

**WVPOC Board Meeting
Jan. 19, 2016 at Bob Pustell's Home
Minutes**

Attendees:

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

Guests -Michael Young

President, Bob Pustell called the meeting to order at 6:30 pm.

- 1. Attendance** There was a quorum.
- 2. Approve minutes of Nov. 17, 2015 meeting** The minutes were approved as corrected.
- 3. Treasurer's report**

Outstanding dues: \$20,471.00, 15 a/c's, vs \$18,632.00, 16 a/c's this time last year. The three accounts with liens = \$12,398.00 of outstanding balance.

Checking a/c balance: \$1,249.00

Savings a/c balance: \$134,618.00

The report was accepted as e-mailed.

4. Old Business

- Mori hangar completion discussion/update – court date in June and court required mediation session will be coming up. Greg, Nancy and Bob will represent the BOD.
- DeWitt(working on this-he is very cooperative, but still has two unregistered motorhomes on property)
- Lot at entrance, tree blocking sightline at exit is removed. It was suggested that we might plant a few saplings in the spring.

5. Public Input - none

6. New Business –

- Ben Brown having a **fly-in/showcase** –June 4 with a raindate of June 5. Our policies state that Windsock cannot sponsor such an event. Could interest realtors and other owners that have available

properties. There have been 5 inquiries since the flyer was distributed. The gathering place could be around the gazebo or the area at Soaring Heights. Could have a candy drop.

-Plowing update seems to be going well. It was suggested that we look at a yearly contract next year as opposed to paying by the hour.

-Annual meeting date set, June 11

-Resignation-Board member & VP Steve Moore has resigned. Greg Howard was asked to fill out Steve's unexpired term. Stanley Brothers moved and Greg Vince seconded to approve Greg Howard to fill out Steve's term. The motion passed. The BOD decided to leave the vice president position that Steve Moore held open until the annual meeting.

7. Public Input - none

8. Other Business - Next Meeting Feb. 16 location Pustell's - *Aviation First*

The meeting adjourned at 7:22 p.m.

Respectfully submitted,

Nancy Wogman. Secretary