

**WINDSOCK VILLAGE PROPERTY OWNERS
MINUTES OF 03/18/2014 MEETING**

Location: Steve Moore's

Attendees: Ted Roberts
 Bob Pustell
 Bill Clegg
 Barbara Clifford (ex officio)
 Tom Gill
 Meriel Mingori
 Steve Moore
 Dwight Allenson
 Stanley Brothers
 Nancy Wogman

Guests: Roger Currier

Meeting start time: 6:30 pm

Meeting end time: 7:15 pm

Approval of Minutes

- The minutes of the 01/21/2014 minutes (Feb meeting canceled due to snowstorm) were approved one correction.

WVPO Treasurer's report

Outstanding dues: \$13,167.00, 14 accounts (3 accounts with prior yr. balances).

Checking a/c balance: \$147.00

Savings a/c balance: \$104,611.00

- The account in small claims has not made any payments. I requested a payment plan be ordered by the court. This required a \$25 fee which may not be reimbursed.
- Waiting for the W9 Form from Jack Pyne (Federal ID certification)
- Winter maintenance budget remaining = \$9,600; summer remaining = \$14,500

Public input: None

Old Business

- Update on care contractor, Jack Pyne
 - We should be all set.
- Letters sent to two property owners regarding snowmobile use in Windsock Village to support the Currier & Wogman complaints
 - One response was received, and was favorable agreeing to abide by our rules and apologized. We will wait to see if the remaining property owner responds.
 - Nancy requested that we review the snowmobile issue at the annual meeting.
 - Racing is continuing on taxiways. Riding is continuing on Navaho trail.
 - Steve suggested contacting the local snowmobile club to get them involved.

New Business:

- Start thinking about annual meeting
 - pick a date (June 7, 14, 21)

- **Motion: the annual meeting will be on June 14. Passed.**
- Send out “save the date” card ASAP.
 - Tom will send a out the card and include note about a cleanup day on May 17, 10am at the Gazebo, finish by noon, followed by a potluck lunch.
- Develop paving upkeep plan?
 - Data will be gathered to support the previously presented proposal
- Paving maintenance
 - There are many large cracks developing
 - Bob, Steve and Stanley will contact a specialist to address the cracks
- If funds permit, consider high limbing back third of Windssock roads before end of this fiscal year?
 - We will address high limbing before the next plowing season
- One speed limit sign needs to be replaced.
- Several calls have been received about the rough roads
 - It is not an easy issue to address.

Public input: None

Next meeting – April 15th 2014, location Pustell's, 6:30 pm aviation first.

Tom Gill, Secretary