

**WINDSOCK VILLAGE PROPERTY OWNERS
MINUTES OF 09/16/2013 MEETING**

Location: Bob Pustell's

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

Guests: Dave Adams, Nick Anania

Meeting start time: 6:30 pm

Meeting end time: 7:02 pm

Approval of Minutes

The minutes of the 8/20/13 minutes were approved.

Treasurer's report

Outstanding accounts: \$16867.00 19 accounts (3 accounts with balances from past years).

Checking a/c balance: \$714.00

Savings a/c balance: \$124,300.00

1 account will likely have a small claim filing

The treasurer's report was approved as presented.

Old Business:

- What maintenance, if any, to do before winter? High limb, clean drains, etc?
 - Approximately 15,000 left in summer maintenance
 - An insured contractor, Matt Welch was contacted to deal with some minor, one-time, maintenance issues.
 - Jim Berry, a landscaper will also be contacted.
 - Peter Hoag will be contacted for a high limbing project
 - Gazebo maintenance. Dave Adams will paint and stain the gazebo.
- Continue discussion, selection process for care contractor
 - A list of items is being developed for a summer maintenance bid package
- No letter from Chris Downing yet about littering, speeding.
 - Bob will draft letter upon receipt of letter from Chris.

Public input:

New Business:

- Mingori letter about alleged C&R violation on Old Mill
 - Bob reviewed the letter and a draft of a letter to the property owner
 - Bob will send the letter certified mail.
- Plow contractor is all set for this winter.

Next meeting – Oct. 15th, location Pustell's, Aviation first.
Tom Gill, Secretary