

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

March 14th, 2019

PRESENT: Directors: Brandon Jewett, Maureen Bendure, Casey Meeks, Dan Metz and Tom Thrall. Secretary/Treasurer: Becky Gann. Visitor: Roland Ochs.

The meeting was called to order by Brandon 6:57 p.m. at the hangar of Brandon Jewett.

MINUTES. Dan motioned, Maureen seconded, to approve the February 7th, 2019 minutes. Motion carried.

FINANCIAL STATEMENTS. None.

COMMITTEE REPORTS:

1. Fuel Committee. Comcast internet and phone services installed for new communication requirements. There are additional coordinations that are needed for full equipment installation and service prior to use. We will closely track all new expenses. Discussed reminding members that they must accompany their guests if fuel is being purchased. Discussed adding note on FAA Form 5010-2, Airport Master Record, to reflect fuel for residents only. (POC: Tom Thrall, Florence Garbini, Tom Alexander)
2. Runway Committee. Discussed adding additional drivers for the snowplow. Tom Thrall and Brandon Jewett have volunteered, been trained and will be added to the insurance policy. Discussion on Airport Master Record information. Dan motioned to add notes on the FAA Form 5010-2 concerning “public country roads are in close proximity to each end of the runway”; and to add note concerning “guests are welcome by permission only”, Brandon seconded. Motion carried. Discussed possibility to crack fill and seal the runway this year. (POC: Jim Winders, Andrew Allen)
3. Common area Committee. No report. (POC: Vince Phelps, Don Smallwood)
4. Architectural Control Committee. No report. (POC: Dan Metz)
5. Investment Committee. No report. (POC: Linda Alexander)
6. Covenant Review Committee. No update. OPEN. (POC: Brandon Jewett)

OLD BUSINESS

1. Runway Safety. Discussion of new signage for Low Flying Aircraft out on the county roads. OPEN (POC: Brandon Jewett).

2. Oil & Gas Lease. Discussion. Dan Metz will be the Board representative and will work with Ted Stallone and Don Smallwood in coordinating with the new lease corporation for updates. OPEN (POC: Dan Metz)

NEW BUSINESS:

1. Roll-Off on Personal Property. Roland Ochs stated that a roll-off has been staged at the Cox property for an extended period of time, along with a lot of construction-type material. Discussion. Dan will contact Mr. Cox to find out how much longer his project will be. OPEN (POC: Dan Metz)

2. Community Clean-Up. Discussed Community Clean-Up this year. Becky to order two (2) 30-yard roll-offs, as in prior years, however we will change location to avoid non-residents using, to the end of Elk Circle, between Grady and Jewett properties. Discussion on the need to additionally rent a wood chipper for the community. Casey will investigate pricing. OPEN (POC: Becky Gann)

3. Property Purchase. Ron and Sandy Benell open property, Lot A-1-19 on Fortune Court is available to purchase for \$290,000.00. Discussion. Brandon motioned to pursue potential purchase of the property, Dan seconded. Motion carried. OPEN (POC: Brandon Jewett)

4. Annual Picnic. Discussion. Date selected for the Annual Picnic is September 7th, 2019, which is also our 50th anniversary celebration for Van-Aire. OPEN (POC: Becky Gann)

5. Annual Meeting. Discussion. Normal date is the Sunday between the playoffs and the Super Bowl. We will keep this date for 2020. Location will be either Eagle View Adult Center or Brandon Jewett hangar. OPEN (POC: Becky Gann)

6. Guest / Visitors. Discussion on requiring all guests and visitors to "Sign In" in order to land at Van-Aire. Brandon pursuing other private airport documents. OPEN (POC: Brandon Jewett)

There being no further business, the meeting was adjourned at 9:20 p.m.

Respectfully submitted,

Becky Gann