

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

February 11th, 2014

PRESENT: Directors: Roland Ochs, Linda Alexander, Dan Dodot, Jerry Sisk and Wade Tefft.
Secretary/Treasurer: Becky Gann.

The meeting was called to order by Roland 7:02 p.m. at the hangar of Dan Dodot.

MINUTES.

Motion by Linda, seconded by Wade, to accept the January 26th, 2014 minutes. Motion carried.
Motion by Linda, seconded by Dan, to accept the 2014 Annual Meeting minutes. Motion carried.

FINANCIAL STATEMENTS.

Linda motioned, Wade seconded, to approve the February 8th, 2014 financials as presented.
Motion carried.

COMMITTEE REPORTS:

1. Fuel Committee. See sales report dated January 31st, 2014. (POC: Russ Emick)
2. Runway Committee. No report. (POC: Roland Ochs)
3. Common Area. No report. (POC: Vince Phelps)
4. Investment Committee. Russ Emick and Terry Jackson have both volunteered to be on the Investment Committee. Discussion as to the timing of investments, and the number of financial institutions to contact for presentations. Linda, Dan and Wade will coordinate dates and times for presentations so the maximum board members can attend. (POCs: Dan Dodot. Linda Alexander)
5. Architectural Control Committee. No report.

OLD BUSINESS:

1. Neighborhood Watch Program. Wade will check out all current and potentially needed signage. OPEN (POC: Wade Tefft)
2. Stormwater Utility. Becky will forward emails from the Stop Stormwater Utility Assoc. OPEN (POC: _____)

3. HR 13-1276, Collection of Debt for HOAs. Becky stated that an addition to allow monthly payment plan will be required. She will present a complete Collection Policy by next meeting. OPEN (POC: Becky Gann)

4. The 2013 Annual Meeting minutes reflect the motion for the annual profit to be calculated and transferred to the Runway Reserve Account prior to the last banking day of each year. This is not possible due to documentation not being received until January, and the “books” not being finalized and closed until approximately mid-to-late January. Motion by Dan, seconded by Wade, to calculate the profit as of December 31st, with transfer being made to the Runway Reserve Account prior to the Annual Meeting. Motion carried. CLOSED

NEW BUSINESS:

1. Committee Volunteers. CLOSED

- Runway Facilities Committee: Roland Ochs, Ken Eisemann, Jim Winders
- Fuel Committee: Russ Emick, Roland Ochs
- Common Area Committee: Vince Phelps, Don Smallwood, Dave Werner

2. Annual Picnic. Discussion. All agreed Father’s Day weekend is good, so Saturday, June 16th, 2014 will be this year’s picnic. CLOSED

3. Policy / Procedure / Guideline Review. Becky emailed all current documents for review: VASC Committee Volunteer Guidelines; VASC Safety Letter; VASC Secretary / Treasurer Guidelines; and VASC Welcome Letter. All to review and advise of any potential updates. CLOSED.

4. Special Volunteer. In the past, our community has had the pleasure of a member attending all Adams County Commissioner meetings, bringing back issues of concern to Van-Aire Skyport. Discussion on the need to stay apprised of all potential issues that could affect our community. Becky to email residents requesting volunteers to attend commissioner meetings, and advise the Board of Directors with any concerns. OPEN (POC: Becky Gann)

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

Respectfully submitted,

Becky Gann
Secretary / Treasurer