

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

10th, June 2021

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

The meeting was called to order by John at 7:03 PM,

Meeting Minutes for May's 2021 board meeting minutes reviewed, Approved 3-0.

Financials, (Linda Alexander)

- Financials Sent out by Linda to the board Members, Approved
- Money for the Oil & Gas lease were received.
- TBD 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 Tom will get with Tyler and coordinate getting a reserve study done.

Report of Officers, and Committees

- ▶ **Audit Committee** – Becky Gann, Dawn Conroy, Laura Larkin
 - Linda will get with Becky and verify she is will to remain on this committee. Wendy Odenbrent is also an option
 - No report needed till Late Year Audit
- ▶ **Fuel Committee** – Tom Thrall, Ted Stallone, Charles Elliston, Jim Viduna
 - Fuel system upgrade status, in progress temporary system is new bank accounts need to be set up to support the new system.
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- ▶ **Runway Committee** – Tom Alexander, Brandon Jewett, Mark Mason, Charles Eliston, Don Watkins
 - Seal Coating is planned for August 14th, (8-14-21). Status of the repairs for the behind Plat #31 (Alexanders)
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- ▶ **Common Area Committee** – Don Smallwood, Terry Jackson, Vince Phelps, Steve Harless and Katie Thrall
 - Noted by members that there is new grass coming in and it appears to be taking hold.
 - After discussion about storage of van Aire Equipment Tom Motioned "to pay Don Smallwood \$100.00 per month to store the tractor and mowers, through the end of the year (2021). a new vote will be done to continue or cancel this storage. Passed 3-0
- ▶ **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
 - As noted in Financials the check for the Oil & Gas lease was received.
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- ▶ **Covenant Review Committee** – Ted Stallone, Paul Danyew, Charles Elliston.
 - Noted that article 8 Needs to be rewritten and updated. This Committee is aware
 - Noted that Covenants need to be voted on at the annual meeting
- ▶ **VASC Picnic** VASC Board.
 - Scheduled for August 28th No Change

OLD BUSINESS

- Status of the Grass Runway rule discussed, Discussed at length. Casey will write a Email recinding his proposal for a grass runway.
- Walking path status update, Tom A – has a couple of guys to give us a bid on the walking path, asphalt is preferred, 6 ft wide, 3” road base and 3” asphalt, a walking path right on the edge of the common ground. Tom estimated around 8000 to 9000 square feet, for asphalt 3” class 6 road base, or 4”

NEW BUSSNESS

- Laura discussed a 40 X 50 Building with a 10 foot door and electrical, 4 inch concrete slab,

Tabled Items

- None

9:09 :30 Motion to adjourn, John, Tom Seconds. Passed 4-0