

**WINDSOCK VILLAGE PROPERTY OWNERS
MINUTES OF 07/11/2012 MEETING**

Property Owners Meeting

Location: Bob Pustell's

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

Guests. Glenn Mori, Paula Moore, Phylis Fortier

Meeting start time: 7:15 pm

Meeting end time: 7:40 pm

Approval of Minutes

The minutes of the May 9th, and June 9th, 2012 meeting were approved.

Treasurer's report

Outstanding accounts: \$68,600, 19% so far.

Checking balance: \$378

Savings balance: \$65,255

- 2 overdue accounts from 2011, liens will be placed on the properties ASAP.
- The Treasurers report was accepted as presented.

Old Business

- Legal dispute update
 - Summary judgment document was reviewed. It found in favor of the Jeffries.
 - We won't know enforcement and other details until the court order is filed.
- Annual Meeting Review
 - All went well, and there are no open items.
- Insurance update
 - Upgraded liability policy was purchased. The net change was an additional 678.00
- Website renewal ideas/plans
 - Chuck Waldo offered to manage website.
 - We will accept Chuck's offer
 - A domain name will be determined

Public input:

- None

New Business:

- A letter was received from Alton Davis releasing his 300.00 donation to the Gazebo fund to be moved to the general fund.
 - Bob will send a letter accepting the offer.

- Letter from Chocorua Ski and Beach Club Association about a metal collection and recycling facility in Tamworth. Review, discussion and action.
 - Bob will send a letter stating that the board will not take any further action at this time.
- Stumps were removed from Mingori's and Allenson's. Glenn Mason added a swale under regular maintenance to address a water issue near the Mingori property.

Public input:

- None

Next meeting August 8th @ Bob Pustell's 6:30pm, Property first.

Tom Gill, Secretary