

**WVPOC Board Meeting  
Oct 21, 2014**

**MINUTES**

**Location:** Bob Pustell's

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

**Meeting start time: 6:30 pm**

**WVPOC**

1. **Attendance** A quorum was established.

2. **Approve minutes of Sept 16, 2014 meeting** Minutes accepted as printed.

3. **Treasurer's report -**

Outstanding dues: \$22,144.00, 19 a/c's with balances outstanding today vs 18 a/c's at same time last year. 6 accounts have prior yr. balances. 4 have liens placed on them.

Checking a/c balance: \$942.00

Savings a/c balance: \$148,151.00

Budgeted summer road maintenance = \$16,000

Actual summer road maintenance = \$7, 818

Left to spend = \$8,182

Treasurer's report was accepted.

4. **Old Business**

- Maint contractor and maint work done discussion - do road mow or not? We will get a brush hog and do the sides of the roads.

-Town property tax/appraisal discussion-Tom Kondrat felt we had to wait until after New Year's, but now we'll gather current and past info. We'll continue with Nancy's spreadsheet. The BOD will review it over and then determine next steps.

-Lot at Windsock entrance may be available - update, talked to owner  
Bob has had contact with Laura Weaver and at this point, we will do nothing until the end of June.

- Mori hangar completion discussion, continued-Barb officially picked up our certified mail which Glen never opened. Options—Give it up, hand deliver it, or have lawyer serve papers. Chris will speak with Glen and see if he will fix the hanger door. If Glen is

not willing, then Bob will speak with a lawyer regarding the text of our letter and determine our options.

**5. Public Input**

- Chris – not everyone has a right to taxi across his land. It's his front lawn. Also he wants to pick the 30 feet to be plowed per his deed-Lots 85-89. This issue will also be addressed under aviation.

**6. New Business** - Discuss C&R enforcement or lack of it. How? How much? By Whom? We need formal written complaints. The consensus was that we should continue with the policy of written complaints.

-DeWitt property - is it ok or do we need to re-visit? It was the consensus that we revisit this situation. Bob will write a follow-up letter.

- Flag pole light is broken, needs repair, deactivated for now-Steve will take a look at it. Until the flag pole is lit, Ted will take the flag down.

**7. Public Input**

**8. Other Business** - Next Meeting Nov 11th, at Bob Pustell's House

Adjourned at 8 pm.

Respectfully submitted,

Nancy Wogman, secretary