

WVPOC Board Meeting
Aug. 16, 2016 at Bob Pustell's Home
Minutes

Attendees:

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

The meeting began at 6:30 pm.

1. Attendance There was a quorum.

2. The **minutes of July 19** meeting were approved as corrected. The meeting was at Ben Brown's, not Bob Pustell's.

3. Treasurer's report

Total outstanding dues \$35,633; current year balances; \$21,071; prior year balances: \$14,562. Prior year balances include 5 a/c's. Three accounts with liens and two have made contact to pay. We are slightly behind where we were with collections at this time last year. Siczowski (12 Red Baron) lien amount has been updated. Foreclosure sale scheduled for 8.16.16.

Checking a/c balance: \$2,606.00

Savings a/c balance: \$150,108.00

2015 tax returns have been filed and the tax accountant has been paid.

Barb will be asked for a budget to actual report at the next meeting.

The report was approved as e-mailed.

4. Old Business - DeWitt property-nothing has changed-he will be contacted again.

- Collect individual lists of C&R problems and review letter to owners-Lisa sent a list of properties needing attention and there was discussion of those on the list as well as others that were identified. Lisa will be sent the revised list.
- Greg V. distributed a draft letter that the BOD reviewed. He will also photograph yards and will meet with Lisa. He'll send the revised letter to the

entire BOD.

- New road signs are made, ready to be installed. Paint stop lines and stripes? Stanley may have a template to paint the stripes. 7 signs and 7 poles – Nancy has the pole digger. Greg H. and Stanley will replace signs. Larry may also be able to help.
- Update (if any) on foreclosure sale and tax seizure in Windssock-nothing new
- Ben Brown fixed Gazebo entry step. Thanx!
- Update/review road clearing operations-Vincent Cook will be back in next week. Matt Welch will be back in to clean debris in the drains.

5. Public Input-none

6. New Business –Vandals uprooted some signs. Repair while doing new sign installs. Greg H. and Stanley will coordinate.

7. Public Input-none

8. Other Business - Next Meeting Sept 20 at Wogman's

The meeting adjourned at 7:35 p.m.

Respectfully submitted,

Nancy Wogman, Secretary