MINUTES OF THE REGULAR MEETING
OF THE
VAN AIRE SKYPORT CORPORATION BOARD OF DIRECTORS
July 11th, 2011

PRESENT: Directors: Carl Goeritz, Helen Gaines, Joel Sidell and Bill Teater. Secretary/Treasurer: Becky Gann.

Visitors: Ron Benell, Russ Emick, Bob Gaines, Brandon Jewett, Jerry Walsh and Jim Winders.

The meeting was called to order by Carl 7:00 p.m. at the home of Becky Gann.

MINUTES. The minutes of the May 19th meeting were presented. Bill motioned to approve as amended, Joel seconded. Motion carried.

FINANCIAL STATEMENTS. The Trial Balance and Profit & Loss statements were presented. Motion by Helen to approve, Carl seconded. Motion carried.

OLD BUSINESS:

1. The CCIOA Committee reported initial review of the CCIOA. Much discussion. Senate Bill 11-253, the HOA Registration Cleanup Applicability bill, has been postponed indefinitely. Bill motioned to have attorney Peter Muccio at Hopkins, Tschetter and Sulzer review our documents – By-Laws and Covenants – regarding CCIOA compliance; Helen seconded. Motion carried. Estimated cost $250.00-$500.00. Bill received a letter from Vince Phelps concerning Van-Aire having no guidelines, and that we should have standards under CCIOA. OPEN

2. Annual picnic was another success. Special thanks to Ron Benell, Russ Emick and Ken Eisemann for parking all the planes. Special thanks to Bobby Green, Roland Ochs and Bill Teater for radio traffic control. Special thanks to Joel Sidell for grilling the brats and dogs. Carl expressed the need to follow-up with our special display invitees, i.e. the fire department. Becky purchased all the food stuffs (hot dogs, buns, condiments, plates, set-ups, etc.) Carl motioned to approve payment of the brats and hot dogs which were lost due to power outage. Motion carried. CLOSED

3. Special ballot for common area use was mailed to membership. All ballots must be received by July 12th. Brandon asked for the status of his letter of protest and request for a special meeting of the membership concerning use of the common area. Much discussion. Ballot results will be counted on July 13th.

NEW BUSINESS
1. Fuel Committee. Russ and Ron sent a letter to Fred Johnson at the State of Colorado concerning the Notice of Violation for the vent cap and the 10’ fence. Eaton (the contractor who installed the storage tank) will take care of the vent cap.

2. Runway Committee. Carl presented some information concerning the use of a different product for the runway seal coat, GSB88. Mr. T. K. Gwin, from CDOT aeronautical office, recommends the product. There are other products. Carl has some bids and is getting others. Current product, AsPen, has lasted about five (5) years. Much discussion on cost of the product and possible labor. Board to visit Mr. Gwin at CDOT next week to discuss products.

3. Helen presented an email resignation from Jerry Zimmerman. She has called Block 2A stating such and requesting volunteers to be block representative. Bill stated that an email should also be sent to Block 2a requesting additional nominations.

4. The next regular board meeting will be October 6th, at 7:00 p.m. at the home of Helen Gaines.

There being no further business, the meeting was adjourned at 9:32 p.m.

Respectfully submitted,

Becky Gann
Secretary / Treasurer

Minutes approved, October 6th, 2011.

Board of director meeting schedule for the coming year is:

Date	Where
October 6th, 2011	Helen Gaines' home
December 8, 2011	Jerry Zimmerman's home
January 12th, 2012	Carl Goeritz's home