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

October 9th, 2018

PRESENT: Directors: Florence Garbini, Maureen Bendure, Mark Mason, and Ted Stallone.
Visitors: Linda Alexander, Tom Alexander and Andrew Allen.

The meeting was called to order by Florence at 7:02 p.m. at the hangar of Florence Garbini.

MINUTES: None.

FINANCIAL STATEMENTS: None. Discussion on members who are delinquent on dues, and sending out a reminder.

COMMITTEE REPORTS:

1. Fuel Committee. Fuel sales are good for September. Tom and Linda updated on the status of the new credit card reader software. (POC: Tom Alexander) A new spill kit is in the fuel building. (POC: Mark Mason)

2. Runway Committee. All hold lines are painted except at the fuel facility. Discussion on runway painting; how much and what should be done before the next seal coat. Florence motioned, Ted seconded, to repaint displaced thresholds where they were originally located. Motion carried. The print design for the Van-Aire logo to paint on the runway is at Russ Emick's home, along with other supplies. Discussion on gathering all Van-Aire supplies and equipment in one location. (POC: Jim Winders)

3. Common area Committee. Ted briefed that there are many burrs present as the weeds weren't sprayed early enough. Weed spraying is done for the year. (POC: Vince Phelps, Don Smallwood)

4. Architectural Control Committee. No update. (POC: Andrew Allen)

5. Investment Committee. No update. (POC: Linda Alexander)

6. Covenant Review Committee. No update. (POC: Ted Stallone)

OLD BUSINESS

1. Runway Safety. Discussion about the possibility of new signage for Low Flying Aircraft out on the roads. Ted will research the sign costs. OPEN (POC: Ted Stallone)

2. Proposed Oil & Gas Email. Discussion about sending out an email about Proposition 112 as listed on the upcoming election ballot. Ted presented two (2) draft emails. Ted motioned to send out to the membership, within the next three (3) days, one of the two emails or as revised. No second. Ted pointed out that no second is required by Robert's Rules for small boards, so Florence called for a vote on the motion. Ted voted in favor, Florence voted against, and Maureen and Mark abstained. Maureen indicated that she would support an email that provided an unbiased assessment of both side of the issues, Mark agreed. Ted quoted bylaws claiming it was part of the board's fiduciary duty to the corporation to inform the membership of the consequences of Proposition 112 passing. Florence reiterated that she preferred the board stay neutral since the board has not historically engaged in communicating to members about election issues. Ted will submit a new draft for the board to address since "as revised" was not specific enough on language. OPEN (POC: Ted Stallone)

3. Non-Profit Status and Non-Tax Status. Discussion on implications of losing non-profit and non-tax status. OPEN (POC: Florence Garbini)

NEW BUSINESS:

1. Nominating Committee Activation. Nominating Committee needs to be activated to seek community volunteers to fill the upcoming open vacancies on the Board of Directors (three (3) positions) and the Architectural Control Committee (two (2) positions). Ted announced he did not want to be the Nominating Committee Board Representative. Florence motioned, Ted seconded, to name Maureen Bendure as the Board Representative. Motioned carried. Email will be sent out to the membership on the activation of the Nominating Committee, and encouraging members to participate. OPEN (POC: Florence Garbini, Maureen Bendure)

2. 2019 Budget. Discussion of increasing the 2019 dues by 3% as allowed in the By-Laws. This year dues are $550, plus $127 as approved at the annual meeting. An increase would make 2019 dues $697.31. General discussion on the budget to create a draft for the November meeting. OPEN (POC: Florence Garbini)

There being no further business, the meeting was adjourned at 9:33 p.m.

Respectfully submitted,

Andrew Allen