

WVPOC Board Meeting
6:30 PM April 5, 2016 at Bob Pustell's Home
Minutes

Attendees:

Ted Roberts
 Bob Pustell
 Barbara Clifford (ex officio)
 Meriel Mingori
 Ben Brown
 x Dwight Allenson
 x Stanley Brothers
 Greg Vince
 x Greg Howard
 Nancy Wogman

Guests: Chris Downing, Roger Currier

The meeting began at 6:40 pm

1. Attendance There was a quorum.

2. The minutes of Mar 1, 2016 meeting were approved as printed. Greg H. moved and Meriel seconded. The motion carried.

3. Treasurer's report

Outstanding dues: \$18,987.00, 12 a/c's, vs \$14,656.00, 10 a/c's this time last year. The three accounts with liens = \$12,678.00 of outstanding balance.

Checking a/c balance: \$489.00

Savings a/c balance: \$122,640.00

The report was approved as presented. Greg H. moved and Dwight seconded. Motion carried.

4. Old Business

- Mori hangar discussion, mediation scheduled, papers submitted-Bob, Nancy, Dwight and Greg Vince will attend. Bob has put together the packet that has been given to the lawyer along with a CD copy. The meeting

is on April 27, 2016. We currently owe the lawyer \$4,000+.

- **DeWitt property**, the motor homes still need to be sold.

Fly-in/Open House update –Fly-in/Open House update – Ben hopes to keep this a simple affair. Flyer has been distributed. Ben will buy food for both the fly-in and the annual meeting. There is a donation from an anonymous donor for the food. Tom Kondrat mentioned that some pilots are reading the poster to mean “free food” which might increase turnout but also increase costs. A donation jar contribution will not be mandatory to eat; those that want a freebie will get it. The port-a-potty issue is taken care of and it will remain for the annual meeting. Greg Vince will do parking of planes. The only snag may be to have people available to transport those interested in looking at homes. Need to get realtors on board. Need to contact Ralph from Soaring Heights. Bob will call him. Insurance is fine. There will be a rider on the Windsock Policy for transportation at this event. Insurance Company is checking to see if aviation may need more coverage.

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Bob will contact aviators in Windsock and Soaring Heights.

Stan suggested Fire Dept. should be contacted.

- **Annual Meeting planning**, Materials need to be given to Nancy by April 25 for copying and distribution. Three board members with expiring terms will run again.

Regarding the Proposed Budget, it was suggested that we submit the same budget as last year.

5. Public Input none

6. New Business –

Regarding unexpended funds from this year, Greg H. suggested that we have more brush that needs to be cleared. Stanley mentioned that two drains need to be replaced by his house. Greg H. will plumb a drain. Stanley will get prices from Wayne and John Cyr. A drain is needed by the taxiway at Dwight's. Jack Pine will sweep our roads. The swales also need to be cleaned.

Put a yield or stop sign at the end of the streets that intersect Old Mill, etc. Also, a sign at the end of Old Mill going on to Ossipee Lake Road.

Meriel brought up the cracks in the road. Once the sand is off, we'll have a better idea of what is needed.

- new letterhead (thanks to Nancy)
- membership list distribution policy-Has been the policy to not hand out information of property and aviation owners. Realtors and members have requested this. They can get all of this at the town hall. Bob does send out e-mails to many, but not all.

Greg V. moved and Dwight seconded that we continue with our current policy to not disseminate contact

information to property owners and aviation members.
The motion was carried with one abstention.

- Greg H. brought up the issue of not having discussions via e-mail. A discussion followed on how much is to be discussed using that tool. It was decided that we could have discussion via e-mail, but be aware that we not make decisions via e-mail.
- Greg H. mentioned **summer maintenance**. He wants the roads to be better maintained. He feels we need to define the work we need to be done. And then we get bids and open them at a meeting. Both Matt Welch and Community Landscaping are both interested. Tom Huckman is also interested in taking over maintenance. Nancy will put together proposal and Greg H. will get the quotes.

Items to be included in a Request for Proposal

- Mowing of Common Areas throughout the spring and summer
- Clearing the sides of the roads throughout the village in the spring and in the fall
- Arrange for a flail mower for sides of the road
- Provide for storm cleanup when needed (cost per hour)
- Maintain sides of road as needed (provide fill if needed)
- Spring cleanup of sand on all roads
- Fall cleanup of pine needle accumulations on roads and road edges, to be done prior to snowfall annually
- Remove clearing brush in emergency fire lane from Windsock I to Windsock II

Quote submitted –outside of envelope -maintenance quote.

Submit quote by April 19, 2016.

- **Paving connector between Windsock and Soaring Heights**. After discussion it was felt that we do more research on legality of paving connector and present at the 2017 Annual Meeting.

7. Public Input- none

8. Other Business - Next Meeting April 19 (property second) and/or May 3, location Pustell's

The meeting adjourned at 8:10 pm.

Respectfully submitted,

Nancy Wogman, Secretary