

WVPOC Board Meeting
6:30 PM Mar 1, 2016
Bob Pustell's Home
Minutes

Attendees:

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

WVPOC

The meeting began at 6:58 pm.

1. Attendance There was a quorum.

2. Approve minutes of Jan 19 meeting (Feb mtg cancelled due to weather) Stanley Brothers moved and Dwight Allenson seconded to approve the minutes as printed. The motion carried.

3. Treasurer's report

Outstanding dues: \$19,582.00, 13 a/c's, vs \$17,085.00, 13 a/c's this time last year. The three accounts with liens = \$12,493.00 of outstanding balance.

Checking a/c balance: \$243.00

Savings a/c balance: \$125,629.00

It was suggested that we have a budget to actual statement each month.

It was agreed to approve the treasurer's decision to write off the interest of \$114 on some accounts.

A motion by Meriel and seconded by Greg to approve the report as e-mailed.

4. Old Business

- Mori hangar completion discussion, mediation scheduled for the 16th of March, Bob received a 17 page interrogatory. Greg suggested that Bob, Nancy and Greg meet next week to review the covenants, etc. Dwight will also go to the meeting.

It is hoped that we reach an out of court settlement. Bob hopes that both sides can sign off that day. A secondary issue is the empty area that should have a garage door on the side of the building. The BOD feels that should also be included in the settlement. Greg Howard said that Glen should have originally signed a form indicating what he would do on his property.

Bob would like to see a policy manual in addition to the C & R's. We need a group of people to assemble such a manual.

- **DeWitt property**-no change

- **Fly-in/Open House** – no update. Greg asked if Ben would get Event insurance for that. Bob will check our insurance as it appears on the flyer that it is a Windsock Village Airpark Event.

5. Public Input

6. New Business – Annual meeting: Ted is willing to host. Greg Howard, Greg Vince and Ted Roberts are willing to run again.

Nancy will research **Save the Date Card**.

*Nancy will be away in May so she needs all the materials to go to the printer by **April 25**.*

Stanley Brothers mentioned a couple of drains need to be dug up as they are not draining properly.

Nancy Wogman mentioned that we need a yield or stop sign where Aztec intersects Old Mill.

There was discussion on the money in property savings. There may be questions at the Annual Meeting on what that will be used for.

Meriel Mingori mentioned the cracks in the road and would like them sealed in the spring.

Greg Howard asked about who would be doing the spring work. Bob indicated that Matt Welch would be doing some work. Bob asked what to do about the sand on the road. There is less sand this year. Greg suggested Community Landscaping as they are larger and have the capability of doing the entire job. Greg agreed to approach them. Bob will ask if Soaring Heights might also be interested.

Regarding a seasonal contract for plowing. Bob will look into that.

Greg Howard wanted us to be more aggressive about high limbing and taking brush back along the roads. Vincent can do both. If we have more money in the budget, then we can get that done.

7. Public Input

8. Other Business - Next Meeting Apr 5, location Pustell's (avoids Sun N Fun conflict)

The meeting adjourned at 8 p.m.

Respectfully submitted,

Nancy Wogman, recorder