

WINDSOCK VILLAGE PROPERTY OWNERS CORP.

MINUTES OF 12/16/2014 MEETING

Location: Steve Moore's

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

Roger Scott-visitor

WVPOC began at 6:30 pm

1. Attendance There was a quorum present.

2. Approved minutes of Nov 13, 2014 meeting **M/S/P**

3. Treasurer's report

Outstanding dues: \$20,920.00, 19 a/c's with balances outstanding today vs 16 a/c's at same time last year. 5 accounts have prior yr. balances. 4 have liens placed on them. 14 Old Mill (formerly Bearce) has been foreclosed on. No word or money from Fannie Mae for this property's outstanding dues, as of today.

Checking a/c balance: \$629.00

Savings a/c balance: \$139,407.00

Will distribute a year to date budget vs actual report to the board within the next month.

Bob reported on legal expenses paid to date which have been deducted from cash balances above. Billed for 4.4 hours at \$175/hr. total = \$842.72. Still have a little left in legal line item in budget. **M/S/P** to accept the treasurer's report.

4. Old Business - Road fall cleanup never happened, will be big spring job. Matt Welch was the contractor. Part of the delay was due to the early snow.

- Town property tax/appraisal discussion-More on this in January

- Mori hangar completion discussion, continued, Lawyer letter is sent. The

letter was served at his workplace on 12/08/14. There are no further developments on this issue. He has 60 days – Feb. 2 was the date on the letter, but we will give him until Feb. 8.

- DeWitt property - he has called, wants to work with us. There are 3 plows and one has been sold. Another might be sold and a motor home might be sold. Bob will respond back with encouragement.

- Flag pole light repair update - broken again. Nick is aware and has the parts ordered. It should be fixed shortly.

- Rockstrom estate letter sent, no reply yet but she is hiring contractors. She has been in touch with Bob, so Bob expects a reply. Steve suggested sending a reminder letter and a date (60 days) to get things in order.

5. Public Input-none

6. New Business - Ice/heavy snow damage cleared by several volunteers, finish in spring

Steve suggested that the BOD come up with a plan for purchasing the lot at the entrance. It's possible that Paula Moore, as a realtor, could assist with that.

Meriel asked that the pile of snow be cut down as you exit Windsock. Greg suggested that slush be removed from the roads. Steve had mentioned it to Wayne. They will take care of that. It was also suggested that not as much sand be put on the roads. We would like more plowing.

It was suggested that if we have comments about the road, call or e-mail Steve or Bob.

7. Public Input-none

8. Other Business - Next Meeting **Feb. 17th**, location Pustell's

The meeting adjourned at 7:05 pm. **M/S/P**

Respectfully submitted,

Nancy Wogman
Secretary