

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

March 10th, 2015

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

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

MINUTES.

Ted motioned, Ryan seconded, to approve the minutes of the February 10th, 2015 board meeting.
Motion carried.

FINANCIAL STATEMENTS.

Jimmy motioned, Ted seconded, to approve the March 10th, 2015 financials as presented.
Motion carried.

COMMITTEE REPORTS:

1. Fuel Committee. See sales report dated February 28th, 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. \$130K has been invested. Waiting for a better investment vehicle for the remaining \$160K. (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, met with Howard and Susan Hillman concerning the covenant violation. Roosters have been removed. Bees will be removed by the end of April. Discussion. OPEN (POC: Linda Alexander)
3. Stormwater Utility Tax. Ted stated the District Judge Walker voted the law suit down last week. CLOSED (POC: Ted Stallone)

4. Collection Policy, as required by the State of Colorado. Need to review, shorten if possible, and send to attorney for review. OPEN (POC: Linda Alexander)

NEW BUSINESS:

1. Goertiz Collection. Linda and Ted to speak with Carl & Mary Goeritz on their past due assessments.

2. April & May Board meetings. Ted motioned, Jimmy seconded, to cancel the April board meeting, and move the May meeting from the 12th to the 19th. Motion carried.

3. Community Clean-Up. Jimmy motioned, Ted seconded, to order two 30-foot roll-offs for the community clean-up in May. Motion carried.

There being no further business, the meeting was adjourned at 7:48 p.m.

Respectfully submitted,

Becky Gann
Secretary / Treasurer