MINUTES OF THE REGULAR MEETING
OF THE
VAN AIRE SKYPORT CORPORATION BOARD OF DIRECTORS
February 16th, 2011

PRESENT: Directors: Carl Goeritz, Joel Sidell, Helen Gaines, and Bill Teater. Secretary/Treasurer: Becky Gann. Visitors: Jerry Walsh, Bob Gaines, and *Gary Fling*.

The meeting was called to order by Carl 7:04 p.m. at the home of Helen Gaines.

MINUTES. The minutes of the January 13th, 2011 meeting were presented. Bill motioned to approve, Joel seconded. Motion carried. The minutes of the January 30th, 2011 meeting were presented. Bill motioned to approve, Joel seconded. Motion carried.

FINANCIAL STATEMENTS. None.

OLD BUSINESS:

1. Web site update. No update.

2. Request by Carl for Becky to send draft minutes out by email soon after the board meetings. Discuss on "voting" on the emailed minutes by email, so that they can be distributed to the membership sooner.

3. Discussion on ordering two (2) dumpsters this year for a community clean up. Price last year was $205.00 per dumpster. Helen motioned to order two (2) 30-yard dumpsters for the community clean up, Joel seconded. Motion carried. Carl will be the point of contact.

4. Discussion on the annual community picnic. All agreed that June 18th, 2011 would be the best date. Bill stated he had been contacted by the Colorado Pilots' Association (CPA) to get our picnic date on their calendar. He will inform CPA on our date. He also stated that in the past we have produced copies to be sent out to the CPA membership inviting them to our picnic, estimating we would need 600-800 copies for this year. He will find out the number needed so that we can get them to the CPA in time for their mailing.

NEW BUSINESS

1. The agreed board of director's meeting schedule for the coming year is:

Date	Where
April 7th, 2011	Bill Teater's home
May 19th, 2011	Joel Sidell's home
July 7th, 2011	Becky Gann's home
October 6th, 2011	Helen Gaines' home
December 8, 2011	Jerry Zimmerman's home
January 12th, 2012	Carl Goeritz's home

2. In reviewing the calendar, it was estimated that the 2012 annual meeting will be on January 29th, 2012.

3. Carl stated that Mr. Kipp Scott, the Chief Engineer for Cherry Creek Water Sanitation District, is willing to come speak to us about the deep water wells at the northeast corner of I-76 and 160th. He is available on March 2nd. Carl will find a venue, and send Becky an email to forward to the membership.

4. Discussion on the annual financials. Carl motioned that all CDs on the records to be specifically identified as the Runway Overlay funds, Bill seconded. Becky stated that this is easy to identify within the computer program. Motion carried.

5. Discussion for Secretary/Treasurer to notify the board when CDs are coming due (approximately 10 days out), along with the research of interest rates and the recommendation for renewal or movement. Further discussion on how board is to respond on interest rates, recommendation for renewal or movement. Bill motioned for a quorum of three (3) board of directors to agree to the terms and conditions of the renewal or movement of the funds within a CD at the time the CD comes due, Carl seconded. Motion carried.

6. Recognition of Colorado Common Interest Ownership Act (CCIOA) Steering Committee. The volunteers selected by the block representatives is as follows:

Block 1A	Charles Elliston
Block 1B	Cindy Lloyd
Block 2A	Jerry Walsh
Block 2B	Jim Winders

Discussion on duties of the Steering Committee. The board agreed that the committee will be only the four (4) identified above. They will work independently of the board of directors, and will report back with their research and recommendations to the board of directors. The board will wait to hear back from the committee.

7. The next regular board meeting will be April 7th, at 7:00 p.m. at the home of Bill Teater.

There being no further business, the meeting was adjourned at 9:10 p.m.

Respectfully submitted,

Becky Gann
Secretary / Treasurer

Minutes approved as amended, April 7th, 2011.