

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

November 11th, 2014

PRESENT: Directors: Roland Ochs, Dan Dodot, Jerry Sisk and Wade Tefft.
Secretary/Treasurer: Becky Gann. Visitors: J. P. Thibodeau and Tracy Thibodeau.

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

MINUTES.

Dan motioned, Wade seconded, to approve the October 14th, 2014 minutes. Motion carried.

FINANCIAL STATEMENTS.

Wade motioned, Dan seconded, to approve the November 11th, 2014 financials as presented.
Motion carried.

COMMITTEE REPORTS:

1. Fuel Committee. See sales report dated October 31st, 2014. Discussion on installing a power supply unit to prevent disruption to credit card machine. (POC: Russ Emick)
2. Runway Committee. Discussion on short-term and long-term maintenance plans. (POC: Roland Ochs)
3. Common Area. Last mow for the year was done several weeks ago. (POC: Vince Phelps)
4. Investment Committee. No report. (POC: Linda Alexander)
5. Architectural Control Committee. Discussion on covenant violation Exhibit A, Page 3 of 4, Livestock and Poultry. Discussion. Wade motioned, Dan seconded to deliver a letter of notice of Protective Covenants prohibition of keeping of animals, livestock and poultry to Howard and Susan Hillman, Block 1A. Roland will hand deliver the letter. (POC: Charles Elliston)

OLD BUSINESS:

1. Neighborhood Watch Program. Becky ordered two (2) signs to post on the streets. Wade to obtain two (2) new posts for the signs. OPEN (POC: Wade Tefft / Becky Gann)
2. HR 13-1276, Collection of Debt for HOAs. OPEN (POC: Becky Gann)
3. 2015 Budget. Discussion. Wade motioned, Dan seconded to approve the 2015 budget as adjusted. Motion carried. CLOSED (POC: Roland Ochs)

4. Van-Aire Property Access Signs. Becky will get pricing for total sign replacement versus overlay labels. OPEN (POC: Wade Tefft / Becky Gann)

5. Nominating Committee. Ron Benell reported that the following people have volunteered to serve in 2015.

Block 1A: Jim Dyer and Howard Hillman

Block 2A: Ted Stallone and Jerry Walsh

At-Large: Charlie Buscher, Jerry Sisk and Jimmy Ochs

Architectural Control Committee: Ron Benell, Don Smallwood, and Doug Kroll

CLOSED (POC: Wade Tefft)

NEW BUSINESS:

1. Location of Annual Meeting. Roland requested another venue, possibly the Eagle Nest Adult (Senior) Center, be looked at for the annual meeting due to the noise levels encountered at the Brighton Recreation Center. OPEN (POC: Becky Gann)

There being no further business, the meeting was adjourned at 8:12 p.m.

Respectfully submitted,

Becky Gann
Secretary / Treasurer