

**WVPOC Board Meeting**  
**August 18, 2015 at Bob Pustell's Home**  
**6:30 pm**  
**Minutes**

**Attendees:** \_

Ted Roberts  
 Bob Pustell  
 Barbara Clifford (ex officio)  
 Meriel Mingori  
 Steve Moore  
 Ben Brown  
 Dwight Allenson  
 Stanley Brothers  
 Greg Vince  
 Nancy Wogman

The meeting began at 6:30 p.m.

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

**2. Approve minutes of June 23<sup>rd</sup> meeting** The minutes were approved as printed.

**3. Treasurer's report**

**Outstanding dues:** \$33,428.00. 74% of current year dues have been collected. Total prior year amounts outstanding = \$10,487.00.

**Checking a/c balance:** \$890.00

**Savings a/c balance:** \$147,588.00

Tax returns have been file and tax preparer has been paid.

The report was accepted as e-mailed.

Greg wondered if we could lower the assessment. It would take a motion at the annual meeting. The savings balance is our paving reserve plus funds for the 2015/16 budget.

**4. Old Business**

- **Town property tax/appraisal discussion** Nancy reported that the town said that they are in Phase 4, the Field Review. They have completed the current sales review and are now in the field reviewing lakefront properties. According to the town representative, the taxpayer letters should go out at the end of the month. At that point, we can do something.

- **Mori hangar completion discussion**, Bob said the package was prepared, reviewed and filed with the courts. Mori's attorney asked for a delay as Mori will

be on vacation. The deadline for a response is mid August.

- **DeWitt, Rockstrom properties** – DeWitt has done a lot, but still needs to get rid of the unregistered motorhomes  
**Rockstrom**-has been sold to owner of Hobbs-Chip Johnson will be living there. Bob has talked with the new owner and that owner verbally committed to a prompt fixup of the house exterior and at least some landscaping improvements. We will continue to monitor the property to be sure they honor that verbal commitment.  
**Allenson**-property has had all violations/problems promptly dealt with, no more issues there

**-Lot at entrance, decide on clearing options** – pay with budget or savings?  
Greg researched options – Concrete Works of New Hampshire. Estimate is \$2,650 to break up, grade and haul away. Shawn of auto works wanted to do it and fill a hole in his property. Bob had another quote from someone who has done work in Windsock. He offered a package deal and for \$4,000 he'll remove slab, grade it out and will rout and fill cracks that need it. Soaring Heights cost \$3,800 to repair.

Motion to go with Concrete Works for \$2,650. Motion passed.

Would like to get a volunteer crew to clear a bit on the left side of entrance.

## **5. Public Input** None

## **6. New Business**

- Pavement repairs made
- Clear/trim sides of roads-WS Lloyd used a brush hog. Jack Pine would do it, but it was \$20/\$30 higher. Jack Pine did Soaring Heights and it was a bit high. Stanley suggested that Lloyd also sweep the sides. It was decided to have Lloyd use the brush hog. Will then need to decide if we need to clear any more from the sides of the road.
- Discuss grounds maint contractor - will keep monitoring the situation. There will be a pine needle fall shortly.
- Iras Lane is a private road. They do have a right to block it off.
- Gifford Property needs to be finished. House next to Mori's has sold.

## **7. Public Input** none

## **8. Other Business** - Next Meeting Sept 15, location Pustell's

Moved to adjourn at 7:30 p.m.

Respectfully submitted,

Nancy Wogman  
Secretary