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

July 9th, 2020

PRESENT: Directors: 1A Dan Metz (Secretary), 1B Laura Larkin, 2A Brandon Jewett (President), 2B John Conroy, At-Large Tom Thrall

The meeting was called to order by Brandon & 7:01PM at the hangar of Brandon Jewett.

Meeting Minutes for June 11th 2020 board meeting minutes reviewed, Brandon Moved to Accept 5-0.

Financials, (Linda Alexander)

- Century Link For the fuel building was cancel.
- Collection of delinquent assessments, discussion of delinquent home owners on specifically is two years in arrears. Brandon & John will review what needs to be done.

COMMITTEE REPORTS:

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

- Committee purposed a fuel pricing strategy that is as follows.

  Fuel Pricing Policy as of 07-09-2020
  #1 Cost of fuel on hand pre delivery+ cost of fuel delivered will be proportionally averaged by volume to create an actual cost of inventory per gallon; *plus*
  #2 Any and all fees incurred due to individual transactions, such as credit card fees, transaction fees, or other pass through costs incurred by individual purchases. This fee will be expressed as a percent per gallon added to inventory cost to create a "Pump Price" of fuel.
  #3 All other fees; including but not limited to; maintenance, repairs, software fees, telephone, internet, electricity, or utilities are fixed fees normally associated with the upkeep of the asset, and as such will be paid by the VASC annual budget.

  Further discussion points on fuel pricing,
  Dan noted his displeasure about making this change Mid Year, without additional budget considerations.
  Addressing Item #2 fees incurred due to individual transactions will be computed as a percentage of cost by getting the total fuel sales and card fees associated with the sales of fuel from the treasurer every month, this will be the percentage used to calculate fuel pricing.
  Tom motioned to approve the fuel pricing strategy as presented Brandon seconded, approved 5 to 0

- QT Pod quote discussed, Additional quotes and options are being investigated additional information will be presented by the fuel committee

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

- Jim Winders suggested we mark taxiways, Brandon will get with Jim and present a plan to the board.
- Taxiway behind the Alexanders, has an additional issue Brandon & Jim Winders will address this issue.

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)

- Don secured parking for the tractor and billed VASC as requested; there was an error in the total cost. As a result the tractor will be stored inside till the end of September. Brandon moved to approve the expenditure, approved 5-0

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 that overall the VASC Board and the Committee is disappointed we have not gotten any feedback on the covenants or bylaws from the membership; this is needed if we want to improve these documents.
- Buddy requested that the VASC Board present the Covenants and By-Laws to a lawyer for review and overall the board did not see the need to move in that direction 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

- Foreflight notes for Van Aire CO12 have been updated.
- 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.

NEW BUSINESS

- Annual Meeting was discussed, Tentative date is 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.
- Laura wanted to discuss community dumpsters, it was decided that an Enmail be sent that includes a request for community feedback on the need for the dumpsters.

Tabled Items

1. Tabled till October Reserve Study

Motion to close the meeting 8:43 Passed 5-0