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

April 11th, 2017

PRESENT: Directors: Linda Alexander, Maureen Bendure, Flo Garbini, Mark Mason and Ted Stallone. Secretary/Treasurer: Becky Gann. Visitors: Andrew Allen and Jim Dyer.

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

MINUTES.

Maureen motioned, Flo seconded, to approve the minutes of the March 21st, 2017 board meeting. Motion carried.

FINANCIAL STATEMENTS.

Ted motioned, Maureen seconded, to accept the April 11th, 2017 financials as presented. Discussed process to adjust bank accounts to reflect actual fuel break-even status as presented and approved at the annual meeting. Motion by Linda, seconded by Ted to:

1. Transfer monies reflecting prior years fuel expenses, totaling $19,216.73 as presented and approved at the annual meeting for July 2007 through December 31st, 2016, plus validated current year monies, for fuel expenses paid from Operating Checking instead of Fuel Checking; and
2. Change automatic payment withdrawals for the fuel telephone line and the fuel electricity account from the Operating Checking account to the Fuel Checking account.

COMMITTEE REPORTS:

1. Fuel Committee. Fuel purchase history is gone from the buffer for January ï March 2017. New reports should be accessible for April month end (POC: Tom Alexander). Jim Dyer presented review of the banking rates we are currently paying for credit card processing. Discussed Payment Card Industry (PCI) Data Security Standard (DSS) and the cost of continued non-compliance. Compliance paperwork given to Mark to complete (POC: Mark Mason, with Becky Gann). Discussed potential cost to upgrade the card reader system for banking compliance. OPEN: (POCs: Tom Alexander, and Mark Mason)

2. Runway Committee. No report. (POC: Jim Winders)

3. Common Area. No report. (POC: Don Smallwood)

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

5. Architectural Control Committee. Discussed need for the committee to meet and determine procedures to follow so that all members are afforded opportunity to comply with the Covenants. Board representative to the committee is Maureen Bendure. (POC: Tom Alexander)

6. Covenant Review Committee. No report. (POC: Linda Alexander)

OLD BUSINESS:

1. Annual Community Clean-Up. Becky ordered two 30-yard roll-offs for May 19th through May 30th, 2017. CLOSED (POC: Becky Gann)

2. Annual Policies Review. Becky to update Volunteer Committee for review and approval. New POCs for periodic / special projects are:

- FAA Master Airport Record: Flo Garbini
- Fuel Spill Prevention Control and Countermeasures Plan: Mark Mason
- Monthly / Annual Aboveground Storage Tank (AGT) inspection: Mark Mason
- Adams Count Conditional Use Permit: Ted Stallone

CLOSED (POC: Linda Alexander)

NEW BUSINESS:

1. ñBeer in the Parkò. Discussed community gatherings and how helpful it is to know your neighbors. Board asked Joel Sidell and Maureen Bendure to continue scheduling. CLOSED.

There being no further business, the meeting was adjourned at 8:18 p.m.

Respectfully submitted,

Becky Gann
Secretary / Treasurer