WINDSOCK VILLAGE PROPERTY OWNERS MINUTES OF 08/20/2013 MEETING

Location: Bo	b Pustell's
Attendees:	Ted Roberts
	x Bob Pustell
	x Bill Clegg
	x Barbara Clifford (ex officio)
	Tom Gill
	x Meriel Mingori
	x Steve Moore
	Dwight Allenson
	Stanley Brothers
	x Nancy Wogman

Guests: Chris Downing, Nick Anania

Meeting start time: 7:30pm Meeting end time: 8:11pm

Approval of Minutes

The minutes of the 7/16/13 minutes were approved with one clarification.

Treasurer's report

Outstanding accounts: \$20,794. (4 accounts with balances from past years).

81% of this year's assessments have been collected.

Checking a/c balance: \$1,176. Savings a/c balance: \$122,800.

Tax returns have been filed. No tax due. Tax accountant has been paid.

Small claim or lien may be filed on one account.

Paypal a/c has been established for credit card acceptance to be used at Treasurer's discretion.

The treasurer's report was approved as presented.

Old Business:

• Celebration event went well. Cost under \$1,000. Cost covered by donations. Perhaps will make it an annual event.

Public input:

• Chris Downing witnessed littering. Spoke to individual whom was disrespectful to Chris. Chris agreed to put his experience in writing for board to act on. Bob will draft a letter for board to review before mailing to homeowner.

New Business:

- Bob to inquire if there's interest in road maint. planning committee to assist Tom Gill.
- Bob, Steve and Chris are going to take a look @ road side needs.
- Meriel commented that the Dewitt property has several C&R violations. Meriel to formalize complaint for board action.

Next meeting – Sept. 17th, location Pustell's, Property first. Barb Clifford Acting Secretary for Tom Gill, Secretary