

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

July 14th, 2015

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

The meeting was called to order by Linda 6:59 p.m. at the hangar of Linda Alexander.

MINUTES.

Jim motioned, Ryan seconded, to approve the minutes of the June 9th, 2015 board meeting. Motion carried.

FINANCIAL STATEMENTS.

Ted motioned, Jimmy seconded, to accept the financials as presented. Motion carried.

COMMITTEE REPORTS:

1. Fuel Committee. See sales report dated June 30th, 2015. (POC: Russ Emick)
2. Runway Committee. Dates for the crack fill / crack repairs is August 10-12. Linda to contact committee members to schedule a planning meeting for August 7th to discuss this year's seal coat. Anticipated date for seal coat is week of September 8-11. (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. Jim to follow-up with the Hillmans. OPEN (POC: Linda Alexander)
3. Goeritz Collection. In progress. No update. OPEN (POC: Linda Alexander).

4. Annual Picnic. Another success. Donations totaled \$409.00, with sale of left over food at \$81.44, a total of \$490.44. Total expenses were \$659.55. CLOSED (POC: Becky Gann)

5. Higinbotham grass. Attempts to contact have been unsuccessful. County has been contacted. OPEN (POC: Linda Alexander)

NEW BUSINESS:

1. Annual Meeting date. Jimmy motioned, Ryan seconded, to hold the Annual Meeting on January 31st at the Eagle View Adult Center. OPEN (POC: Becky)

2. Mosquito spraying. Ted and Jimmy saw the county spraying the ditches shortly after a rain about three weeks ago. CLOSED

There being no further business, the meeting was adjourned at 8:21 p.m.

Respectfully submitted,

Becky Gann
Secretary / Treasurer