WINDSOCK VILLAGE PROPERTY OWNERS MINUTES OF 06/18/2013 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
_ Meriel Mingori
x Steve Moore
x Dwight Allenson

x Stanley Brothers

x Nancy Wogman

Guests

Meeting start time: 6:55 pm Meeting end time: 7:45 pm

Approval of Minutes

The minutes of the May 21st, 2013 meeting were approved. The minutes of the June 8th 2013 minutes were approved.

Treasurer's report

Outstanding accounts: \$5200.00, 4 accounts, including 3 from past year (liens applied).

One outstanding account is under review.

Checking balance: \$913.00 Savings balance: \$69,063.00

• The treasurer's report was approved as presented.

Old Business

- Review annual meeting
 - No comments from members.
- Review grass care situation
 - The grass has been cut.
 - Due to bad timing, the initial grass cutting took an extra 50% time, at least. Thanks, Steve.
 - Glen Mason used to cut several homeowners while cutting Windsock properties. Steve is trying to sort out agreements with the home owners.
- Sign letter to formalize for insurance
 - The letter defining the contract with Steve Moore was reviewed to ensure that it included all appropriate language.

Public input:

• Pat presented the flyer for the August celebration

New Business:

• Mori letter (delivered at annual meeting)

- o Bob visited the Moore's and there was no violation of the multi-family item in the C&R's.
- o The board drafted a letter to respond to Glen Mori.
- o Steve Moore abstained from the discussion.

Public input:

• Gail Howard expressed her support for the Moore's

Other Business:

- Nancy Wogman questioned how we enforced our C&R's.
 - The board responds when a written complaint is filed the board will address the issue.

Next meeting – July 16th, location Pustell's, property first.

Tom Gill, Secretary