

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

June 10th, 2014

PRESENT: Directors: Roland Ochs, Dan Dodot, Linda Alexander, 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.

Linda motioned, Dan seconded, to approve the minutes of the May 13th, 2014. Motion carried.

FINANCIAL STATEMENTS.

Wade motioned, Linda seconded, to approve the June 10th, 2014 financials as presented. Motion carried. Discussion on the Accounts Receivable.

COMMITTEE REPORTS:

1. Fuel Committee. See sales report dated May 31st, 2014. (POC: Russ Emick)
2. Runway Committee. Roland stated runway repair are completed. Bill not yet received from the contractor. Committee will look at possible crack filling in the fall. Discussion on short-term and long-term maintenance plan. (POC: Roland Ochs)
3. Common Area. No report. (POC: Vince Phelps)
4. Investment Committee. Linda motioned, Dan seconded, to move all funds from Bellco Credit Union to Morgan Stanley for the investment account. Motion carried. Becky will initiate fund transfer when Bellco CD is due. (POC: Linda Alexander)
5. Architectural Control Committee. No report. (POC: Charles Elliston)

OLD BUSINESS:

1. Neighborhood Watch Program. Need two (2) signs to post on the streets. OPEN (POC: Wade Tefft)
2. HR 13-1276, Collection of Debt for HOAs. Second draft of required collection policy presented for further review. OPEN (POC: Becky Gann)

3. Community Clean-Up. Another success. Total roll-off cost \$500.00 for two. CLOSED (POC: Becky Gann)

4. Annual picnic. All food and drinks are purchased. OPEN (POC: Becky Gann)

NEW BUSINESS:

1. Due to lack of business for July, the monthly Board of Director's meeting will be cancelled.

There being no further business, the meeting was adjourned at 8:02 p.m.

Respectfully submitted,

Becky Gann
Secretary / Treasurer