

**WINDSOCK VILLAGE PROPERTY OWNERS
MINUTES OF 11/19/2013 MEETING**

Location: Bob Pustell's

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

Guests:

Meeting start time: 7:10 pm

Meeting end time: 7:31 pm

Approval of Minutes

The minutes of the 9/16/13 minutes were approved.

Treasurer's report

Outstanding accounts: \$14,829.00 18 accounts (3 accounts with prior yr. balances).

Checking a/c balance: \$412.00

Savings a/c balance: \$121,557.00

1 account is going to small claims.

The treasurer's report was approved as presented.

Old Business:

- Continue discussion, selection process for care contractor.
 - We should hire someone to clean roads, edges and drains now. Board authorized Treasurer to run an advertisement in Daily Sun and Carroll County Independent.
 - Nothing in writing about littering, speeding, rented house of young adults. Bob will draft letter upon receipt of letter from somebody. Many verbal complaints.
- Discussion of DeWitt property - board would like follow-up letter thanking for clean-up done. However, additional work is considered necessary. Include an invitation for him to attend a future board meeting.

Public input: None

New Business:

- Prepare for winter. Mark drains, confirm contract, clean drains etc. - WS Lloyd to do.
- Two road signs have been stolen. They are being replaced.

Next meeting – Dec. 17th, location Pustell's, Property first.

Tom Gill, Secretary, Barb Clifford, Acting Secretary