

**WINDSOCK VILLAGE PROPERTY OWNERS
MINUTES OF 05/07/2013 MEETING**

Property Owners Meeting

Location: Bob Pustell's

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

Guests

Meeting start time: 8:50 pm

Meeting end time: 9:15 pm

Approval of Minutes

The minutes of the April 16th, 2013 meeting were approved.

Treasurer's report

Outstanding accounts: \$6270.00 6 accounts, including 3 from past year (liens applied).

Checking balance: \$536.00

Savings balance: \$71,325.00

- 3 of the accounts are historical late payers
- The treasurer's report was approved as presented.

Old Business

- Annual meeting planning and preparation
 - The MacIvers will manage lunch
 - Agenda was approved with some minor changes
- Review current fiscal year budget
 - Budget is progressing to plan.
- Prepare new fiscal year proposed budget
 - Proposed budget/fee 79,960/678
 - There is some uncertainty with the summer maintenance contract.
- Review President's letter and proposed agenda
 - The letter was approved with one change.

Public input:

- None

New Business:

- Eaglecrest is going out of business we need new contractor.
- Bob & Barb developed an advertisement for summer maintenance
- The ad will run in the Conway daily sun May 9th thru the 14th.
- A bid package was developed

- The process for future summer maintenance projects large and small will be addressed at a future meeting.

Public input:

- In the future we will explore a bylaw to address board decisions via email.

Next meeting – Tuesday, May 21st @ Bob Pustell's 6:30pm, Property first.

Tom Gill, Secretary