



## SEMARA

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# BOARD of DIRECTORS MEETING MINUTES

Sunday, April 12, 2026,

Present were

Richard Netinho, Marcel Dumont, Joseph Barros, Larry Ferreira, Mike McDonald, , Joseph Krisnosky, JP Chiron  
Walt Schneider

Meeting was called to order after the Sunday Social.

Discussion:

Joe discussed landscaping and having a letter sent to the tower people about having pea stone added to the drive way to fill in the holes. The grass will be cut every two weeks at a cost of 140/cut.

Discussion moved to tower discussions. Discussion continued about the 25K signing bonus for the extension of the tower contract. Nothing was decided and we need to hear back from Attorney Lang.

Mike McDonald reported that he has continued to reach out to the Government to resolve the treasury bond issue. They can not confirm the information and that he should file a new form.

Mike reported the balance at the end of March was \$235,720.00 including the Blue Sky 12k.

Joe discussed moving the antennas to the conex box until they can be installed, rather than leaving them on the ground to prevent damage from rodents.

General discussion about tower access and that it would cost 75/hr to get someone to go up and do the needed work. The key thing brought up by Marcel is the tower climber needs to be approved by the tower people and they need certification.

There was a brief discussion on the bathroom leak issues. Nothing was decided.

There was a brief discussion on the exit sign needed to be fixed.

Date: 12 APR 2026

BOD  
**SEMARA BUSINESS MEETING ROSTER**

*Please Print*

**MEMBERS**

	CALL	NAME		CALL	NAME
1	KBWB	Margaret McDonald	26		
2	WIMLD	<del>Wendy McDonald</del>	27		
3	NIFE	WAT Schmedt	28		
4	ACIJG	Richard Retinko	29		
5	KLEZ	JOSEFA BARROS	30		
6	AGIY	J.P. CHIRON	31		
7	NLIXC	Joseph KRISVOSKY	32		
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**GUESTS**

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