

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

May 14, 2020

PRESENT: Directors: 1A Dan Metz (Secretary), 1, 2A Brandon Jewett (President), 2B John Conroy,. Attended by Phone 1B Laura Larkin, Not Present At-Large Tom Thrall

The meeting was called to order by Brandon & 7:02PM at the house of Brandon Jewett.

Meeting Minutes for April 9th board meeting minutes reviewed, Brandon Moved to Accept 4-0.

Financials, No report

Ballots for By-Laws & Covenants

See attached Email that went to the membership for specific results, Note 3 Emailed results accepted, By-Laws Passed, Covenants did not.

Discussion: Eligibility of a vote by Delta Enterprises Precedent has been set they have only got one vote the whole time, Brandon – as a point we should discuss what it should be, John says it is addressed already and only one vote per owner. Delta Enterprises is already covered by Jim Dyers vote.

COMMITTEE REPORTS:

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

- QT Pod quote was not discussed, waiting on fuel committee to present to the board
- Brandon. To close the loop on the fuel, got a price on the last load, we average the old load costs estimate and took the new cost, go the price and added 5% to that and that is current pricing strategy, have the fuel committee come up with a pricing strategy that is concrete going forward, Dan's motion – price the fuel as it has been traditionally priced 30 cents above, put it back the way it was before the last change, Until we can have the fuel committee can come to the next meeting and figure out a reasonable strategy going forward, Vote on it on the next board meeting on June 11th, recommendation from the fuel committee for a pricing strategy, and the board will come up with a strategy on the next meeting. 2 Yes & 2 No Motion Dies

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

- Crack seal on Monday 21st and 22nd of May – need to send an email to the community
- Taxiway behind the Alexanders, (still waiting on=Cassie (Asphalt Contractor), looked at the spot in the taxiway with Jim W, they will do repair without charge in April, Cassie will do a 10x12 section repair.

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

- Board discussed Committee members, Added Ken Eisemann & Jim Ochs

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

- Small mower had issues with the small mower, broken belt, this was repaired and it is working now.

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

- No Report

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

- See vote counts attached to minutes of this meeting

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: Dan Metz, Don Smallwood and Ted Stallone

- No Change,

OLD BUSINESS

- PCI Compliance, We have a bid for a new piece of equipment that will be compliant, Waiting on fuel committee to present.

“Released and Indemnification To Use Airstrip” was presented by Dan Metz, one change was made then it will be posted to the web site. Completed copies to be sent to vanaire@comcst.net.

Brandon: I move with the modification as discussed that this indemnification release be added to the Van Aire Skyport website, and the policy notification be emailed to all members of record. Policy is that it needs to be emailed or mailed to the Van Aire Skyport address Vote is 4-0.

Completed forms, do we want private file for the board, a file of the corporation, paper file, completed forms may be email return or physically mailed to the corporation address

- Reserve study (Tabled) till October.
- Note Annual Van Aire picnic date is September 12th. And has been posted on the website calendar. It was noted several other Airshows are scheduled for that same day.
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NEW BUSINESS

- Discussed storage of VASC Assets (Tractor & Mower). Brandon brought up Don is renting a ACFT space from Jim Dyer and is will to split the cost so we can have the tractor inside. Dan Motioned “We split the hangar rent with Don Smallwood for storage of the VASC tractor on a month to month through August, the balance of May, if he’ll pro rate may, Just do 3.5 months, not beyond, august 31st, not to exceed \$100 per month will come out of common area budget, Brandon Seconded. Approved 4-0
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Motion to suspend the meeting to wait on financials 9:23 PM Dan, Passed 5 to 0