

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

11th November, 2021

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

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

Meeting Minutes for October reviewed and John Motioned and Tom seconded Approved 4-0.

Financials, (Linda Alexander)

- Reserve Study Discussed, Ted Explained what it is and some of the reasons for it.
- 2022 Budget was discussed and a rough draft was reviewed. Lind will present a final in the November meeting
- The billing/reimbursement for the new fuel system is improving but the reimbursements do not come with detailed information so it is imposable to tell if there is proper payment. Fuel Committee is checking into this

Report of Officers, and Committees

- ▶ **Audit Committee** – Dawn Conroy, Laura Larkin
 - Pending members to audit the VASC Windy Odenbrent TBD?
 - No report needed till 2022 Membership meeting.
- ▶ **Fuel Committee** – Tom Thrall, Ted Stallone, Charles Elliston, Jim Viduna
 - As noted wit financials Credit Card Payments (See Financials)
 - VASC requesting the fuel company that is processing the fuel payments completes the State Audit paperwork.
 - John Conroy will provide a copy of the fuel system contract to Linda (Treasurer)
- ▶ **Runway Committee** – Tom Alexander, Brandon Jewett, Mark Mason, Charles Eliston, Don Watkins
 - No new or old items at this time.
- ▶ **Common Area Committee** – Don Smallwood, Terry Jackson, Vince Phelps, Steve Harless and Katie Thrall
 - Laura is still trying to get quotes for a shed to be built. Optimally we would like 3 quotes
 - Tom Alexander Walking Path No Update.
- ▶ **Architectural Control Committee** – John Conroy, Sandee Mason, Ken, Jim Dyer, Jeff Johnson Maria Riehl
 - It was noted that one of our members emailed a request to install a fence. No one that we know of received the Email. It was noted that the VASC Board Rep for the affected block should be notified if there is a pending request on their block.
- ▶ **Investment Committee** – Linda Alexander, Dawn Conroy, Morrie Hoffman
 - No update
- ▶ **Oil & Gas Committee** – Ted Stallone, Tom Thrall, Don Smallwood

- It was noted that the VASC received a \$2,500,000.00 offer for our mineral rights. This was discussed by the VASC Board and there is no interest in perusing selling the mineral rights at this time. It was noted that there are lo “Liabilities” or risk to the VASC if we keep the mineral writes.

► **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

► Notes from Secretary.

- VASC Member ship meeting is set for Feb 6th at The Grange 25200 E 152nd Ave, Brighton Colorado, 1:30 pm to 4PM.
- Mailing for VASC Membership meeting need to be sent out no later than Dec 31st.
- Board Positions Block 1B & 2 B Nominees are needed
- 2 Positions for VASC Architectural Committee need to be voted on

OLD BUSINESS

- None

NEW BUSSNESS

- None

FROM THE FLOOR

- Buddy G. wanted to insure that the letter presented to him in reference was included in the October Minutes. It was noted that there was an attached letter and it is part of the minutes.

Tabled Items

- None

December VASC Board meeting is set for the 2nd, 7PM at John Conroy’s house
Meeting adjourned about 9 PM,