

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

May 14th, 2018

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

The meeting was called to order by Florence at 7:03 PM at the hangar of Florence Garbini.

MINUTES: None.

FINANCIAL STATEMENTS: None.

COMMITTEE REPORTS:

1. Common area Committee. Discussion on purchase or lease of a new mower. Casey motioned, Ted seconded, to spend no more than the amount approved at the annual meeting, \$12,000, to enter into a two-year lease with option to purchase. Motion carried.
2. Architectural Control Committee. Discussion on potential covenant violations. Ted motioned, Mark seconded, that we send an email to all property owners that this board will be pursuing covenant violations. Motion carried. Florence requested that nothing be sent out until the board is unanimous in agreement about wording.

OLD BUSINESS

1. Jewett New Hangar. Casey said he talked to Brandon about his proposed additional hangar project, informed him there is no support for his proposed use of common area. Much discussion. Brandon chose not to pursue apron onto the common area. (POC: Architectural Control Committee)
2. Oil & Gas Lease. Ted briefed the status of the oil lease. There might be a change in time scale for royalties. The end of lease is 2022.

NEW BUSINESS:

1. Roberts Rules. Ted stated that every board member should have a copy of Roberts Rules so that the parliamentary procedures are understood. Ted motioned, Maureen seconded, for the board spend no more than \$100 to get copies of Roberts Rules for the board to remain property of Van Aire and that they be turned in at the board members end of term. Motion carried. OPEN (POC: Ted Stallone)

There being no further business, the meeting was adjourned at 7:58 pm.

Respectfully submitted,

Andrew Allen