

**WVPOC Board Meeting  
June 23, 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

**Visitor:** Paula Moore

**1. Attendance** There was a quorum.

**2. Approve minutes of May 19 and June 6 meetings** It was moved and seconded to accept the minutes

**3. Treasurer's report**

**Outstanding dues:** \$10,819.00, 5 a/c's with prior year balances outstanding. 3 have liens placed on them. Total with liens equals 89% of outstanding balance.

Invoices for current year dues are being mailed today.

**Checking a/c balance:** \$151.00

**Savings a/c balance:** \$109,826.00

Moved and seconded to accept the report as e-mailed.

**4. Old Business**

- **Town property tax/appraisal discussion**-waiting for the new property tax valuations.

- **Mori hangar completion discussion**-Bob talked to our attorney and she responded via e-mail. Mori's lawyer indicated that Mr. Mori wants to make the changes to the hanger, but can't do it right away. A discussion followed on whether we should wait for him to fix the door or go ahead with court proceedings.

**M/S/P**-It was moved and seconded that we proceed with filing a lawsuit. Ted

recused himself from the vote. Discussion followed. 4 yes, 1 abstention, 1 no.

Bob will write to the lawyer via e-mail to proceed with the lawsuit.

-**Allenson**-hanger is completed,

**DeWitt**-has done a lot of work and is working on selling the motorhomes,  
**Rockstrom properties**-there is a P & S agreement in place-the owner of Hobbs is buying it and the Morin's are also interested. Both buyers will fix it up. It was suggested that we send a letter and remind Rockstrom's daughter that the hanger needs to be repaired. Bob will send a letter via US Mail.

- **Annual Meeting review** - went well.

**5. Public Input** none

**6. New Business** – Lot at entrance is under P&S agreement-Paula Moore reported that the cost will be \$21,000 and Laura (the owner) will pay all of her expenses (taxes and closing costs). Greg mentioned that we could now make the entrance more attractive. Greg will look into getting the concrete removed and reprocessed. We'll revisit this at September's meeting.

**7. Public Input** - none

**8. Other Business** - Next Meeting August 18 location Pustell's

It was moved and seconded to adjourn at 8:27 pm

Respectfully submitted,

Nancy Wogman