

**WVPOC Board Meeting**  
**6:30 PM Mar 21, 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  
X Greg Howard  
X Nancy Wogman

**Guests** Paula and Steve Moore, Frank Sullivan

The meeting began at 6:34 pm.

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

**2. Approve minutes of Feb 21 meeting.** The minutes were approved as distributed.

**3. Treasurer's report**

**Total outstanding dues** \$22,268 this year; \$18,881 due this time last year.

**Checking** a/c balance: \$886.00

**Savings** a/c balance: \$108,689.00

The **Winter Road Maintenance** expense to date on an actual basis is unfavorable to budget by \$1,548.75. The **Summer Road Maintenance** expense to date on an actual basis is favorable to budget by \$148.75. Therefore, we have over-spent by \$1,400.00 on the combined road maintenance lines. However, the reserve of \$4,000 is available to cover this.

Bob indicated we may need to do another plowing if the weather holds. Stanley asked what the average is for plowing per average storm. Once the winter is over, we will have to review all of the plowing events and will be able to understand a fixed yearly price. Greg H. would also like to look at the invoices from Wayne Lloyd. We also need to do a spring clean up.

Meriel asked about the Crouse property. The town has paid the fees for this year.

The \$22,268 dues are outstanding for this year. We have liens on properties from previous fiscal years. Greg H. wondered if we should put liens on sooner. Discussion followed.

The report was approved as presented.

**4. Old Business** - The **C & R renewal papers** are almost completed by the lawyer.

The lawyer indicated that regarding C & R complaints, that the BOD has an obligation to enforce the C & Rs. And the BOD has the right to forgive minor violations. Meriel would like a paragraph with the annual meeting packet regarding the BOD's need to enforce the C & R's.

-Discuss results, letters re deficient properties-Ben King came to the last meeting and he will comply. Eric Diaz replied and said he has not worked on the yard, but he will put in some grass and bushes. He is also planning on adding a living quarter building.

- Bob still needs to review/tidy the bulletin board

**5. Public Input**-Steve Moore mentioned that previously Brooks had given a 10 page guideline and Lloyd's was a one page. They could be used as a guideline for John Cyr. Steve also has the Glen Mason invoices.

**6. New Business** – Review available funds info-discussed as part of the treasurer's report.

- Start annual meeting plans, establish deadlines, pick location  
Rob Walty and Ann Cady will host  
Need all materials by April 3. The mailing will go out on May 8  
The mailing needs to go out at least 10 days before the annual meeting.  
The budget needs to go in at the end and we'll put the president's letter in at that point. Nancy will mail the entire packet when she returns from vacation.

Regarding potential disasters—at the annual meeting we need to ask for authorization of funds for disasters.

Meriel asked that the secretary receive a stipend. Meriel moved that the secretary receive \$50/mon. from the property budget starting in the new fiscal year. Greg H. seconded. Nancy felt it might be too much. Stanley called the question. The motion passed. Nancy abstained.

It was suggested that Bob receive \$100/mon. from each corporation.

Lisa and Nancy and Ben Brown terms are up. Nancy and Lisa agreed to continue.

Regarding the Lathom's, Bob mentioned that they need help and he has given them the list of BOD members in such a case.

**7. Public Input**-none

**8. Other Business** - Next Meeting April 18 at Pustell's-

The meeting adjourned at 7:35 p.m.

Respectfully submitted,

Nancy Wogman, Secretary