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

August 13th, 2020

PRESENT: Directors: 1A Dan Metz (Secretary), 1B Laura Larkin, 2A Brandon Jewett (President), At-Large Tom Thrall Not Present 2B John Conroy & Linda Alexander

The meeting was called to order by Brandon & 7:08PM at the hangar of Tom Thrall.

Meeting Minutes for July 9th 2020 board meeting minutes reviewed, Brandon Moved Laura second to Accept 4-0.

Financials, (Linda Alexander)

- This is the end of Q2
- 2021 Budget, Linda would like to have the recommendations to her at the September Meeting, Budget recommendations need at the next meeting
- Next Board Meeting will be directed at the 2021 Budget.
- Brandon moves to accept the financial statement as provided to the board, as provided by the treasurer as of 8/9/20, Dan seconds, Approved 4-0
- John was not present to give the status of the late assessments.
- There was a request to have financials posed/emailed each month per Van Aire and CCIOA financials are required to be done once a quarter and due to the work load we will continue to do once a quarter.

COMMITTEE REPORTS:

Fuel Committee: (POC Charles Elliston, Ted Stallone, Tom Thrall and Jim Vyduna)

- Tom T. sent the PCI Compliance document to the committee to review; Tom or Brandon will get with Becky to see if she might have a copy of a previous submittal for review.
- Code 10 issues when using the card reader is a time out issue. Please try the same card at least 3 times if you get this error.
- Second bid is being requested instead of the QT Pod, board verbally approved Tom T. to get a bid assuming we are starting from "0" as we do not want to continue using the current credit card approval process.
- Getting System cost for a door access card reader – Tom -> Jim Viduna has already been looking into this, will check on the cost, what are the options and what do they cost?
- Brandon & tom have access to some asphalt fill the plan will be to get some fill and improve some of the muddy areas around the fuel farm.

Runway Facilities Committee: (POC Jim Winders, Tom Alexander, Brandon Jewett and Mark Mason)

- Following up on Jim Winders suggestion to mark taxiways, Jim & Brandon suggested a small aluminum sign affixed to the current runway lights will be sufficient to mark the taxiways overall the board agreed but there was not motion.
- Taxiway behind the Alexander's, has an additional issue Brandon & Jim Winders had a short discussion with the owner of Cassie (vendor) no action yet, more to follow.

Architectural Control Committee (POC: John Conroy, Jim Dyer, Ken Eisenman, Jim Ochs)

- No Report

Common Area Committee (POC: Terry Jackson, Vince Phelps and Don Smallwood)

- The Tetrahedron on the south side of the runway was damaged beyond repair, discussed options of repairs or removal. Brandon motioned, Laura seconded to have the Tetrahedron removed by Tom Edwards at no cost to the VASC.
- Don S. bought a seeder with his personal funds, the intent is to eventually donating it to the VASC. Anyone wishing to get their yard seeded please get with Done as he will do this for a nominal charge to pay for the seeder

Investment Committee (POC: Linda Alexander, Dawn Conroy and Morrie Hoffman)

- No Report

Covenant Review Committee: (POC: Paul Danyew, Charles Elliston and Ted Stallone)

- Ted Noted No changes have been submitted no new revisions in progress at this time.

Audit Committee: Helen Gaines, Becky Gann and Wendy Odenbrett

- No Report

Nominating Committee: Bob Gaines, Becky Gann and Linda Phelps

- No Report

Oil & Gas Committee: Tom Thrall, Don Smallwood and Ted Stallone

- Noting that the current lease expires in October 2020. The situation was discussed but there is no factual information to be presented at this time

OLD BUSINESS

- Annual Van Aire picnic September 19th plans were discussed, Members and their invited guests are welcome. Guest should fill out the release of liability available on the VASC web site prior to coming. The Board will invite the local fire station and police/sheriff to attend.
  Local Sherif & Fire Departments will be invited
- Annual Meeting was discussed, date is set for January 31st Location is TBD Brandon Hangar or Eagle view Adult Center, 1150 Prairie Center Parkway, Brighton CO.
- Tom requested a discussion on a possibility for a walk path around the common area, this has been requested previously. The Board requested a rough draft map of what would be requested.

NEW BUSSNESS

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Tabled Items

1. Tabled till October Reserve Study

General Items

1. I occasionally get calls or emails from people looking to buy property here at Van Aire, if you are considering selling a property I will keep it in to myself and will forward and potential buyers to you.
2. Lottman Oil will deliver any oil product to Van Air the do carry Aviation Oil & Grease products POC #

Motion to close the meeting 8:43 Passed 4-0