WINDSOCK VILLAGE PROPERTY OWNERS MINUTES OF 01/21/2014 MEETING

Location: Bob Pustell's

Attendees: Ted Roberts

x Bob Pustell x Bill Clegg

x Barbara Clifford (ex officio)

x Tom Gill

x Meriel Mingori

x Steve Moore

x Dwight Allenson _x_ Stanley Brothers

x Nancy Wogman

Guests: Larry Wogman, Roger Currier

Meeting start time: 7:51 pm Meeting end time: 8:05 pm

Approval of Minutes

The minutes of the 12/17/13 minutes were approved with one correction.

WVPO Treasurer's report

Outstanding dues: \$13,718.00 15 accounts (3 accounts with prior yr. balances).

Checking a/c balance: \$327.00 Savings a/c balance: \$111,801.00

1 account has gone to small claims. Conceded. 30 days to pay (Feb 10)

The treasurer's report was approved as presented.

Old Business

- Update on care contractor, Jack Pyne
 - o The details are still being ironed out.
- Bob has not approached rental unit about speeding, littering yet. Not an opportune time.
 - o Perhaps approach landlord instead?
- DeWitt property
 - o letter has been sent.
- Missing road signs have been made, all now installed.

Public input: None

New Business:

- Review winter maintenance budget enough for rest of winter? How goes it?
 - o Road conditions are good. We are well within budget so far, approximately 30,000.
- Emails from Wogman and Currier snowmobiles.
 - o Bob reviewed C&R's all roads can be used for off road vehicles, taxiways can only be used for aircraft
 - WSV policy has allowed reasonable use of snowmobiles on the roads and taxiways, (but not runway) to access trail networks

- Motion: The board will contact the property owners of offending households and to ask them to stop. Approved.
- o Marc Christensen (from Aviation) will review NH RSA's related to off road vehicle use

Next meeting – Feb 18th 2014, location Pustell's, 6:30 pm property first.

Tom Gill, Secretary