

**WINDSOCK VILLAGE PROPERTY OWNERS
MINUTES OF 05/20/2014 MEETING**

Location: Steve Moore's

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

Guests: Dave Adams, Nick Anania

Meeting start time: 6:30 pm

Meeting end time: 8:15 pm

Approval of Minutes

- The minutes of the 04/15/2014 minutes were approved.

WVPO Treasurer's report

Outstanding dues: \$10,396.00, 9 accounts (3 accounts with prior yr. balances).

Checking a/c balance: \$144.00

Savings a/c balance: \$90,897.00

- The account in small claims has made an \$800 payment and a hearing is set for a payment plan on remaining balance of \$599.

Old Business

- Letters to two owners re: snowmobiles, etc. sent
 - One response back, still waiting for the second
- Bylaw revision – Bob reviewed a proposed bylaw change to allow the board to act in case of a disaster:

Section 2b. Emergency Expenditures From Savings. The Board of Trustees is authorized to expend up to forty thousand dollars (\$40,000) or 75 percent of unreserved savings, whichever is the lesser amount, from savings in the event of an emergency need such as (but not limited to) damage repairs from natural or manmade disasters or other unforeseen and unbudgeted large expenses. In the event the Board is forced to use this authority it will notify the membership via US Mail no more than 20 days after making such emergency expenditures. A full review of any emergency expenditures made under this section will be presented to the membership at the next membership meeting.

Motion: Approve the bylaw as stated above. Passed.

- Due to member inquiries, Bob reviewed his discussion with the town about having the town take over Windsock Village roads. There are several issues and the board will not pursue any action.

- Annual Meeting
 - Paving/limbing plan – Bob reviewed options to address ice build up. Options include limbing and tree removal, chemical treatment, and earlier plowing. Our plowing contractor agreed to plow starting at 3am, at the standard rate.
 - Bob reviewed the agenda
 - Location
 - Budget– A line item will be added to the proposed budget to support road resurfacing
 - Plans
 - Bob’s draft President’s Letter was approved
 - Spring Cleanup went well, a full trailer load of trash and a good luncheon

Public input: None

New Business:

- Still need some Board candidates and perhaps an officer or two
- Ted Roberts noted increased police patrol in WSV

Public input: None

Next meeting – June 14, 2014, location Ted Roberts Hanger, sole agenda item-election of Officers for new fiscal year

Tom Gill, Secretary