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

30th January, 2022

PRESENT: Directors: 1A Dan Metz (Secretary), 1B (Vice President) Laura Larkin, 2B John Conroy (President), 2A Brandon Jewett, At-Large Tom Alexander, Treasurer Linda Alexander.

The meeting was called to order by John at 205 PM, by John

Meeting Minutes for December reviewed and John Motioned and Tom seconded Approved 4-0-1 abstain.

Financials, (Linda Alexander)
- Treasurers report discussed.
- Reserve Study Committee to be established see below
- With Linda resigning, she recommends As an alternative for the treasury position, Linda did speak with Marty Wadsworth, our CPA, you would pay a little higher rate for bookkeeping services, they will always be available, On the busy side maybe $150 per hour, not so busy $100 pr hour. Additional options were discussed.

Report of Officers, and Committees

- **Audit Committee** –, Dawn Conroy, Laura Larkin
  - Audit is completed

- **Fuel Committee** – Tom Thrall, Ted Stallone, Charles Elliston, Jim Viduna
- John is still looking for the contract with company that installed the fuel system
- Linda Noted additional funds that were in question needs to be followed up on the fuel committee is seaking direction from the board
- Note the $7000.00 to $8000.00 is equal to the amount owed for the new fuel system but there is not documentation for the transfer of funds from the company that installed the system and they are now out of business. We are trying to get a new POC established.
- Linda thinks the new system is working, we don't have the PES information to reconcile with what is in our banking account

- **Runway Committee** – Tom Alexander, Brandon Jewett, Mark Mason, Charles Eliston, Don Watkins
- Tom is looking for additional drivers for the Snow plaow truck.
- Brandon suggested a "What's App" contact list be created for the snow plow drivers to coordinate whe can drive & when
- Snow Plow will need about $6000.00 to $7000.00 work done to replace the transfer case in the summer of 2022

- **Common Area Committee** – Don Smallwood, Terry Jackson, Vince Phelps, Steve Harless and Katie Thrall
  - Common Area Committee – Don Smallwood – presented an option for VASC to expand on an adjacent property options for financing were discussed

  - Brandon – "Motion" "Enter into discussions with the property owner about the property, Don along with Brandon would to be a liaison with these contacts, Brandon would enter into negotiation and find out what is available"

- **Architectural Control Committee** – John Conroy, Sandee Mason, Ken, Jim Dyer, Jeff Johnson Maria Riehl
  - No update

- **Investment Committee** – Linda Alexander, Dawn Conroy, Morrie Hoffman
  - No update

- **Oil & Gas Committee** – Ted Stallone, Tom Thrall, Don Smallwood
  - Well capping next to Brandon's hangar (3' 10") is in progress and is more on Brandon's prosperity then in the common area. The project is expected to be completed soon.

- **Covenant Review Committee** – Ted Stallone, Paul Danyew, Charles Elliston.
- No update noted that article 8 needs to be rewritten and updated.

- **Reserve Study Committee** – 2 EA Members TBD
- John has a copy and will work with the new committee to address it as needed to present to the board

- 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. We are on track with documentation that is needed

OLD BUSINESS

- Laura is still gathering information about the building but is not ready to present a formal proposal to the community at this time.
- Jeff Johnson presented information about the negative impact of the purposed placement of the building (east of the current picnic area) on his and others prosperity. IE, views of the runway and mountains. And presented alternate possible locations

NEW BUSSNESS

- Notes

Tabled Items

- None

February board Meeting will be following the VASC Annual.

Meeting adjourned about 4:15 PM,