

**WINDSOCK VILLAGE PROPERTY OWNERS  
MINUTES OF 04/15/2014 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:** Nick Anania

Meeting start time: 7:10 pm

Meeting end time: 7:57 pm

**Approval of Minutes**

- The minutes of the 03/18/2014 minutes were approved.

**WVPO Treasurer's report**

Outstanding dues: \$11,627.00, 12 accounts (3 accounts with prior yr. balances).

Checking a/c balance: \$646.00

Savings a/c balance: \$99,848.00

- The account in small claims has not made any payments. No change in status.
- Still waiting for the W9 Form from Jack Pyne (Federal ID certification)

**Old Business**

- Business - Review plowing/sanding
  - We have evidence of lots of sanding!
  - Several members received calls and written contact about the ice on the roads this winter.
  - It will be on the agenda at the Annual meeting.
  - We had an issue with a member contacting our maintenance contractor that did not go well. Bob will address in the Annual Meeting President's letter.
- Letters to two owners re: snowmobiles, etc sent,
  - One response back, still waiting for the second
- Annual Meeting
  - Ted Roberts agreed to host, 13 Apache Lane
  - Budget planning will start
  - Bob will check with McIver's about supporting lunch
  - Bob will order a port-a-potty
- Paving/limbing plan
  - Steve, Bob, and Tom will work on a paving plan for the annual meeting
  - The board would like to thank Marc Thurrell for his donation of cold patch.
- High limb back third of windsock separate or part of above plan?

- We will review limbing options for the annual meeting.

**Public input: None**

**New Business:**

- Spring clean-up (both Jack Pyne's work and spring litter day)
  - Sand cleanup: Jack is working on a plan to use a street sweeper from Coleman's to cleanup, a total cleanup, estimated date is 4/23, weather dependent, estimated cost is 2500.00. There is a lot of sand!
  - Common Areas and fallen limbs will be managed separately
  - This is approximately the same cost as previous years.
  - Steve Moore will maintain the common areas on the back taxiway for no charge.
- Fertilizer/Lime for common areas?
  - We will not fertilize the common areas.
- Steve Moore reported that he believes gas has been siphoned from his truck when parked next door at Gifford's house

**Public input: None**

Next meeting – May 20<sup>th</sup> 2014, location Pustell's, 6:30 pm Property first.

Tom Gill, Secretary