

**WVPOC Board Meeting**  
**Informal Discussion**  
**Mar 17, 2015 at Bob Pustell's Home**

**Location:** Bob Pustell's  
**Attendees:**  Ted Roberts  
 Bob Pustell  
 Barbara Clifford (ex officio)  
 Meriel Mingori  
 Steve Moore  
 Ben Brown  
 Dwight Allenson  
 Stanley Brothers  
 Greg Vince  
 Nancy Wogman

The meeting began at 6:30 p.m.

1. There was not a quorum in attendance.
2. Minutes of Feb 17, 2015 meeting were not approved. Bob suggested that we revise the wording in minutes to reflect the wording in the letter to Mr. Mori.

3. Treasurer's report

Outstanding dues: \$14,600.00, 11 a/c's with balances outstanding today vs 13 a/c's at same time last year. 5 accounts have prior yr. balances. 3 have liens placed on them (discharged lien on Estate of Donald Rockstrom this month since paid in full). Total with liens equals 64% of outstanding balance. Made contact with the bank that took Bearce property (14 Old Mill) with a deed in lieu of foreclosure. The bank has until April 1, 2015 to pay or a lien will be placed on it.

Checking a/c balance: \$435.00

Savings a/c balance: \$122,362.00

4. Old Business - Town property tax/appraisal discussion? Nancy and Tom Kondrat went down to the town hall so that Todd, the assessor, could meet Nancy. Nothing to be done at this point.
  - Mori hangar completion discussion. Attorney agreed we should work with Glen directly. She made some revisions to the letter. Bob will incorporate them and then will send it to the BOD one more time. It will be sent via certified letter. It was noted that he lives in Wolfeboro most of the time.
  - 2<sup>nd</sup> letter-Attorney made some revisions.
  - Plowing review and discussion - things ok now. It was noted, that the plowing has gone well.
  - Annual Meeting coming. Pustell, Mingori, Brothers terms expiring. They are all willing to run again. Review save the date/letter wording. The letter looked fine. Letter should go out to Windssock Property Owners. Post cards will be for Aviation and Soaring Heights and Pine Landing. Meeting will be on June 6. All

three officers will continue to run.

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Greg suggested having BOD members have an address list and tie lot numbers to the mailing list. He will take on this project.

On Save the Date Letter—ask if someone in Windsock would host the annual meeting for June 6. If not, we are covered by Ted Roberts who is willing to run. Bob will ask Ben and Linda about food for annual meeting.

Regarding temporary buildings for boats and RVs. We may need to have the BOD write an explanation or interpretation of the C & Rs.

The date for the annual meeting is June 6<sup>th</sup>.

Regarding the sale of the lot at the entrance to Windsock, how will we approach it. The sale will come out of savings, so the annual fee will not go up. We'd also have to consider the back taxes. Paula Moore will handle the closing.

8. Other Business - Next Meeting April 21st, location Pustell's

Respectfully submitted,

Nancy Wogman, Secretary