

WVPOC Board Meeting
May 5, 2015 at Bob Pustell's Home
Minutes

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

Meeting began at 7:21 pm.

1. **Attendance**-There was a quorum.
2. The **minutes of the April 21, 2015** meeting were approved as taken by Ben Brown.
3. **Treasurer's report**

May 5, 2015 Treasurer's Report

Outstanding dues: \$13,352.00, 10 a/c's with balances outstanding today vs 10 a/c's at same time last year. 4 accounts have prior yr. balances. 3 have liens placed on them. Total with liens equals 71% of outstanding balance.

Checking a/c balance: \$764.00

Savings a/c balance: \$115,372.00

We have paid the insurance premiums of \$2,486 and summer road maintenance of \$1,043 since the last meeting. These amounts are not in the year to date amounts spent on the budget to actual reports distributed at this meeting.

The report was approved.

4. **Old Business** - **Town property tax/appraisal discussion?** No more to add at this point.

- **Mori hangar completion** -Bob called Glen and did reach him. Two letters had been sent. He did sign for both letters. He indicated that the BOD would hear from him. Bob suggested that we give it two more weeks.
- **M/S/P** Stan moved that we would direct the attorney to initiate legal action if there is no communication from Mr. Mori by the next BOD meeting on May 19, 2015. Steve seconded. The motion carried.
- **Plowing** review and discussion – The BOD agreed that it went well.

- **Annual Meeting** on June 6. Pustell, Mingori, Brothers terms expiring. All have agreed to run again. Save the date mail was sent.
 - o Same officers-All current officers have agreed to run again.
 - o Review budget-it will be the same. If we have to pay for spring-cleaning after the fiscal year ends we'll deal with it then.
 - o Discuss/act on newly available lot at entrance (the one with the trailer pad on it)- We'll ask the membership to authorize funds at annual meeting up to \$25,000 to include all fees associated with the purchase and then negotiate with the owner.
 - o The meeting will be held at Ted Robert's hanger? Nancy will prepare/send mailings by May 22.

5. Public Input-none

6. New Business - Review new proposed road use policy.

Use of the road system in Windsock Village by motorized vehicles is limited to legal, registered motor vehicles operated only by licensed drivers.

Ted felt that we shouldn't talk about vehicles. The common denominator is children. It's a behavioral problem.

Ted suggested the following wording. *Only people of legal driving age are allowed to use the roads in Windsock.*

M/S/P Steve moved that we rescind last month's proposed policy and we deal with each instance as it arises. Dwight seconded. The motion was approved with one opposed.

Steve proposed that we pay our president \$1,200/year to deal with the various issues that arise along with property management issues. This item will be on the annual meeting agenda.

Invoices NEED to be to Treasurer by 5/22 to get paid before end of fiscal year.

7. Public Input - none

8. Other Business - Next Meeting **May 19th**, location Pustell's

The meeting adjourned at 8:40 p.m.

Respectfully submitted,

Nancy Wogman, secretary