

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

May 9th, 2017

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

The meeting was called to order by Linda 7:04 p.m. at the hangar of Linda Alexander.

MINUTES.

Maureen motioned, Flo seconded, to approve the minutes of the April 11th, 2017 board meeting. Motion carried.

FINANCIAL STATEMENTS.

Ted motioned, Mark seconded, to accept the May 9th, 2017 financials as presented.

COMMITTEE REPORTS:

1. Fuel Committee. Fuel reports are now printing. (POC: Tom Alexander). Mark to work with Linda to research and complete the PCI/DSS compliance paperwork. (POC: Mark Mason, Linda Alexander). OPEN: (POCs: Tom Alexander, Mark Mason)
2. Runway Committee. Roland stated that the proceeds from the sale of the Bobby Green property is being donated to Van-Aire Skyport for the express use of the runway overlay. Funds cannot be used for any other expense. Linda asked Roland to get current estimates for a runway overlay, with estimates for taxiways separated. (POC: Roland Ochs, Jim Winders)
3. Common Area. Weed killer was purchased and applied. (POC: Don Smallwood)
4. Investment Committee. No report. Committee will review all investment items for availability of funds for runway overlay and taxiways overlay. (POC: Linda Alexander)
5. Architectural Control Committee (ACC). Maureen is working with the ACC to define procedures to follow so that all members are afforded opportunity to comply with the Covenants. (POC: Tom Alexander)
6. Covenant Review Committee. No report. (POC: Linda Alexander)

OLD BUSINESS:

None

NEW BUSINESS:

1. Community Garage / Yard Sale. Dates selected are Friday and Saturday, June 23rd & 24th. Will advertise for 8:00 am to 2:00 pm. Becky to advertise with Brighton Standard and Craig's List. Ted to post signs around the neighborhood. OPEN. (POCs: Becky Gann & Ted Stallone)

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

Respectfully submitted,

Becky Gann
Secretary / Treasurer