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

September 24th, 2020

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

The meeting was called to order by Brandon & 7:03PM at the hangar of Brandon Jewett.

Meeting Minutes for August 13th 2020 board meeting minutes reviewed, Tom Moved Laura second to Accept 4-0.

Financials, (Linda Alexander)

- Financials were reported on Brandon Motioned, Tom seconded Approved as presented.
- John discussed the status of the delinquent assessments no action at this time
- Board approved a $2000.00 payment to Don Smallwood for equipment rental.
- Linda presented a updated 2121 Budget Draft document
- Discussion for the stowage of equipment, for a proposal, evolved to discuss an equipment shed, substantive shelter in the neighborhood of a $40K Idea was discussed in the meeting, an appropriately constructed shed

COMMITTEE REPORTS:

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

- Tom T. will push to get details from vendors for further quotes
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Runway Facilities Committee: (POC Tom Alexander, Brandon Jewett and Mark Mason)

- Brandon will check with Jim Dyer for signage for the taxiways.
- 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)

- Dan Metz's hangar variance has been approved, currently working on the building permit.

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

- The Tetrahedron on the south side of the runway was removed gras was reseeded as previously discussed
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Investment Committee (POC: Linda Alexander, Dawn Conroy and Morrie Hoffman)

- No Report Committee to meet before next board meeting.

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

- Brandon will contact committee to see if there are any updates pending.

Audit Committee: Helen Gaines, Becky Gann and Wendy Odenbrett

- No Report Review books in January

Nominating Committee: Bob Gaines, Becky Gann and Linda Phelps

- The board has requested a representative of this committee be present at next meeting.
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Oil & Gas Committee: Tom Thrall, Don Smallwood and Ted Stallone

- Working on status to see if present lease continues, if they have not started working on new lease there could be potential.
- Approved to get someone to review the O&G Site for lease renewal information.

OLD BUSINESS

- 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.
- Footpath was discussed Tom T will follow-up to try to get a perposal,

NEW BUSSNESS

- Fuel system Asset Protection was discussed
- Covenant Committee is Working on final draft of covenants for mail out in November
- Noted that a 20X40 shed for the mower & Tractor wil lrunn between $14,000.00 & $15,000.00

Tabled Items

1. Tabled till October Reserve Study

General Items

Motion to close the meeting 9:05 Passed 4-0