

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

April 12th, 2016

PRESENT: Directors: Linda Alexander, Maureen Bendure, Jim Dyer, Jimmy 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.

Jim motioned, Maureen seconded, to approve the minutes of the March 8th, 2016 board meeting. Motion carried.

FINANCIAL STATEMENTS.

Jimmy motioned, Ted seconded, to accept the April 12th, 2016 financials as presented.

COMMITTEE REPORTS:

1. Fuel Committee. See sales report dated March 31st, 2016. (POC: Russ Emick)
2. Runway Committee. Discussion on taxiway repairs scheduled for week of May 9th-May 13th. Discussion on mud on the far east taxiway from resident crossing through the Benell property instead of using their own property. (POC: Jim Winders)
3. Common Area. Re-seeding behind Sherrill's. Smoothing out ruts caused by crash. (POC: Don Smallwood)
4. Investment Committee. No update. (POC: Linda Alexander)
5. Architectural Control Committee. No update. (POC: Ron Benell)
6. Covenant Review Committee. Committee has not yet met. (POC: Linda Alexander)

OLD BUSINESS:

1. Covenant violation. No resolution as yet. OPEN (POC: Linda Alexander, Jim Dyer)
2. Community Clean-Up. Roll-offs ordered for May 13th-23rd. Same locations on Duquesne and Fortune. OPEN (POC: Becky Gann)

3. 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)

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

NEW BUSINESS:

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

Respectfully submitted,

Becky Gann
Secretary / Treasurer