

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

March 11th, 2014

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

The meeting was called to order by Roland 7:03 p.m. at the hangar of Dan Dodot.

MINUTES.

Minutes of the February 11th, 2014 meeting were approved via email February 14th, 2014.

FINANCIAL STATEMENTS.

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

COMMITTEE REPORTS:

1. Fuel Committee. See sales report dated February 28th, 2014. Roland advised that there is damage to the hose and grounding cable, apparently due to people “letting go” of the hose instead of reeling the hose back in. We will email residents and place several signs at the fuel facility to preclude any more unnecessary damage. (POC: Russ Emick)
2. Runway Committee. Discussed status of seal coat, and continued crack filling/repair. Linda made a motion asking for the maintenance plan for 2014 to be presented at the April board meeting; Wade seconded. Motion carried. (POC: Roland Ochs)
3. Common Area. No report. (POC: Vince Phelps)
4. Investment Committee. Linda arranged meetings with three firms for presentation of their financial products for next three (3) Thursdays at Dodot’s hangar. (POC: Linda Alexander)
5. Architectural Control Committee. No report.

OLD BUSINESS:

1. Neighborhood Watch Program. Wade will validate all current and potentially needed signage, and contact prior board members and neighbors who made be holding extra signs or information. OPEN (POC: Wade Tefft)

2. Stormwater Utility. Becky will forward emails from the Stop Stormwater Utility Assoc. Kathryn Lawrence is the POC for the Stormwater Utility Group who has filed a law suit against Adams County. She will be sending us information, but can be reached at (818) 631-5358, info@stopraintax.com, www.StopRainTax.com. OPEN (POC: Becky Gann)

3. HR 13-1276, Collection of Debt for HOAs. Initial draft of required collection policy presented. Several changes suggested. Becky will update for further review. OPEN (POC: Becky Gann)

4. Special Volunteer(s). No volunteers as yet. The board will continue to request volunteers to attend the Adams County Board of Commissioner meeting to keep the board and our community apprised of any developments. OPEN (POC: Becky Gann)

NEW BUSINESS:

1. Community Clean-Up. Roland requested we again order dumpsters for the community clean-up. Dates selected are May 17-27, 2014. Locations discussed are end of Duquesne Circle and Fortune Court. Becky will order two (2) 30-foot roll-offs. OPEN (POC: Becky Gann)

2. Safety Letter. Wade requested the Safety Letter be resent to all residents as a reminder for the summer. Becky will email board for any updates prior to sending out to members. OPEN (POC: Becky Gann)

There being no further business, the meeting was adjourned at 8:13 p.m.

Respectfully submitted,

Becky Gann
Secretary / Treasurer