MINUTES OF THE MEETING
OF THE
VAN AIRE SKYPORT CORPORATION BOARD OF DIRECTORS

February 12th, 2013

PRESENT: Directors: Mike Schauer, Tom Edwards, and Dan Dodot. Secretary/Treasurer: Becky Gann. Visitors: Carolyn Jackson, Carl Goeritz, Paul Danyew and Carol Danyew.

The meeting was called to order by Mike 7:07 p.m. at the hangar of Dan Dodot.

MINUTES.

Tom motioned to approve the January 27th, 2013 minutes, seconded by Dan. Motion carried.

FINANCIAL STATEMENTS.

Tom motioned to approve the financials as presented, seconded by Dan. Motion carried.

OLD BUSINESS:

1. Fuel Committee. See January sales report dated January 31st, 2013. (POC: Russ Emick)

2. Investment Committee as voted on at the annual meeting. Brief discussion on committee membership and instructions for committee to follow. OPEN (POC: Jim Winders)

3. Notice of Violation (fuel facility). Brandon called Kristin Sullivan, Planning Manager for Adams County to discuss our Conditional Use Permit application. No review meeting has yet been scheduled. OPEN (POC: Brandon Jewett and Jim Winders)

4. Adams County Stormwater Utility. There is a petition being circulated throughout Adams County to stop the stormwater utility fee. Discussion. Board representatives encourage members to sign, and will have a copy at their homes for members to sign. Email will be sent to members to notify of petition. There is a meeting February 25th, sponsored by another individuals to discuss potential litigation. OPEN (POC: Jim Winders, Mike Schauer)

NEW BUSINESS:

1. Discussion on committee volunteers. Members will be contacted by Board representatives for volunteerism and chairmanship. Tom will be Board POC for the Fuel Committee; Mike will be

Board POC for the Runway Facility Committee; and Dan will be Board POC for the Common Area Committee. OPEN (POC: Jim Winders)

2. Annual picnic. Discussion. Motion by Tom, seconded by Dan to hold the annual community picnic on Saturday, June 15th. Motion carried. CLOSED

3. Insurance Proposal. Reviewed insurance proposal due March 1st. No coverage changes; slight increase in cost. Motion by Tom, seconded by Mike, to purchase insurance as quoted. Motion carried. CLOSED

4. Use of Common Area. Carolyn Jackson asked the Board to address the use of the common area for clarification and settlement of apparent misunderstanding of the majority of the community, and the potential liability of the organization. Much discussion. OPEN: (POC Jim Winders)

There being no further business, the meeting was adjourned at 9:15 p.m.

Respectfully submitted,

Becky Gann
Secretary / Treasurer