

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

December 10th, 2013

PRESENT: Directors: Jim Winders, Dan Dodot, and Roland Ochs. Secretary/Treasurer: Becky Gann.

The meeting was called to order by Jim 7:00 p.m. at the hangar of Dan Dodot.

MINUTES.

Minutes were e-mail approved December 2nd, 2013.

FINANCIAL STATEMENTS.

Dan motioned to approve the financials as presented; Roland seconded. Motion carried.

COMMITTEE REPORTS:

1. Fuel Committee. See sales report dated November 30th, 2013. (POC: Russ Emick)
2. Runway Committee. No report. (POC: Roland Ochs)
3. Common Area. No report. (POC: Vince Phelps)
4. Investment Committee. Dan stated the committee is working on the presentation for the next board meeting. (POC: Dan Dodot)
5. Architectural Control Committee. No report.

OLD BUSINESS:

1. Annual Meeting Preparation. Annual assessment letter, Notice of the Annual Meeting and 2014 Proxy were mailed on December 2nd. OPEN (POC: Jim Winders, Becky Gann)
2. CUP. Jim addressed the two open concerns under the CUP. Both parties no longer have issues. Jim asked for a letter of closure from Chris LaRue at Adams County in order to finalize. Jim will also draft a letter of response to Adams County concerning the letter to Brandon Jewett. OPEN (POC: Jim Winders)
3. Neighborhood Watch Program. Discussed need for new or replacement signage on our streets. Everyone to check out the signage on their streets. OPEN (POC: Becky Gann)

4. Stormwater Utility. Roland stated that this “fee” may be gone entirely. Recommends we continue to follow-up with the status of this issue until fully resolved. OPEN (POC: Becky Gann)

NEW BUSINESS:

1. HR1276, Collection of Debt for HOAs. Jim reported that this needs to be compared with our current policy to make sure we are compliant. www.cohoalaw.com. OPEN (POC: Becky Gann)

There being no further business, the meeting was adjourned at 7:50 p.m.

Respectfully submitted,

Becky Gann
Secretary / Treasurer