

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

September 9th, 2014

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

The meeting was called to order by Roland 7:04 p.m. at the hangar of Dan Dodot.

MINUTES.

Wade motioned, Dan seconded, to approve the August 11th, 2014 minutes. Motion carried.

FINANCIAL STATEMENTS.

Linda motioned, Dan seconded, to approve the September 8th, 2014 financials as presented. Motion carried. Discussion on fuel accounts in various places on the financials. Motion by Wade, seconded by Dan, to move accounts 6150 Fuel System Misc Expense, 6171 Fuel System Electricity, and 6180 Fuel System Phone Service under the group heading of 6139 Fuel System Expenses. Motion carried.

COMMITTEE REPORTS:

1. Fuel Committee. See sales report dated August 31st, 2014. New grounding cable purchased. Discussion on purchase of a high-tech surge protector / battery backup to hopefully decrease the electrical issues. (POC: Russ Emick)
2. Runway Committee. Discussion on short-term and long-term maintenance plans. Crack fill on the runway will be completed Monday-Wednesday, September 22-24. No estimate yet on the taxiway work. (POC: Roland Ochs)
3. Common Area. All grass has been cut low for weed lessening. (POC: Vince Phelps)
4. Investment Committee. Linda to setup meeting (tentatively September 23rd) with Jordan Curry with Morgan Stanley for presentation on investment options. (POC: Linda Alexander)
5. Architectural Control Committee. No report. However, there is a possible covenant violation. Becky to contact ACC for update. (POC: Charles Elliston)

OLD BUSINESS:

1. Neighborhood Watch Program. Becky to order two (2) signs to post on the streets. OPEN (POC: Wade Tefft / Becky Gann)

2. HR 13-1276, Collection of Debt for HOAs. Second draft of required collection policy presented for further review. OPEN (POC: Becky Gann)

NEW BUSINESS:

1. Van-Aire Property Access Signs. Becky showed a picture of one of the extremely faded Van-Aire property access signs. Wade will check out all the other signs. Becky will get comparison pricing for total sign replacement versus overlay labels. (POC: Wade Tefft / Becky Gann)

2. Annual Meeting. Becky was requested to check out the Senior Center instead of the Brighton Rec Center, due to noise / hearing difficulties. (POC: Becky Gann)

3. Annual Picnic. Discussion on date. Dan motioned, Linda seconded, to hold the annual Van-Aire picnic on Father's Day Saturday, June 20th, 2015. Motion carried.

There being no further business, the meeting was adjourned at 8:10 p.m.

Respectfully submitted,

Becky Gann
Secretary / Treasurer