

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

March 8<sup>th</sup>, 2016

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

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

MINUTES.

Jimmy motioned, Jim seconded, to approve the minutes of the February 9<sup>th</sup>, 2016 board meeting.  
Motion carried.

FINANCIAL STATEMENTS.

Maureen motioned, Jimmy seconded, to accept the March 8<sup>th</sup>, 2016 financials as presented.  
Discussion on need to update the QuickBooks software used for the financials. Budget will allow for purchased upgrade.

COMMITTEE REPORTS:

1. Fuel Committee. See sales report dated February 29<sup>th</sup>, 2016. Discussion on possible LED light to save on electricity. (POC: Russ Emick)
2. Runway Committee. Discussion on taxiway repairs. (POC: Jim Winders)
3. Common Area. Committee will re-seed behind Sherrill's. (POC: Vince Phelps)
4. Investment Committee. No update (POC: Linda Alexander)
5. Architectural Control Committee. No update. (POC: Charles Elliston)
6. By-Law Committee for Marijuana Grow Facilities. Committee has not yet met. (POC: Linda Alexander)

OLD BUSINESS:

1. Covenant violation. No resolution as yet. OPEN (POC: Linda Alexander, Jim Dyer)

NEW BUSINESS:

1. Community Clean-Up. Discussion to order two 30-foot roll-offs as in previous years and as budgeted. Dates selected May 13<sup>th</sup>-23<sup>rd</sup>. Same location on Duquesne and Fortune. OPEN (POC: Becky Gann)

2. Community Safety. Discussion on community safety, in particular as to dogs running loose. Becky asked to send out the Safety Letter, emphasizing the Adams County leash law and the need for residents to pick up after their dogs (i.e. poop patrol). OPEN (POC: Becky Gann)

3. Community Yard Sales. Discussion on possible interest for individual, but community advertised garage / yard sales. Becky to seek possible interest. OPEN (POC: Becky Gann)

There being no further business, the meeting was adjourned at 7:50 p.m.

Respectfully submitted,

Becky Gann  
Secretary / Treasurer