

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

October 14th, 2014

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

The meeting was called to order by Roland 7:07 p.m. at the hangar of Dan Dodot.

MINUTES.

Wade motioned, Linda seconded, to approve the September 9th, 2014 minutes. Motion carried.

FINANCIAL STATEMENTS.

Linda motioned, Dan seconded, to approve the October 13th, 2014 financials as presented. Motion carried. Discussion on visually simplifying financial reports. Motion by Linda, seconded by Dan, to combine accounts 6140 Fuel System Maintenance and 6150 Fuel System Miscellaneous Expense. Motion carried. Motion by Wade, seconded by Linda, to combine accounts 6290 Floral Arrangements and 6295 Donations in Lieu of Flowers. Motion carried. Discussion on status of stormwater utility fee. Motion by Dan, seconded by Linda, to donate \$100.00 to Stop StormWater Tax Association. Motion carried.

COMMITTEE REPORTS:

1. Fuel Committee. See sales report dated September 30th, 2014. (POC: Russ Emick)
2. Runway Committee. Discussion on short-term and long-term maintenance plans. Crack fill on the runway was delayed from original schedule, but was completed October 13-14. Russ Emick will begin striping tomorrow, October 15th. (POC: Roland Ochs)
3. Common Area. No report. (POC: Vince Phelps)
4. Investment Committee. Linda to develop presentation for 90% & 10% investment strategy. (POC: Linda Alexander)
5. Architectural Control Committee. No word from ACC on covenant violation. (POC: Charles Elliston)

OLD BUSINESS:

1. Neighborhood Watch Program. Becky to order two (2) signs to post on the streets. Discussion on the "social media block party" on October 4th. Becky sent email to residents

reminding them of the need to keep an eye out for strangers in the neighborhood. 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)

3. 2015 Budget. Continued process. OPEN (POC: Roland Ochs)

4. Van-Aire Property Access Signs. Wade counted need for 6-10 signs; some will need to be completely new, others could be a vinyl overlay. Becky will get comparison pricing for total sign replacement versus overlay labels. OPEN (POC: Wade Tefft / Becky Gann)

NEW BUSINESS:

1. Nominating Committee. Becky will notify committee of activation for gathering the 2015 slate of candidates. Wade will be the Board representative and chair. Committee members are Ron Benell, Helen Gaines and Ted Stallone. Vacant board positions needing to be filled are Block 1A, Block 2A and At-Large. Two (2) vacant positions need to be filled for the Architectural Control Committee. Names need to be presented to the Board for approval at the November Board meeting, November 11th. OPEN (POC: Wade Tefft / Becky Gann)

2. Jean Knox memorial. The family requested any donations be made to The Wild Animal Sanctuary, Keenesburg. Following policy, a check was drafted for \$75.00 as a donation in Jean's memory. CLOSED

3. Sharon Lewis memorial. The family requested any donations be made to Chapter BN, P.E.O, Brighton. Following policy, a check was drafted for \$75.00 as a donation in Sharon's memory. CLOSED

There being no further business, the meeting was adjourned at 9:03 p.m.

Respectfully submitted,

Becky Gann
Secretary / Treasurer