

# WVPOC BOARD MEETING

## Minutes

**April 23, 2015**

Attendees: Steve Moore, Bob Pustell, Ben Brown, Dwight Allerson, Stan Brothers

1. **Attendance.** There was a quorum.

**Guests attending:** Greg and Gayle Howard, Paula Moore

2. **Approve minutes of Feb 17, 2015 meeting** (no March meeting, lack of quorum) Minutes of Feb. 17, 2015 were accepted as written.

3. **Treasurer's report.**

Outstanding dues: \$14,657.00, 11 a/c's with balances outstanding today vs 12 a/c's at same time last year. 5 accounts have prior yr. balances. 3 have liens placed on them. Total with liens equals 64% of outstanding balance.

Checking a/c balance: \$418.00

Savings a/c balance: \$117,872.00

Treasurer's Report accepted as submitted

4. **Old Business** - Town property tax/appraisal discussion? Tom Kondrad had told Bob that more discussion was needed but only after the town had completed their new appraisal. Any discussion on taxes will take place at a later date.

- Mori hangar completion discussion: Bob indicated Mr. Mori had received all letters sent to his attention and he will contact Mr. Mori in 7-10 days. The board will discuss the results of that action, if any, at the next scheduled meeting in 2 weeks.

- Plowing review and discussion – everyone seemed satisfied with the efforts of the plowing and sanding of the roads this past winter. A surplus of monies is available for road and drain clean up. Steve will make contact with appropriate work crews to perform those tasks and Bob will contact the crew to perform more high tree trimming on the roads as needed.

- Annual Meeting coming. Pustell, Mingori, Brothers terms expiring. June 6<sup>th</sup> is set for the annual meeting date. A mailing has been sent. Same officers? Review budget. Buy lot at entrance? Meet again in two weeks?

All board members have agreed to serve another term and all other officers of WVPOC will remain in place. The budget was reviewed and discussion about the lot at the entrance to WSV was held. It was voted to pass the Board's recommendation of pursuing a purchase of that lot. All to be discussed again at the Annual meeting. The Board will meet again in 2 weeks ( May 5<sup>th</sup> at Bob's house for a special meeting to discuss budgets, prepare for Annual meeting and any action on the situation with Mr. Mori.

5. Public Input. none

6. New Business - ATV/dirt bikes/unlicensed drivers using our roads/aggressive driving by anyone, discussion of it all... Solutions? Is it something the Board should engage? If so, how?

Due to the number of complaints to the board regarding ATV and other motorized vehicles on our roads driven by unlicensed drivers in unregistered vehicles, the board proposed a policy change was necessary, a motion was submitted and passed that a new road use policy was to be created addressing this situation. Bob is drafting this policy and will be passing it along to the board shortly. The new policy, if accepted, will be mailed to landowners and an email will also go out to all WVPOs.

6. cont. Guests in attendance offered their input regarding the road use of these vehicles and the users operating said vehicles and agreed with the board a new policy needed to be created.

- What other work to do before end FY? Have funds left from winter. Invoices NEED to be to Treasurer by 5/22 to get paid before end of fiscal year. More discussion on this item will be held at the next meeting.

7. Public Input.

8. Other Business - Next Meeting will be held May 5<sup>th</sup>?, location Bob Pustell's

Meeting was adjourned

Respectfully submitted,

Ben Brown, Acting Secretary

