WINDSOCK VILLAGE PROPERTY OWNERS MINUTES OF 12/17/2013 MEETING

Location: Bob Pustell's

Attendees: x Ted Roberts

x Bob Pustell

__ Bill Clegg

__ Barbara Clifford (ex officio)

x Tom Gill

x Meriel Mingori

x Steve Moore

x Dwight Allenson

x Stanley Brothers

x Nancy Wogman

Guests:

Meeting start time: 6:30 pm Meeting end time: 6:56 pm

Approval of Minutes

The minutes of the 11/19/13 minutes were approved.

WVPO Treasurer's report

Outstanding dues: \$14,022.00 16 accounts (3 accounts with prior yr. balances).

Checking a/c balance: \$489.00 Savings a/c balance: \$118,989.00

1 account has gone to small claims. No hearing date yet.

Ran an ad for road maintenance for one week.

The treasurer's report was approved as presented.

Old Business

- Continue discussion, selection process for care contractor.
 - o Spring & Fall clean up, mowing, drain cleaning
 - o 5 responses for employment! No contractor response
 - Freedom Landscaping (Jack Pyne) is looking promising (currently working for Soaring Heights)
 - o Thanks Steve for the effort!
 - Motion: Offer 3 year contract to Freedom Landscaping for cleanup and summer maintenance services similar to More & Lloyd contracts. Approved.
- Littering and speeding issues
 - No written complaints yet. Bob will approach verbally and the board will address issues as necessary.
- Discussion of DeWitt property
 - o Bob will draft letter to follow up on existing issues.
- Missing road signs
 - o Signs made, one installed, two to go

Public input: None

New Business:

• None

Next meeting – Jan. 21 2014, location Pustell's, $6:30~\rm pm$ Aviation first. Tom Gill, Secretary