

Minutes of the Board Meeting of the Connecticut T-Hangar Association

Date of Meeting	2008-03-20
Place of Meeting	Atlantic Aviation
Attendance	Tom Love / Shawn Droney / Steve Socolosky / Steve Rockefeller
Matters Discussed	<ol style="list-style-type: none"> 1. Litigation has ended. Need to assess \$360 per unit to pay final litigation expenses 2. Signed snowplow contract with Atlantic and paid the annual charge. 3. Exterior lights - 4000 watts total are running on photo cells all night 365 days. Proposal to investigate tying lights to photo cells with motion sensors and gate motion sensors, and then leave lights off unless night plus gate opened or night plus motion detected. Will determine cost of lights plus cost of modifications for next meeting. 4. Separate metering of units is in the range of \$600 per unit. Total annual electric bill for all units is in the range of \$10,000. 5. Proposal to separately meter exterior lights to determine actual cost and provide an accurate accounting of shared expenses. This would also make voluntary separate metering of units possible. Under this scenario the board would select a meter vendor, and then hangar owners could meter or not meter their units as they care to and at their expense. 6. Voluntary separate metering of units to be investigated. Idea is that with the exterior lights metered (the only joint electric cost) each unit owner could decide whether to get a separate meter for their unit. The association would determine which model and installer to use. 7. Need to re-key all doors with a master key. Some door keys have been modified, others are damaged. Assoc and state must have access, cable inspections must be carried out, and security is a requirement as well, and meter reading access would be needed. 8. Need to re-issue gate keys and cancel all existing gate keys. This requires the club hangar owners as well, we and they share the gate keys. Security again. 9. Need to inspect cable systems on doors for wear.
Resolutions	Resolved that an assessment of \$360 be levied to pay for the last legal bill.