

**WINDSOCK VILLAGE PROPERTY OWNERS
MINUTES OF 04/16/2013 MEETING**

Property Owners 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
 ___ Dwight Allenson
 __x__ Stanley Brothers

Guests Nick Anania

Meeting start time: 6:33 pm

Meeting end time: 7:47 pm

Approval of Minutes

The minutes of the January 15th, 2013 meeting were approved with one minor change (No meetings were scheduled for February & March was snowed out)

Treasurer's report

Outstanding accounts: \$; 7861.00 8 accounts, including 3 from past year (liens applied).

Checking balance: \$898.00

Savings balance: \$76,825.00

- Chuck Waldo was contacted about an invoice for the website so it can be included in this budget year. Bob will follow up.

Old Business

- Windssock Communities Website
 - Chuck Waldo has the following requests for the web site
 - Photos of the Windssock Communities
 - Parameters for the classified ad area
 - Decision: Bob will request text and photos from Board Members and membership to flesh out the website
- Signs
 - Motion passed last meeting to buy Yield signs is moot, have signs
 - Need to clear growth from signs, move one sign and add an arrow
 - Decision: Steve Moore will coordinate cleanup

Public input:

- None

New Business:

- Annual meeting
 - The annual meeting is scheduled for June 8th
 - Tom Gill will send out SAVE THE DATE ASAP
 - Meeting package needs to be sent no early than 45 days before and no later than 10 days before the meeting

- McIver's will be contacted about Lunch
- Location TBD, Bob will contact several candidates, a tent may be rented if a hanger cannot be found. Steve Moore will investigate the tent option.
- Expiring terms: Steve Moore, Ted Roberts, Bill Clegg (3 years).
- Nancy Drach had one more year.
- Board vacancy
 - Nancy Drach has resigned (house sold)
 - The position will remain open until the annual meeting
- Initial FYE 2014 budget discussion
 - A follow up budget board meeting will be held on 5/7/13 at Bob Pustell's.
 - A rough pass was completed on the budget, and it is similar to the previous year, approximately \$80,000 total, approximately \$678 per assessment
 - The low section of Old Mill Road needs to be addressed within the next two or three years. Steve Moore will lead a project to assess this area, and the board will develop a financial model and long term plan to ensure we can maintain all the paved roads properly. It will not be ready for the 2013 board meeting but should be for 2014.
- Meeting announcements and draft minute publication
 - Decision: Tom will publish meeting agenda and announcement to the yahoo group
 - Decision: Only approved minutes will be published and distributed.

Public input:

- None

Next meeting – Tuesday, May 7st @ Bob Pustell's 6:30pm, Aviation first.

Tom Gill, Secretary