

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

5^h, August 2021

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

The meeting was called to order by John at 7:01 PM,

Meeting Minutes for July's 2021 board meeting minutes pending.

Financials, (Linda Alexander)

- 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 Wendy Odenbreck is also an option as Becky is no longer able to complete this.
- No report needed till Late Year Audit

► **Fuel Committee** – Tom Thrall, Ted Stallone, Charles Elliston, Jim Viduna

- Fuel system upgrade status, Qt Pod system is in place operations normal at this time.
-

► **Runway Committee** – Tom Alexander, Brandon Jewett, Mark Mason, Charles Eliston, Don Watkins

- Seal Coating is planned for August 13 and 14th, (8-14-21),Volunteers to assist with the work are requested. An Email will be sent out to the membership to request help. Taxiways and Runway will be closed all day Saturday and is planned to reopen Sunday Morning.
- Runway Striping is to be completed the week of 8-16-2021, specifics will be dependant on vendor availability.
- Status of the repairs for the behind Plat #31 (Alexanders) additional sealer to be put down in this area as we will do wha we can tpo preserve this taxiway.
-

► **Common Area Committee** – Don Smallwood, Terry Jackson, Vince Phelps, Steve Harless and Katie Thrall

- Laura not present so no report on current status of this proposal for a storage building, 40x50, 10x10 door, 18x10 door plus a man door, 15 foot sidewalls. Location TBD, area suggested is south of the picnic area, next to the existing picnic area, and have access to the building right off that taxiway. Cost estimate of at least \$100,000, Morton says - \$50 - \$75 per sq ft, \$120,000 to \$140,000.
- Buddy Goetz presented a proposal for a building See attached, This will be given to Laura for further evaluation.
-
-

► **Architectural Control Committee** – John Conroy, Sandy Mason, Ken, Jim Dyer, Jeff Johnson Maria Riehl

- Gaines are discussing a fence, No further information or action taken on this this month.

▶ **Investment Committee** – Linda Alexander, Dawn Conroy, Morrie Hoffman

- No update

▶ **Oil & Gas Committee** – Ted Stallone, Tom Thrall, Don Smallwood

- Prep work has started on the drilling site. No action on our part needed.
- Ted via previous Email noted that the Oil & Gas company wants to recap the old well next to Brandon Jewets property. There is a concern about the possible damage to the area where the work will be preformed and additional long term issues.

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

- No update Noted that article 8 Needs to be rewritten and updated. This Committee is aware
- No update Noted that Covenants need to be voted on at the annual meeting

▶ **VASC Picnic VASC Board.**

- Scheduled for August 28th Dan & Kathy will take care of getting most of the supplies
- Mark Mason and Brandon with be contacted about precooking brats

OLD BUSINESS

- Status of the Grass Runway rule discussed, Discussed at length. It was again noted that two of our members are in contact with a lawyer, and want the board to ratify and post the 2011 vote that was annulled by the 2012 Board, No decision on this issue as more information is still needed
 - Discussed the possibility of doing a new membership vote at the January 2021 meeting .
 - John has/will provide a letter to the membership resending the Grass Runway rule as presented by Casey Meeks
 - John noted that the VASC Board should have an additional ruling on the status of the 2011 Grass Landing Rule that was nullified by the 2021 board.
-

NEW BUSSNESS

- ,

Tabled Items

- None

September VASC Board meeting date TBD

8:35PM Dan Motion to adjourn, Tom Seconds. Passed 3-0