

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

June 9th, 2015

PRESENT: Directors: Linda Alexander, Ryan Bendure, and Jim Dyer.

The meeting was called to order by Linda 7:04 p.m. at the hangar of Linda Alexander.

MINUTES.

Minutes were email approved June 8th, 2015.

FINANCIAL STATEMENTS.

Linda to call delinquent member's for payment. Ryan motioned, Jim seconded, to transfer minimal monies to and/or from regular checking and savings at Valley Bank to keep savings account from going dormant. Motioned carried. Ryan motioned, Jim seconded, to accept the financials as presented. Motion carried. Current program used for accounting is no longer supported. Becky to check out updating current program and/or new program pricing.

COMMITTEE REPORTS:

1. Fuel Committee. See sales report dated May 31st, 2015. (POC: Russ Emick) Discussed the need to build a cabinet to get up off of the floor and protect the newly installed uninterrupted power supply. (POC: Jimmy Ochs)
2. Runway Committee. Linda contacted Seal Master to accept their bid for materials only. She spoke with Jim Winders identifying the \$11,000 available for repair prior to the seal coat in August / September timeframe, preferably September 8th-11th. (POC: Roland Ochs, Jim Winders)
3. Common Area. No updates. (POC: Vince Phelps, Tom Alexander)
4. Investment Committee. No updates. (POC: Linda Alexander)
5. Architectural Control Committee. No report. (POC: Charles Elliston)

OLD BUSINESS:

1. Van-Aire Property Access Signs. Jimmy is waiting on better weather to replace those signs needing it. OPEN (POC: Jimmy Ochs)
2. Covenant violation. Discussion. Linda and Jim to follow-up with the Hillmans in mid-June. OPEN (POC: Linda Alexander)

4. Goeritz Collection. In progress. No update. OPEN (POC: Linda Alexander).
5. Annual Picnic. Discussion. Portable restroom orders. Becky to pick food, drinks, setups, etc. shortly. OPEN (POC: Becky Gann)
6. Property Tax Assessments. Neighborhood email May 21st. CLOSED. (POC: Ted Stallone)

NEW BUSINESS:

1. The FCC license renewal is due February 12th, 2016. OPEN (POC: Becky Gann)
2. Higinbotham grass. The four properties need to be mowed. OPEN (POC: Linda Alexander)

There being no further business, the meeting was adjourned at 7:41 p.m.

Respectfully submitted,

Becky Gann
Secretary / Treasurer