

**WINDSOCK VILLAGE PROPERTY OWNERS
MINUTES OF 10/11/2012 MEETING**

Property Owners Meeting

Location: Bob Pustell's

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

Guests. Glenn Mori, Phyllis Fortier, Chris Downing, Paula Moore, LD Jeffries, Lou Berube, Greg Howard, Dot Allenson, Eric & Asha Diaz, Nick Anania

Meeting start time: 7:40 pm

Meeting end time: pm

Approval of Minutes

The minutes of the September 2th, 2012 meeting were approved.

Treasurer's report

Outstanding accounts: \$11,900, 15 accounts

Checking balance: \$7,063

Savings balance: \$98,300

- 2 overdue accounts
- 2 liens were placed on properties
- Tax returns are on extension due to new accountant, no tax due is anticipated
- The Treasurers report was accepted as presented

Old Business

- Legal
 - Draft court order has been submitted to judge.

Public input:

- None

New Business:

- Phyllis Fortier letter
 - Bob read the letter from Phyllis Fortier
 - Bob reviewed the letter with our lawsuit attorney, Bob Dewhirst, his opinion is that it is unrelated to the current Mori/Jeffries/Willard lawsuit.
 - Bob then contacted our law firm, Cooper, Cargill & Chant. Bob read the response.
 - In summary, the opinion the board does not have the authority to address anything not in the bylaws, and the issues described in Ms. Fortier's letter do not describe any issues for the board to address.
 - **Motion: close this issue. Approved.**

- Bob reviewed a draft letter to send to Phyllis. The board approved of the letter, and Bob will send via certified mail.
- Glenn Mason and summer maintenance
 - Glenn Mason has sold his property, but still plans on doing the summer maintenance for the foreseeable future.
 - Bob recommended we try to close up excavation related projects as soon as feasible.

Public input:

- Greg Howard recommended that we seed the areas that were recently excavated. Bob will contact Glenn Mason.

Next meeting November 14th @ Bob Pustell's 6:30pm, Property first.

Tom Gill, Secretary