

**WVPOC Board Meeting  
NOV 15, 2016 at Bob Pustell's Home**

**Attendees:**

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

The meeting began at 7:46 p.m.

1. **Attendance** There was a quorum.
2. The **minutes of Oct 19** meeting were approved as printed.

**3. Treasurer's report**

**Total outstanding dues:** \$24,634 (eighteen a/c's) this year; \$21,927 (seventeen a/c's) due this time last year.

**Checking a/c balance:** \$553.00  
**Savings a/c balance:** \$143,646.00

Regarding the four outstanding multi-year accounts: It was decided to have Barb explore hiring a collection agency. Many of these have a lien on them, so this might be another means of collecting outstanding monies. Greg Howard felt that the collection agency should be the first step.

The report was approved as published.

**4. Old Business - DeWitt property**-he'll be getting a letter regarding two unregistered vehicles.

- Greg Vince finished a template letter that could be sent to residents in violation of various C & R's. We are waiting for a letter of complaint from a resident. Once that letter is received, then the BOD can take action.

- Update/review roadside clearing operations-Greg Howard reported drains were done out front, Matt Welch blew the pine needles. The contractor marked the drains with poles. Nancy mentioned that a drain needed to be dug just

before their property. The Underwood Property is an issue. The lawyer indicated that since the trees are on his property, they are his trees. If they obstruct the roadway, then they could be removed by Windsock. She recommends meeting with the property owner to resolve the issue.

**-Plowing contractor** “on board” with a 3 year handshake contract

**- Bulletin Board**

Paula Moore wrote a letter to reconsider locking the Board. She mentioned that the meeting minutes should not be publically posted. She felt that there are visitors coming in and they look at sale of properties, etc. She felt it’s always kept in a neat and orderly manner. A discussion ensued regarding what should be posted on the bulletin board. There was thought that one side should be official and it should be secured. This is for official use for Windsock Village Aviation and Property Owners. It was decided that the bulletin board not be locked. In the spring it will be painted. Bob will take a look at what is currently on the Bulletin Board.

**5. Public Input - none**

**6. New Business** –Nancy mentioned the vehicles that have been parked—possibly hunting—It was noted that unless posted by Nature Conservancy, hunting is allowed.

There are still concerns about cars coming in and out and speeding, etc. Bob will send out another e-mail asking residents to be on the alert for unusual activity and the need to report it to the police. Nancy also suggested that he thank residents who have the red number signs on their properties and encourage others to contact the fire department to have them installed.

EAA Christmas Gathering on Dec. 15 at Camp Calumet.

**7. Public Input**

**8. Other Business - Next Meeting Jan. 17 at Pustell’s**

The meeting adjourned at 8:45 p.m.

Respectfully submitted,

Nancy Wogman, Secretary