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

February 10th, 2015

PRESENT: Directors: Linda Alexander, Ryan Bendure, Jim Dyer, Jim Ochs, and Ted Stallone. Secretary/Treasurer: Becky Gann. Visitors: Tom Alexander, and Roland Ochs.

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

MINUTES.
The minutes of the January 22nd, 2015 board meeting were approved via email January 24th, 2015. The minutes of the January 25th, 2015 board meeting were approved via email January 27th, 2015.

FINANCIAL STATEMENTS.
Ted motioned, Ryan seconded, to approve the February 10th, 2015 financials as presented. Motion carried.

COMMITTEE REPORTS:

1. Fuel Committee. See sales report dated January 31st, 2015. (POC: Russ Emick)

2. Runway Committee. No update. (POC: Roland Ochs, Jim Winders)

3. Common Area. No report. (POC: Vince Phelps)

4. Investment Committee. Reviewed Morgan Stanley statement. (POC: Linda Alexander)

5. Architectural Control Committee. No report. (POC: Charles Elliston)

OLD BUSINESS:

1. Van-Aire Property Access Signs. Jim Ochs to get signs from Jim Winders, and replace those signs needing it. OPEN (POC: Jim Ochs)

2. Covenant violation. Linda and Jim Dyer, Block 1 Director, to meet with Howard and Susan Hillman on February 11th concerning the covenant violation. Discussion. Linda asked all board members to review the covenants, especially section 4. OPEN (POC: Linda Alexander)

3. Stormwater Utility Tax. Ted provided a brief update on the status of the law suit. OPEN (POC: Ted Stallone)

NEW BUSINESS:

1. A check for $75.00 was sent to the National Kidney Foundation in memorial of the passing of Richard Ellis. CLOSED

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

Respectfully submitted,

Becky Gann
Secretary / Treasurer