

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

December 9th, 2014

PRESENT: Directors: Roland Ochs, Linda Alexander, Dan Dodot, Jerry Sisk and Wade Tefft.
Secretary/Treasurer: Becky Gann. Visitors: Tom Alexander, and Howard Hillman.

The meeting was called to order by Roland 7:00 p.m. at the hangar of Roland Ochs.

MINUTES.

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

FINANCIAL STATEMENTS.

Dan motioned, Linda seconded, to increase the annual assessment by three percent (3%) as authorized in the Third Amended By-Laws, Article XII, Section 2. Motion carried. Accounts Receivable. Review and discussion. Roland motioned, Dan seconded, to send a Notice for Failure to Pay/Notice of Intent to File Lien to Carl and Mary Goeritz as authorized by the Property Liens Financial Policy as adopted by the Board of Directors, May 19th, 2011. Dan motioned, Wade seconded, to approve the December 9th, 2014 financials as presented. Motion carried.

COMMITTEE REPORTS:

1. Fuel Committee. See sales report dated November 30th, 2014. (POC: Russ Emick)
2. Runway Committee. Discussion on short-term and long-term maintenance plans. Roland getting new estimates for taxiways. Linda will update plans with new estimates and requirements. (POC: Roland Ochs)
3. Common Area. No report. (POC: Vince Phelps)
4. Investment Committee. Linda will update investment calculations with new information. She will also check with Morgan Stanley rep on the "annual service fee". (POC: Linda Alexander)
5. Architectural Control Committee. Roland hand delivered a Notice of Protective Covenant Violation to Howard Hillman on December 2nd, 2014. We are awaiting respond from him. (POC: Charles Elliston)

OLD BUSINESS:

1. Neighborhood Watch Program. Two (2) signs were received. Wade will install at his earliest convenience. Suspicious behavior in the community has been noted several times (Kevin McGregor incident 11/25, and Sherry Kroll incident 12/6). Becky will continue to send email updates to all as neighbors report sightings / incidents. CLOSED (POC: Wade Tefft / Becky Gann)
2. Van-Aire Property Access Signs. Pricing is \$292.95 for six (6) signs. Becky will order ASAP. OPEN (POC: Wade Tefft / Becky Gann)
3. HR 13-1276, Collection of Debt for HOAs. OPEN (POC: Becky Gann)
4. Location of Annual Meeting. Becky booked the Eagle Nest Adult (Senior) Center for the annual meeting. Venue is much quieter so everyone should be able to hear without a challenge. Also, the venue was slightly less expensive. CLOSED (POC: Becky Gann)

NEW BUSINESS:

1. Accounts Receivable. Review and discussion. Roland motioned, Dan seconded, to send a Notice for Failure to Pay/Notice of Intent to File Lien to Carl and Mary Goeritz as authorized by the Property Liens Financial Policy as adopted by the Board of Directors, May 19th, 2011.

There being no further business, the meeting was adjourned at 7:55 p.m.

Respectfully submitted,

Becky Gann
Secretary / Treasurer