

**WVPOC Board Meeting**  
**Sep 15, 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

President, Bob Pustell called the meeting to order at 7:10 pm.

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

2. **Approve minutes of Aug 18 meeting** The minutes were approved as printed.

3. **Treasurer's report**

**Outstanding dues:** \$26,679.00. 82% of current year dues have been collected. Total prior year amounts outstanding = \$10,487.00.

**Checking** a/c balance: \$3,607.00

**Savings** a/c balance: \$147,088.00

Check for deposit on concrete work has been generated. Waiting for W9 from Dennis Egan to mail deposit check.

Would like Barb to send status now based on prior years.

The treasurer's report was approved as e-mailed.

4. **Old Business**

- **Town property tax/appraisal discussion?** They are still in the process of assessing properties. Windsock and Soaring Heights properties have not yet been posted on the town website. Once all properties have been assessed, then letters will go out to property owners and that is the time when owners can contest their revaluation.

There was discussion about the low price of current sales and how we could market to aviators. The prospective base of pilots is shrinking. It was felt that we should sponsor a fly-in. Area businesses could be approached to sponsor it.

Greg said he would design a flyer to distribute to pilots.

- **Mori hangar completion discussion/update**, Steve and Bob sent another letter to the attorney, Glenn and his attorney dispute everything except a coat of paint. Now we are looking at a day in court. Hopefully, this can be mediated before a case structuring order. Documents may need to be submitted. Greg, Ben (maybe), Bob and Steve went to the original meeting and are willing to attend again and Ted Roberts is willing to testify. Bob will contact the lawyer regarding next steps.
  
- **DeWitt, Rockstrom properties** – Bob will send a note to DeWitt to see the status. Rockstrom-deck is finished and door is being worked on.
  
- **Lot at entrance**, contractor is on board, concrete goes soon
  
- Road edge trimming** being arranged and WS Lloyd will also be contacted about fall clean up.

**5. Public Input** none

**6. New Business – Tenant problems** at Skyhawk cul de sac, red house. Bob will send a letter to owner-fence is falling down into the taxiway. Bob will contact the police regarding a concern about the excess traffic coming from that house.

**House on corner of Aztec and Captain’s Way.** There is a concern about the property and its appearance. Send a letter and see if the owner is OK and their intentions. Home appears to be abandoned.

There is a concern about the Welsh business.

**7. Public Input**

**8. Other Business - Next Meeting Oct 20**, location Pustell’s

The Meeting adjourned at 8:43 pm

Respectfully submitted,

Nancy Wogman, Secretary