

**WVPOC Joint Board Meeting  
Jan 17, 2017 at Bob Pustell's Home  
MINUTES**

**Attendees:**

Ted Roberts  
X Bob Pustell  
Barbara Clifford (ex officio)  
X Meriel Mingori  
Ben Brown  
X Lisa Maggiolo  
X Stanley Brothers  
X Greg Vince  
Greg Howard  
X Nancy Wogman

**Guest:**

The meeting began at 6:30 p.m.

1. **Attendance** There was a quorum.

2. **Approve minutes** of Nov 15 meeting. The minutes were approved with one correction. Changing Greg Vince to Greg Howard in section regarding drains.

3. **Treasurer's report**

Total outstanding dues \$23,232 this year; \$20,471 due this time last year.

Checking a/c balance: \$3,032.00

Savings a/c balance: \$122,689.00

Barb has not located a collection agency that handles not for profit corporations. Bob suggested BOD members research this. Stan suggested asking our lawyer. She will place a lien on one more property.

Profit and Loss Report-Nancy questioned the line item of Bookkeeping/Treasury/Secretary as the Secretary does not get a stipend. She would like Secretary removed from that line item. The Profit and Loss Report was discussed and looked fine.

The reports were approved as presented and discussed.

4. **Old Business**
- DeWitt property, continued
  - Collect individual lists of C&R problems and review letter to owners-Greg gave Nancy the letters to make adjustments and get the finished letters to Bob.
  - Bob still needs to review the bulletin board once the snow is gone.

**5. Public Input**-none

6. **New Business** – make a plan to provide winter road access to the Mary Power home-their official access is not part of the Ghetto Lane (that is a private road) access. We owe everyone in Windsock plowing of their access road. Initially, the Powers used Ghetto Lane, but they are now using their original access road that goes across the runway. It was decided to plow the original access road and remove the berm.

**7. Public Input**-none

8. **Other Business** - Next Meeting Feb 21 at Pustell's

The meeting adjourned at 7:13 p.m.

Respectfully submitted,

Nancy Wogman, Secretary