

**WINDSOCK VILLAGE PROPERTY OWNERS
MINUTES OF 07/16/2013 MEETING**

Property Owners Meeting

Location: Bob Pustell'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: Marc Christensen, Paula Moore

Meeting start time: 6:30 pm

Meeting end time: 7:30 pm

Approval of Minutes

The minutes of the June 18th 2013 minutes were approved with 1 correction.

Treasurer's report

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

51% of this year's money received.

One outstanding account is under review.

Checking balance: \$3477.00

Savings balance: \$101,784.00

Any small claims filings will happen tomorrow.

Data has been sent to the tax accountant for this year's returns.

- The treasurer's report was approved as presented.

Old Business

- Mori letter was sent, and received.

Public input:

- None.

New Business:

- Review storm (microburst?) cleanup
 - A small but industrious group did a great job tidying up, thanks to all who participated!
- Pursue new summer, fall, spring, grounds care contractor
 - We will develop a specification at the next meeting
 - Activities – Sweeping, pine needles, drain clean-out, low limbing, high limbing, ditching, etc.
 - We may need multiple contractors to support the variety activities
- C&R's - permanently waive realtor signs?

- **Motion: From this day forward, the C&R violation of displaying a real estate for sale sign in WV II shall be viewed as a minor violation to be waived per WVII C&R section 10. Passed.**
- We will informally notify anyone with a property for sale that signs can be displayed without issue.
- Electronic Board consultation policy?
 - Information will be published via email and discussion can be done via email, but all decisions of substance will be made in announced board meetings.
 - The board meeting schedule will be posted on the bulletin board at the WSV entrance.
 - Voting can be done via phone if a member is unable to attend an announced board meeting.
- Celebration event
 - The event will be held on August 10, and plans are progressing on schedule.
- Pavement Maintenance
 - Tom Gill presented a proposal to fund large road maintain projects.

Public input:

- None

Other Business:

- None.

Next meeting – August 20th, location Pustell's, aviation first.

Tom Gill, Secretary

Barb 8/21/13 7:51 AM

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