

# WVPOC Joint Board Meeting Feb 21, 2017 at Bob Pustell's Home Minutes

## Attendees:

Ted Roberts  
X Bob Pustell  
Barbara Clifford (ex officio)  
X Meriel Mingori  
Ben Brown  
X Lisa Maggiolo  
X Stanley Brothers  
Greg Vince  
X Greg Howard  
X Nancy Wogman

Guests: Ben King, Gail Howard

The meeting began at 8:05 pm.

1. **Attendance**- There was a quorum.

2. **Approve minutes** of Jan 17 meeting. The minutes were approved as distributed.

### 3. **Treasurer's report**

Total outstanding dues \$21,177 this year; \$19,531 due this time last year.

Checking a/c balance: \$390

Savings a/c balance: \$113,180

We have gone over budget by \$426 on the winter road maintenance line.

We collected current year dues on the Crouse property from the Town of Ossipee that took the land for delinquent real estate taxes.

The treasurer's report was approved.

### 4. **Old Business**

- **Letters re deficient properties** have been sent out (except 4 Aztek as there is a new owner). Ben King came to the meeting and questioned the staging issue

at his property. He felt the building was finished and the staging shouldn't be a problem. Bob paraphrased the complaint that was received-that the staging had been up for more than 3 years and whatever was being done had not been completed. The issue was discussed. Ben has already removed a piece of equipment and will remove the unregistered vehicle. He will finish the painting this spring and remove the scaffolding.

Meriel asked to whom the letters were sent. She would like a list. She felt that at the annual meeting, the membership directed the BOD not to cite individual members. It was explained that non-board members sent the letters. Greg and Meriel would like the lawyer to see if the decision at the 2016 annual meeting was legal.

Meriel was also concerned about the phrase that states in the C & R that refers to "sufficient landscaping."

- Bob still needs to review/tidy the **bulletin board** after the snow melts.

**5. Public Input** Gail Howard felt that we all have to live by the rules of the organization.

**6. New Business** – Review **budget vs actual funds** info

We are over by \$426 in winter maintenance, but we have \$4,000 in the reserve line. We also have the street sweeping in the spring. Hopefully, we can remain within budget if the weather cooperates.

Greg questioned why a grader was used in the beginning of the snow season. It took a long time to plow. It was explained that some of their equipment was being repaired. Cyr's will give us a proposal for next winter and it will come before the annual meeting.

Stanley questioned why the runway was done before the roads. Bob felt that the runway was closed for a long time. It was a judgment call on his behalf as he felt the roads were usable.

- Set **annual meeting date- June 10**

**7. Public Input**-none

**8. Other Business** - Next Meeting Mar 21 at Pustell's

It was moved to adjourn the meeting at 9:15 p.m.

Respectfully submitted,

Nancy Wogman, Secretary