

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

11th, May 2021

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

The meeting was called to order by John at 7:00 PM,

Meeting Minutes for April 11th 2021 board meeting minutes reviewed, Approved 4-0.

Financials, (Linda Alexander)

- Financials Sent out by Linda to the board Members,
- Dan is to get in touch with a responsible party from the Estate of Richard Sealock so we can make arrangement for them to get caught up on assessments. No update
- Reserve Study Discussed Dan Motioned "Set \$500:00 limit get someone to do a reserve study. Passed 4 -0 Tom A. will approach someone about getting a reserves study done.

Report of Officers, and Committees

- ▶ **Audit Committee** – Becky Gann, Dawn Conroy, Laura Larkin
 - Committee members need to be verified.
 - No report needed till Late Year Audit
- ▶ **Fuel Committee** – Tom Thrall, Ted Stallone, Charles Elliston, Jim Viduna
 - Fuel system upgrade status, Pending financial processing accounts are unknown, the board recommended closing all accounts and start over with the vendor set up accounts.
 - Upgraded system may be installed within the month, pending account set up. Install dates TBD.
 - Monthly fuel levels need to be given to Linda, a process for this, needs to be determined. More discussion needed and a plan moving forward is required.
- ▶ **Runway Committee** – Tom Alexander, Brandon Jewett, Mark Mason, Charles Eliston, Don Watkins
 - Status of the repairs for the behind Plat #31 (Alexanders)
 - Crack Seal Tom A has planned June 27th, a call will go out for volunteers to assist.
 - Seal Coat is scheduled for August 14th.
 - Status of marking Taxiways,
- ▶ **Common Area Committee** – Don Smallwood, Terry Jackson, Vince Phelps, Steve Harless and Katie Thrall
 - It was noted by members that there was a large spot of dirt on the south side of the runway, This is the area Don S has planted grass already.
 - Structure to store equipment (Moved to Tabled Items)
- ▶ **Architectural Control Committee** – John Conroy, Sandy Mason, Ken, Jim Dyer, Jeff Johnson Maria Riehl
 - No new items
- ▶ **Investment Committee** – Linda Alexander, Dawn Conroy, Morrie Hoffman
 - No Report
- ▶ **Oil & Gas Committee** – Ted Stallone, Tom Thrall, Don Smallwood

- Oil and Gas lease was signed and document provided to John.
- Specific information to be filed and initial check is pending

► **Covenant Review Committee** – Ted Stallone, Paul Danyew, Charles Elliston.

- Update

► **VASC Picnic** VASC Board.

- Scheduled for August 28th

OLD BUSINESS

- Status of the Grass Runway rule discussed, Noted we have filed 15 written objections to this rule. Extended discussion about the previous vote and outcome. Due to the written objections per section 8 of the bylaws a membership vote is required, John will write a cover letter and the mailer will go out to the membership along with the ballots shortly after that letter is presented to the secretary.
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NEW BUSSNESS

- Tom A, Discussed the possibility of putting in a walking path around the perimeter of the common area. He is planning on gathering information from the membership and putting a proposal before the board prior to the January 2022 Membership meeting.

Tabled Items

- Structure to store equipment

20:30 Motion to adjourn, Dan, Tom Seconds. Passed 4-0