

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

July 9th, 2013

PRESENT: Directors: Jim Winders, Mike Schauer, and Jerry Sisk. Secretary/Treasurer: Becky Gann. Visitors: Paul Danyew, Carol Danyew, Carl Goeritz, Roland Ochs, J.P. Thibodeau and Tracy Thibodeau.

The meeting was called to order by Jim 7:08 p.m. at the hangar of Dan Dodot.

MINUTES.

Jerry motioned to approve the minutes as presented. Mike seconded. Motion carried.

FINANCIAL STATEMENTS.

Mike motioned to approve the financials as presented; Jerry seconded. Motion carried.

COMMITTEE REPORTS:

1. Fuel Committee. See June sales report dated June 30th, 2013. (POC: Russ Emick)
2. Runway Committee. All work was completed. Jim and Roland to deliver the payment check. CLOSED (POC: Roland Ochs)
3. Common Area. No report. (POC: Vince Phelps)
4. Investment Committee. Linda Alexander volunteered to be on the committee. Looking for additional volunteers. OPEN (POC: Dan Dodot)
5. Architectural Control Committee. No report.

OLD BUSINESS:

1. Notice of Violation (fuel facility). Jim met with Chris LaRue on 6/19 and gave him copies of everything he wanted. No response back yet. OPEN (POC: Brandon Jewett and Jim Winders)
2. Use of Common Area. No request has been made by a member for a grass runway. CLOSED (POC: Jim Winders)

3. Annual Picnic. Another success! Donations was \$475.00; purchases and rental totaled \$490.97; for a net loss of only \$15.97. CLOSED (POC: Becky Gann)

4. CPA Letter. Still awaiting clarification from the CPA ON THEIR REQUEST. However, there is no change in the current State rules to force us to participate. CLOSED (POC: Mike Schauer)

NEW BUSINESS:

1. Paul Danyew expressed a concern to the board that operations occurring on the Van-Aire common area could expose residents to unreasonable liability in certain scenarios. The board asked and Paul agreed, to write and submit to the board a scenario that Paul feels would cause unreasonable liability risk to the members and the board will seek expert counsel to determine if action is prudent.

There being no further business, the meeting was adjourned at 7:47 p.m.

Respectfully submitted,

Becky Gann
Secretary / Treasurer