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

November 13th, 2018

PRESENT: Directors: Florence Garbini, Maureen Bendure, Casey Meeks, and Ted Stallone. Secretary/Treasurer: Becky Gann. Visitors: Carl Goeritz.

The meeting was called to order by Florence at 7:10 p.m. at the home of Florence Garbini.

MINUTES: Casey motioned, Maureen seconded, to approve the minutes of September 11th, 2018 board meeting. Motion carried. Ted motioned, Casey seconded, to approve the minutes of the October 9th, 2018 board meeting. Motioned carried.

FINANCIAL STATEMENTS: Maureen motioned, Casey seconded, to accept the financial statements as presented. Motion carried.

COMMITTEE REPORTS:

1. Fuel Committee. We are in need of a new nozzle. Florence will call Tom Alexander to have one ordered. Florence briefed that the new communication system has been ordered and delivered. It is for a wired, not wireless, connection. Installation is currently delayed due to sales representative being unavailable. (POC: Tom Alexander)

2. Runway Committee. Wind-T may need repair. Florence will call Roland Ochs or Jim Winders to check on the status of the Wind-T. Discussion on further painting for the runway. Ted motioned, Florence seconded, to readdress runway painting in the spring when weather improves. Motion carried. (POC: Jim Winders)

3. Common area Committee. No update. (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. Ted presented the proposed covenant changes to the board. Ted motioned, Maureen seconded, to approve the recommendation and to send it out to the membership. (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. Non-Profit Status and Non-Tax Status. Discussion on implications of losing non-profit and non-tax status. OPEN (POC: Florence Garbini)

3. Nominating Committee. Maureen reported the following members have volunteered:

Block 1A: Dan Metz
Block 2A: Ted Stallone
At-Large: Brandon Jewett and Tom Thrall
Architectural Control Committee: Ken Eisemann

Ted motioned, Casey seconded, to accept the slate as presented. Motion carried. CLOSED (POC: Florence Garbini, Maureen Bendure)

4. 2019 Budget. Discussion of all known and potential expenses for the 2019. Maureen motioned, Casey seconded to increase the 2019 annual assessment by 3% as allowed in the Bylaws. The 2019 annual association dues will be an increase of $20.31 per lot, a total of $697.31 per lot. Casey motioned, Maureen seconded, to accept the 2019 Budget Proposal reflecting a 3% increase to the annual assessment for 2019. Motion carried. CLOSED (POC: Florence Garbini)

5. Tax-Exempt Status. Discussion on ending the corporate tax-exempt status. All board members agreed to present to the membership at the annual meeting. OPEN (POC: Florence Garbini)

NEW BUSINESS:

No new business.

There being no further business, the meeting was adjourned at 9:07 p.m.

Respectfully submitted,

Becky Gann