

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

April 10th, 2018

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

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

MINUTES.

Ted motioned, Maureen seconded, to approve the minutes of March 13th, 2018 board meeting. Motion carried.

FINANCIAL STATEMENTS.

Ted motioned, Maureen seconded to accept the April 10th, 2018 financial statements as presented. Motion carried.

COMMITTEE REPORTS:

1. Runway Committee. Discussion on the need for new signage. Ted will place the order for new signs. Discussion on final cleanup of the south taxiways which still has debris along the edges and needs a community cleanup effort prior to mowing season. Cleanup scheduled for Saturday, April 21st, starting at 9:00 am. Email will be sent to all members requesting help, and will include a picnic invite for all members for 6:00 pm. (POC: Tom Alexander, Charles Elliston, Roland Ochs, Jim Winders)
2. Fuel Committee. Conditional Use Permit application documents are being finalized and will be submitted before the end of the month. Fee to Adams County is \$1,000.00; with additional fee to Tri-County Health of \$245.00. (POC: Florence Garbini, Ted Stallone). Discussion on fuel spill kit training. Fuel Committee members will provide updated spill kit training at the picnic on April 21st and thereafter. (POC: Mark Mason) Discussion on card reader update. Agreement to hold the card reader update until the Conditional Use Permit is approved. Entry code to building will change May 1st as stated in the letter mailed to all members. (POC: Tom Alexander, Mark Mason, Vince Phelps)
3. Common Area committee. Vince Phelps stated he will be able to mow this season. Discussion on the need for a new mower deck. (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. Covenant rewrite is still under discussion. (POC: Paul Danyew, Charles Elliston, Carl Goeritz, Dan Metz, Ted Stallone)

OLD BUSINESS:

1. PCI Compliance Self Assessment. Pending card reader update. OPEN (POC: Becky Gann)
2. Leaffer Law Group. Discussion. Becky to contact Leaffer Law for probable return of remaining retainer. OPEN (POC: Florence Garbini, Becky Gann)
3. Dumpsters. Becky to order dumpsters for delivery to the ends of Duquesne Circle and Fortune Court as in the past. Email to be sent to all members on the dates and the limitations. OPEN (POC: Becky Gann)
4. Picnic. Scheduled for August 25th. No planning update. OPEN (POC: Becky Gann)
5. Oil & Gas Update. Ted provided quick update that the drilling under our lease may be further delayed, but will not affect our lease. OPEN (POC: Ted Stallone)
6. Communication. Brief discussion on type of communication methods available to the board member. OPEN (POC: Casey Meeks)

NEW BUSINESS:

None.

There being no further business, the meeting was adjourned at 8:20pm.

Respectfully submitted,
Becky Gann