by Mike, motion carried.

Johnny read the election results: Johnny Johnston- 17 Jeremy Bushnell- 20

Write in: Rusty Clark- 4

Proxies: 7

Johnny certified quorum.

Current membership: 29-Full 19-Pilots 31-Recreational 0-Associate

Minutes for the 2022 annual meeting was read by Elizabeth. Debbie made a motion to accept, seconded by Stephen, motion carried.

Financial report for 2022 was read by Stephen. Debbie made a motion to accept, seconded by Elizabeth, motion carried.

Old Business: Johnny said the board is still looking for a replacement floating pier. Costs for floating piers have gone up almost double the amount of what was approved to spend. Any issues on the existing pier will be fixed until we can find a replacement. Lloyd said that Richard Lee, Live Oak County Commissioner, has agreed to help fix the washout at the boat ramp. Lloyd said that they plan use reclaim to fill the holes so it will last longer.

New Business: Johnny said Arnold Del Valle donated an airport beacon to Lakareo. Johnny said he, Rusty Clark, Wesley Gray and Tom Litto installed the beacon. A green lens has been ordered to replace one of the white ones but they are on backorder.

Elizabeth Ellis

Johnny said last summer at the park there were a lot of vehicles that got stuck in the sand near the water. Darcy made a motion to have a committee get some ideas and costs together of what needs to be done at the park to still allow members access but not vehicles and present the ideas to the board. Debbie seconded, motion carried.

Stephen will submit several laptop prices to the board so a laptop can be purchased for the Treasurer/Secretary. Stephen also wants to send out quarterly mailers via email with what is going on with the association.

Rusty said he had purchased the additional footage a while back and never got the deed from the association. Johnny said he would get with him and get that addressed.

Mike said the runway signs and other posted signs at the park and boat ramp need to be replaced with correct information. Johnny said they will be working on getting the signs replaced as soon as possible. Elizabeth said that there had been a lot of people staying late and drinking alcohol at the park. There will be a sign posted at the park stating:

1) No alcohol allowed

2) Open sunrise to sunset

3) Take your trash with you when you leave.

Johnny said Ken had installed 2 light poles at the park. The lights are not hooked up. Johnny said that since we are not going to allow members to use the park at night there is no need to have the lights connected. Johnny made a motion to remove the light poles and reinstall them at the boat ramp, seconded by Stephen, motion carried.

Stephen said that is has been some time since the annual dues for non-pilot members had gone up. Stephen made a motion to raise annual dues by \$25, seconded by Debbie, motion carried.

Pilot (stay same) was raised several years ago.

Full member: \$125 (Non-Pilot)

Recreational: \$75

Associate: \$75

Mike said there are some boards at the pier that need to be replaced. Johnny said he would look into getting the pier addressed.

Elizabeth made a motion to adjourn at 10:55am, seconded by Debbie.

Willie McMillan

On the 14th day of March 1964, I, Willie McMillan, do hereby certify that

the following is a true and correct copy of the

original as the same appears in the records of the County of [] State of []

Witness my hand and seal this 14th day of March 1964.

Willie McMillan

County Clerk

My commission expires []

Subscribed and sworn to before me this 14th day of March 1964.

Notary Public for the State of []

My commission expires []

Notary Public for the State of []

My commission expires []

() Take your oath with you when you receive

() Oath taken on []

() No objection

Willie McMillan, County Clerk

My commission expires []

Notary Public for the State of []

My commission expires []

With the association

Notary Public for the State of []

My commission expires []

Notary Public for the State of []

LakAero Vista Corporation
Board of Directors Meeting
January 13, 2023

Board of Directors meeting was on January 13, 2023.
Board members present were Elizabeth Ellis, Shad Tucker, Lloyd Barcak and Johnny Johnston.
Meeting opened at 5:05 pm.

New Business: Ken Ponton resigned from the board on January 6, 2023. Rayleen Ponton resigned as Treasurer on January 6, 2023.

Johnny Johnston stated Darcy Bruns would like to be on the board. Johnny made a motion to have Darcy Bruns on the board, seconded by Lloyd, motion carried.
Johnny Johnston stated Steven Vickers would like to be the Treasurer/Secretary. Johnny made a motion for Stephen Vickers to be the Treasurer/Secretary, seconded by Lloyd, motion carried.
Officers were approved by a unanimous vote.

Chairman: Johnny Johnston
Vice Chairman: Lloyd Barcak
Secretary: Elizabeth Ellis
Board Member: Darcy Bruns
Board Member: Shad Tucker
President: Johnny Johnston
Vice President: Lloyd Barcak
Treasurer/Secretary: Stephen Vickers

Rayleen Ponton and Elizabeth Ellis will be removed from LakAero's bank account at Value Bank.
Johnny Johnston and Stephen Vickers will be added.
Annual meeting has been set for April 1, 2023 at 10 am.

Johnny said that there a handful of pilots that were installing a rotating beacon on the runway.
He would let us know when it was fully functional.
Old Business: Lloyd said the boat ramp still needs to be addressed with the washouts by the road.

Elizabeth made a motion to adjourn, seconded by Johnny. Meeting adjourned at 6:00 pm.



LakAero Vista Corporation
Board of Directors Meeting
December 13, 2022

Board of Directors meeting was on December 13, 2022.
Board members present were Ken Ponton, Elizabeth Ellis, Lloyd Barcak, Shad Tucker and Johnny Johnston.
Meeting opened at 5:30 pm.

Old Business: Lloyd said that he is going to get with Richard Lee and see if he can assist the association with fixing the holes in the driveway at the boat ramp.

New Business: None.

Elizabeth made a motion to adjourn, seconded by Ken. Meeting adjourned at 5:50pm.



