

WVPOC Board Meeting
6:30 PM May 19, 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

The meeting began at 6:30 p.m.

1. **Attendance** There was a quorum.
2. **Minutes of May 5 meeting** Minutes were approved as printed.

3. Treasurer's report

Outstanding dues: \$12,600.00, 8 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 75% of outstanding balance. 14 Old Mill Road sold last week. We collected o/s dues but not interest.

Checking a/c balance: \$1,421.00
Savings a/c balance: \$115,396.00

Report accepted as e-mailed.

4. Old Business - Town property tax/appraisal discussion? Nothing now.

- Mori hangar completion discussion – Bob sent a letter to our lawyer. She suggested that she reach out to Glen's attorney since Glen had not responded. The BOD agreed with the attorney's suggestion to contact Glen's lawyer before we initiate legal action. Give a short window—seven days from when she sends her letter. The BOD asked that Glen outline what he will do. The BOD also wants the lawyer to know that if legal action is taken, the BOD wants all attorney fees incurred by WSVPO paid back by Glen. Also, mention that Allenson (100%) and DeWitt properties have made substantial progress with no further prompting.

- Annual Meeting coming. June 6th date. Same officers. Short Board Mtg

after Annual Meeting.

Annual meeting packets at Nancy's. They will be mailed shortly.

- More road cleanup, tree work, etc getting done for this budget year- everything is on track.

5. Public Input-Dave Adams talked about putting a stone step at the gazebo. Steve and Stanley will look into getting one donated.

6. New Business - Review Rockstrom, Allenson and DeWitt property progress and actions.

Rockstrom is moving to sell the property. Bob will send a letter to encourage more action. We want to know what she is doing to improve property.

Allenson property-work is 98% finished. Will be finished by tomorrow.

DeWitt-he is actively trying to sell the two RV's on his property and he has cleaned up the property.

Meriel noted new cracks in the road pavement. It was suggested that we wait until it's warmer as some self-heal.

Nancy and Meriel have agreed to review the financial books in the next few months.

It was also suggested that we construct a policy manual for all of WVPO policies and financial policies.

7. Public Input

8. Other Business - Next Meeting June 6th after Annual Meeting at Ted Robert's hangar

Another meeting on June 16, 2005 at Bob Pustell's.

It was moved to adjourn at 7:14 p.m.

Respectfully submitted,

Nancy Wogman, Secretary