

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

March 13th, 2018

PRESENT: Directors: Florence Garbini, Maureen Bendure, Mark Mason, Casey Meeks and Ted Stallone. Visitors: Andrew Allen, Tom Alexander, Paul Danyew, and Carl Goeritz.

The meeting was called to order by Florence 7:05 p.m. at the home of Florence Garbini.

MINUTES.

Ted motioned, Maureen seconded, to approve the minutes of January 23rd, 2018 board meeting. Motion carried. Ted motioned, Mark seconded, to approve the minutes of the January 28th, 2018 board meeting. Motion carried.

FINANCIAL STATEMENTS.

Casey motioned, Ted seconded to accept the March 8th, 2018 financial statements as presented. Motion carried. Discussion on potential research into a reserve study. Discussion on current law, on where we are with what can and cannot be done with the oil money.

COMMITTEE REPORTS:

1. Runway Committee. Tom Alexander updated that snow plow truck is now licensed and insured. Currently only Jim Winders and Tom Alexander are allowed to operate it. Need volunteers to clean up rocks along south taxiways. (POC: Tom Alexander, Charles Elliston, Roland Ochs, Jim Winders)
2. Fuel Committee. Tom Alexander updated that the \$2,500-\$2,600 was original estimate for the card reader update. Current pricing is going to be \$2,800-\$3,000 and will take approximately four weeks to get it installed. The price for the chip compliant upgrade is approximately \$20,000. 2018 Budget is \$2,500 for the proposed update. Ted Stallone motioned "to go ahead with PCI system on Tom Alexander's suggestion", seconded by Mark Mason. Motion carried. The Brighton Fire Department completed an inspection of the fuel facility; the report is pending. (POC: Tom Alexander, Mark Mason, Vince Phelps)
3. Common Area committee. No report. (POC: Don Smallwood, Vince Phelps)
4. Architectural Committee. No report. (POC: Andrew Allen, Ryan Bendure, John Conroy, Sendee Mason, Dan Metz).
5. Investment Committee. No report. (POC Linda Alexander, Wendy Odenbrett).

6. Covenant Review Committee. Ted Stallone updated that the covenant rewrite is still under discussion. (POC: Paul Danyew, Charles Elliston, Carl Goeritz, Dan Metz, Ted Stallone)

OLD BUSINESS:

1. PCI Compliance Self Assessment. Ongoing. OPEN (POC: Becky Gann)

NEW BUSINESS:

1. Leaffer Law Group. There is still money on retainer at Leaffer Law Group. Discussion. Florence will double-check to see if there are outstanding questions and check with Becky. OPEN (POC: Florence Garbini, Becky Gann)

2. Dumpsters. Estimate of \$600 or more for 2018. Discussion and agreement to have dumpsters ordered for May 18th through 27th. OPEN (POC: Becky Gann)

3. Picnic. The Annual Picnic cannot be a fly-in without extra cost for insurance coverage. Ted wants to keep everything in budget this year. Discussion about making it a fly in: the general feeling is to keep it a picnic this year and discuss making it a fly in at a later year. August 25th, 2018 was picked for picnic date. Discussion regarding BBQ Grill: general agreement is to have volunteers provide grills for the picnic this year, based on budget constraints and infrequent use of picnic area by community. OPEN (POC: Becky Gann)

4. Oil & Gas Update. Ted provided quick update on drilling, mentioned that there are two obstacles for Van Aire to start production this year. First is conflict in front of commission for two permits for neighboring property. Second is that the oil company has other properties leases that are expiring soon and they are going to drill those properties first before moving onto Van Aire. OPEN (POC: Ted Stallone)

5. Fuel Farm Conditional Use Permit. Florence presented the draft letter and outlined process for permit expiring August 2018. The last permit was a five year permit. Florence and Ted will meet with Adams County. The \$1,000 fee was not specifically budgeted for 2018, however will fall within discretionary lines as allowed within the By-Laws. Discussion on changing the current Fuel Building entry door combination, and the possibility of a numeric keypad. Agreement is that the door code should be changed and a letter should be sent out as reminder that the fuel pump is for members only and that the code should not be given out to others. OPEN (POC: Florence Garbini, Ted Stallone, Becky Gann)

6. Communication. Discussion on type of communication methods the board members were using and willing to communicate with. Discussion of potential options. OPEN (POC: Casey Meeks)

There being no further business, the meeting was adjourned at 8:57pm.

Respectfully submitted,
Andrew Allen