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

October 13th, 2015

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

The meeting was called to order by Linda 6:36 p.m. at the hangar of Linda Alexander.

MINUTES.
Jimmy motioned, Jim seconded, to approve the minutes of the September 8th, 2015 board meeting. Motion carried.

FINANCIAL STATEMENTS.
Jimmy motioned, Ted seconded, to accept the October 13th, 2015 financials as presented. Motion carried.

COMMITTEE REPORTS:

1. Fuel Committee. See sales report dated September 30th, 2015. (POC: Russ Emick)

2. Runway Committee. Discussion. Jimmy motioned, Ted seconded, to continue snow plowing process as is, cautiously. Motion carried. (POC: Roland Ochs, Jim Winders)

3. Common Area. Seeding of the common area behind Sherrill's property will be done in the spring. (POC: Vince Phelps, Tom Alexander)

4. Investment Committee. No update. (POC: Linda Alexander)

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

OLD BUSINESS:

1. Covenant violation. No update. Jim to follow up. OPEN (POC: Linda Alexander, Jim Dyer)

2. 2016 Budget Build. Discussion. Ted motioned, Ryan seconded, to increase the annual assessment by 3% as allowed in the By-Laws. Motion carried. OPEN (POC: Linda Alexander)

NEW BUSINESS:

1. Nominating Committee. Becky will activate the Committee: Tom Alexander, Ron Benell and Tom Peraro. Jimmy Ochs will represent the Board on the Committee. Becky will send an email to the community advising that the Committee will be seeking candidates for Block 1B Board Representative, Block 2B Board Representative and three (3) candidates for the Architectural Control Committee.

There being no further business, the meeting was adjourned at 8:16 p.m.

Respectfully submitted,

Becky Gann
Secretary / Treasurer