

**WINDSOCK VILLAGE PROPERTY OWNERS  
MINUTES OF 05/21/2013 MEETING**

**Property Owners Meeting**

**Location:** Bob Pustell's

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

**Guests**

Nick Anania, Dave Adams, Eric & Asha Diaz, Nancy Wogman

Meeting start time: 6:30 pm

Meeting end time: 6:49 pm

Meeting reopened: 7:55 pm

Meeting closed: 8:05 pm

**Approval of Minutes**

The minutes of the May 21<sup>st</sup>, 2013 meeting were approved.

**Treasurer's report**

Outstanding accounts: \$6070.00, 6 accounts, including 3 from past year (liens applied).

Checking balance: \$484.00

Savings balance: \$69,055.00

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

**Old Business**

- Complete annual meeting planning and preparation
  - Bob will order Porta-potty
  - Current officers willing to serve again? – Ok by board?
  - **Decision: OK**
  - Nancy Wogman willing to fill Drach spot – ok?
  - **Decision: OK**

**Public input:**

- None

**New Business:**

- Review progress on grass care bids
  - **Motion: The property meeting will be reopened simultaneously with the Aviation meeting to cover this issue. Approved.**
  - **Motion: The two bids received on time were not to up bid specifications so bidding is reopened. Approved. (Steve Moore abstained)**

- **Motion: Stanley Brothers will cut the grass as a volunteer. Approved.**
- Thank you Stanley & Diane.
- The board will recommend Steve Moore's bid.

**Public input:**

**Other Business:**

Next meeting – Saturday June 8 @King's hanger after annual meeting, and on June 18 at Bob Pustell's, aviation first.

Tom Gill, Secretary