

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

November 12th, 2020

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

The meeting was called to order by Brandon & 7:10PM at the Hangar of Brandon Jewett.

Meeting Minutes for October 8th 2020 board meeting minutes reviewed, Accept 5-0.

Financials, (Linda Alexander)

- Meeting will be suspended waiting on 3rd quarter financials. Q4 Financials will be reported on at the Annual Meeting.
- John discussed the status of the delinquent assessments he has determined the VASC policy Delinquent Assessment Policy is acquit to move forward.
- The need for a Reserve Study was discussed. No action at this time
- Continuing the 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 is continuing to get with vendors to try to get acceptable bids. Proving to be more difficult then expected
- It was noted that \$25000, was set aside, that money was budgeted, accounted for and it is in the pot to be spent for fuel system upgrades, it is taken out of the budget for 2020, and it will be a carry over for 2020 to 2021. This \$25,000.00 is still approved to be spent on fuel system maintenance.
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Runway Facilities Committee: (POC Tom Alexander, Brandon Jewett and Mark Mason)

- Taxi way signs are still being worked, More to follow from Tom.

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

- No Update

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

- Continued Discussion about getting quotes for a building that would be erected in the common area to be used primarily as a storage facility for VASC equipment.
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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
- This committee will need to get with Linda in January, prior to the Annual meeting to complete the Audit of the books
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Nominating Committee: Bob Gaines, Becky Gann and Linda Phelps

- The board has requested a representative of this committee be present at this meeting (No One present).
- Board positions to be voted on at Annual Meeting Currently scheduled for January 30th 2021.
 - 1A, Currently held by Dan Metz, will run again
 - 2A, Currently Brandon Jewett, Will run again
 - At Large, Tom Thrall, Not running again
- Overall we are seeking people to run for these positions, This will be put out in an Email to the community

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

- Oil & Gas lease expired, a letter from the committee was sent to the Lease Holder and a copy of that letter is on file with the Van Aire Secretary.
- Side note the current Oil & Gas leases are going for about \$1800.00 per acre, down significantly from previous leases

OLD BUSINESS

- Annual Meeting was discussed, date is set for January 31st it is expected we will have to do a virtual meeting, this is not preferred but due to COVID restrictions we cannot have a in person meeting.
- Difficulties of conducting the VASC Annual Meeting via internet/phone were discussed. No specific decisions were made. Dan will explore options for a way to conduct the meeting
- Paper ballots will be sent out, with the meeting notice for the annual meeting

NEW BUSSNESS

- VanAire@outlook.com is the official Van Aire Skyport Corperation Email moving forward. This has already been changed on the VASC Web Site.
- Tom brought up the need to get a reserve study put together. Overall this is a document that would be very helpful as different items are discussed throughout the year
- Annual Assessments were discussed, Tom motion, Laura Second, “The budget we have show’s we can work for 2021 on the same assessments for this year, line 4090 as reflected to be consistent for 2021 with 2020. Motion Passed 4 to 1
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Tabled Items

1. None

General Items

Motion to close the meeting 8:45 Passed 5-0