

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

January 22nd, 2015

PRESENT: Directors: Roland Ochs, Linda Alexander, and Dan Dodot. Secretary/Treasurer: Becky Gann. Visitors: Jim Winders

The meeting was called to order by Roland 7:02 p.m. at the hangar of Roland Ochs.

MINUTES.

The minutes of the December 9th, 2015 meeting were approved via email December 15th, 2015.

FINANCIAL STATEMENTS.

Accounts Receivable. Review and discussion. Roland motioned, Dan seconded, to place a lien on the property of Carl and Mary Goeritz due to non-payment of assessment and late fees, having received no response to the Notice of Intent to File Lien dated and mailed December 10th, 2014. Discussion. Linda amended the motion to file a lien if no response is received by 5:00 p.m. on Monday, January 26th, 2015, Roland seconded. Motion carried. Becky reported that the Internal Audit for 2014 was completed by the Audit Committee on January 17, 2015, with no discrepancies found. Dan motioned, Linda seconded, to approve the December 31st, 2014 financials as presented. Motion carried.

COMMITTEE REPORTS:

1. Fuel Committee. See sales report dated December 31st, 2014. (POC: Russ Emick)
2. Runway Committee. Discussion on short-term and long-term maintenance plans of the runway and especially the taxiways. (POC: Roland Ochs, Jim Winders)
3. Common Area. No report. (POC: Vince Phelps)
4. Investment Committee. Linda showed presentation she will present to the membership at the annual meeting. (POC: Linda Alexander)
5. Architectural Control Committee. No report. (POC: Charles Elliston)

OLD BUSINESS:

1. Van-Aire Property Access Signs. Jim Winders stated he had a few signs from the last order, and will advise so it can be determined how many to order. OPEN (POC: Becky Gann)

2. Covenant violation. Howard and Susan Hillman have not responded to the November 28th, 2014. The Board agreed to let the new Board, to be elected January 25th, to complete the follow-up. OPEN

NEW BUSINESS:

1. Nominating Committee. The Nominating Committee was reactivated for Block 1B due to the death of Wade Tefft. The volunteers to fulfill Wade's second year are Ryan Bendure and J. P. Thibodeau. CLOSED.

2. Memorials. The families of Bev Steele and Vince Junglas did not designate a special memorial fund of their choosing. Discussion. Roland motioned, Linda seconded to make a special memorial donation for each of them to the Eagle View Senior Center. Motion carried. CLOSED.

There being no further business, the meeting was adjourned at 8:42 p.m.

Respectfully submitted,

Becky Gann
Secretary / Treasurer