

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

September 12th, 2019

PRESENT: Directors: Brandon Jewett, *Casey Meeks*, Dan Metz and Tom Thrall.
Secretary/Treasurer: Becky Gann. Visitor: Ted Stallone.

The meeting was called to order by Brandon 7:00 p.m. at the hangar of Brandon Jewett.

MINUTES. Brandon motioned, Dan seconded, to approve the August 8th, minutes. Motion carried.

FINANCIAL STATEMENTS. Brandon motioned, Dan seconded, to accept the financials as presented. Motion carried.

COMMITTEE REPORTS:

1. Fuel Committee. No report. (POC: Tom Thrall, Florence Garbini)
2. Runway Committee. No report. (POC: Jim Winders)
3. Common Area Committee. Don Smallwood is retiring from the committee at the end of the year. (POC: Tom Thrall)
4. Architectural Control Committee. Watkins sent a request to the ACC to build a garage. Carbello has built an unapproved fence to the taxiway. Tom Thrall verbally notified them on 9/5, that the fence is an impediment to the use of the taxiway and needs to be removed. Fence was not yet removed as of 9/12. (POC: Dan Metz)
5. Investment Committee. No report. (POC: Linda Alexander)
6. Covenant Review Committee. Ted Stallone requested that the board review the recommended updates to the covenants prior to him speaking with our attorneys. Brandon moved that the board has until 9/30 to review for any questions or potential update(s). Motion carried. (POC: Ted Stallone)
7. Nominating Committee. No report. (POC: Maureen Bendure)

OLD BUSINESS

1. Guest / Visitors Sign-In. Becky to send out to all board members for review. Becky to check with our insurance company about lowering our insurance costs by using this type of sign in procedure. OPEN (POC: Brandon Jewett)

2. Annual picnic. Picnic was another success. Slightly lower attendance, but a good showing of people and planes. Thanks to Tom Thrall for building us a custom grill. CLOSED (POC: Becky Gann)

3. Mowing. Notification was not made for a special meeting prior to the picnic, to discuss purchasing a tractor to mow our common area using our mower deck. Brandon motioned, Tom seconded, to hold a Special Meeting on 9/28, for member approval to purchase a tractor before the end of the fiscal year, not to exceed \$58,000.00, with a plan of no assessment or special assessment. Motion carried. OPEN (POC: Tom Thrall)

4. Storage of Van-Aire assets. No update on our potential options. OPEN (POC: Jim Winders, Jerry Sisk)

5. FAA Form 5010-1, Airport Master Record. Becky to get the update as identified at the August 2019 board meeting through the FAA. OPEN (POC: Becky Gann)

6. Member personal seal coat expense. Van Aire purchased seal coat was used on a member's personal property. Discussion. Brandon to seek required information for reimbursement to Van-Aire. OPEN (POC: Brandon Jewett)

7. Weather station. Continued discussion on possibly purchasing WeatherUnderground.com equipment at less than \$200.00. Brandon spoke with nearest resident about using their internet, with a positive response. Brandon will further research. OPEN (POC: Brandon Jewett)

NEW BUSINESS:

1. 50th Anniversary Celebration. Initial discussion on celebrating the 50th Anniversary of Van-Aire Skyport in 2020. OPEN (POC: Brandon Jewett)

There being no further business, the meeting was adjourned at 9:10 p.m.

Respectfully submitted,
Becky Gann, Secretary / Treasurer

Amendment 11/14/2019: Add "*Casey Meeks*" as attending.