

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

April 18<sup>th</sup>, 2019

PRESENT: Directors: Brandon Jewett, Maureen Bendure, Casey Meeks, and Dan Metz.

The meeting was called to order by Brandon 7:00 p.m. at the hangar of Brandon Jewett.

MINUTES. Maureen motioned, Casey seconded, to approve the March 14<sup>th</sup>, 2019 minutes. Motion carried.

FINANCIAL STATEMENTS. None.

COMMITTEE REPORTS:

1. Fuel Committee. No report. (POC: Tom Thrall, Florence Garbini, Tom Alexander)
2. Runway Committee. Wind socks are being stored at Russ Emick's. Need to retrieve and replace worn out wind socks. Additional discussion on displaced thresholds is tabled. (POC: Jim Winders, Andrew Allen)
3. Common Area Committee. No report. (POC: Vince Phelps, Don Smallwood)
4. Architectural Control Committee. No report. (POC: Dan Metz)
5. Investment Committee. No report. Discussion on duties of the committee. Discussion on FDIC limit of \$250,000.00. (POC: Linda Alexander)
6. Covenant Review Committee. No update. (POC: Brandon Jewett)
7. Nominating Committee. Board representative is changed from Brandon Jewett to Maureen Bendure. (POC: Brandon Jewett)

OLD BUSINESS

1. Community Clean-Up. Both dumpsters to be located at the end of Elk Circle. OPEN (POC: Becky)
2. Guest / Visitors Sign-In. Waiver letter was reviewed. Casey referenced the Colorado Recreational Use Statutes, Title 33-41-103, which limits liability of the landowner as long as there are no fees paid for the use of the land. The board agreed that there needs to be a reference

to this statute at the beginning of the waiver. Brandon motioned, Maureen seconded, for a membership vote on the implementation of the “Released and Indemnification to Use Airstrip”. Motion carried. OPEN (POC: Brandon Jewett)

3. Property Purchase of 15788 Fortune Court. Brandon and Becky will work with TBK Bank to secure a loan that will meet the requirements of the purchase agreement motion that passed during the Special Meeting on April 6<sup>th</sup>, 2019. Becky will draft a Letter of Intent to purchase the lot. OPEN (POC: Brandon Jewett)

NEW BUSINESS:

1. Tractor for Mowing Deck. Discussion on the purchase of a tractor for mowing the common area. Two bids were presented, both for about \$54,000, for a tractor large enough for the required work. It was noted that there is \$6,200 in line item 6110 set aside for mowing this year. Discussed the pros and cons of purchasing a new tractor versus a used tractor. Casey motioned, Brandon seconded, to hold a Special Meeting on May 7<sup>th</sup> at 7:00 p.m. to present to the membership a motion to purchase a tractor for zero (0%) percent interest for 60 months, to be paid out of line item 6110 of the current budget.

There being no further business, the meeting was adjourned at 9:20 p.m.

Respectfully submitted,

Dan Metz  
Recorder

Note: Special Meeting for May 7<sup>th</sup> was not called due to funding in account 6110 not being available this year. Budgeted funds are for the lease of the mower deck and fuel reimbursement. Majority board agreed to cancel Special Meeting for Account 6110 due to the Board wanting to explore alternative mowing options.