

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

January 21st, 2014

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

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

MINUTES.

Motion by Dan to accept the December 10th, 2013 meeting minutes; Roland seconded. Motion carried.

FINANCIAL STATEMENTS.

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

COMMITTEE REPORTS:

1. Fuel Committee. See sales report dated December 31st, 2013. Becky presented the 2013 reconciliation of sales and purchases for review. The calculated inventory was only five (5) gallons different from the last (year end) measurement, reflecting no loss in product for the year. (POC: Russ Emick)
2. Runway Committee. No report. (POC: Roland Ochs)
3. Common Area. No report. (POC: Vince Phelps)
4. Investment Committee. Reviewed the potential investment policy as drafted. After minor working changes, Jim motioned to present the proposed policy to the membership at the annual meeting. Roland seconded. Motion carried. (POC: Dan Dodot)
5. Architectural Control Committee. No report.

OLD BUSINESS:

1. Annual Meeting Preparation. Reviewed 2013 Annual Meeting Minutes. Roland motioned to accept the corrected meeting minutes; Dan seconded. Motion carried. OPEN (POC: Jim Winders, Becky Gann)
2. Conditional Use Permit. Chris Larue, Adams County Planning Dept, sent an email stating that both open items are complete, and the CUP is finished. CLOSED (POC: Jim Winders)

3. Neighborhood Watch Program. No update/report. OPEN (POC: Becky Gann)
4. Stormwater Utility. Jim pulled current information from the Adams County website. "The stormwater utility cap fees will remain in place for the 2014 fiscal year." We will continue to follow-up. OPEN (POC:)
5. HR1276, Collection of Debt for HOAs. Becky stated that preliminary review shows that the original By-Laws addressed most of the items in the new law. She will finalize comparison / review for the next board meeting with recommendation(s) for any potential required update(s). www.cohoalaw.com. OPEN (POC: Becky Gann)

NEW BUSINESS:

1. Kevin McGregor sent an email update on his use of GSB88 sealant. All agreed that the membership should be made aware of the use of this product; copies will be handed out at the annual meeting.

There being no further business, the meeting was adjourned at 9:16 p.m.

Respectfully submitted,

Becky Gann
Secretary / Treasurer