MINUTES OF THE REGULAR MEETING

OF THE

VAN AIRE SKYPORT CORPORATION BOARD OF DIRECTORS

December 10th, 2020

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

The meeting was called to order by Tom & 7:08PM, This meeting was conducted via Zoom due to COVID restrictions.

Meeting Minutes for November 12th 2020 board meeting minutes reviewed, Accept 4-0.

Financials, (Linda Alexander)

- 3rd quarter financials were sent out via Email, Tom motioned to approve Dan Second Pass 4-0.
- 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 and should be brought up at the annual meeting.

Secretary (Dan Metz)

- Dan makes a motion that this year's annual meeting will be primarily conducted through Zoom and Board will provide all we can for remote attendance, Lynn Seconds, 4-0 unanimous

COMMITTEE REPORTS:

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

- Tom. Bids are with the vendor, the vendors are willing but just can't create a bid right now. I think we do ourselves a disservice if we don't wait to get the competitive bids. They're trying to hire people to deal with their current accounts. We will keep checking with them.

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

- No update at this time.

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

- Ted Stallone requested to build a fence and install a gate in his driveway, John will get with Ted and request he goes to the Architecture Control Committee with a diagram of what is purposed.

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.
- Board request a plan to secure where practical the accesses to the common area from the Common Area Committee

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

- No Report

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

- Nothing new the committee is as always seeking feedback from the community

Audit Committee: Helen Gaines, Becky Gann and Wendy Odenbrett

- Is activated Linda will schedule with the committee to have the audit done prior to the Annual meeting Jan 30th 2021.

Nominating Committee: Bob Gaines, Becky Gann and Linda Phelps

- No Change
- 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

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

- No Update
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OLD BUSINESS

- Annual Meeting was discussed, date is set for January 31st,Tom stressed the focus on election of the officers, approval of the budget and keep the meeting a short as possible.
- VanAire@outlook.com is the official Van Aire Skyport Corporation Email moving forward. This has already been changed on the VASC Web Site.
- VASC Zoom Account was created and is being managed by the VASC Secretary, (Dan) Cost of $149.00 annually for the Zoom Pro account with one log in/administrator.

NEW BUSSNESS

- Tom discussed the need to send out hard copy (US Postal) updates. He feel's Emails only are an unbalanced approach. A good list of members requesting hard copy mail will be assembled during the Annual Meeting, anyone not in attendance at the annual meeting will automatically be put on the hard copy mailing list.
- Bill Teeter he worked up a proposal to the FAA to get us an instrument approach, Tom and the board believes we should encourage him. He's going forward with it. Dan – motion that the board encourages Bill Teeter's efforts, but any financial expenditure would need to be approved prior to the expenditure, John second's unanimous 4-0

Tabled Items

- None

General Items

Motion to close meeting Passed 4-0