

WVPOC Board Meeting
6:30 PM Oct 18, 2016 at Bob Pustell's Home
Minutes

Attendees:

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

Betsy and Bruce Hutchings

The meeting began at 6:30 pm.

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

2. **Approve minutes of Sep 20 meeting** The minutes were approved as presented.

3. **Treasurer's report**

Total outstanding dues \$25,928; current year balances; \$12,627; prior year balances: \$13,301.
Prior year balances include 4 a/c's. Twenty accounts past due both this year and at this time last year.

Checking a/c balance: \$1,065.00
Savings a/c balance: \$152,633.00

Vincent Cook has not been paid yet. That bill is \$3,000.

The treasurer's report was approved as e-mailed.

4. **Old Business** - DeWitt property-no more progress-he will receive a letter.

- Collect individual lists of C&R problems and review letter to owners-Greg will type out and someone else needs to format. There are two issues-
1. Construction needs to be finished within a year and 2. Preservation of property issues. Greg would like a one page bulleted list of C & R's sent out to all members. There is a board policy regarding site plan review process. Nancy volunteered to help Greg with the letters.
- New road signs are installed. Stanley Brothers, Ted Roberts, Greg Vince

and Bob Pustell worked on the installation.

- **Update/review roadside clearing operations**-Greg Howard has been working on coordination of clearing of the side of the roads. Waiting to hear back from the catch basin company. Break-away gate will be replaced.
- Plowing contractor proposes hourly for this winter to gain data then consider contract provisions for future winters (fixed, hourly, hybrid, multi-year, etc). They would also like a 3 year commitment. We would do that as long as the price is competitive.
- Greg H. moved to John Cyr to provide a gentleman's agreement for a 3 year commitment. Ted Roberts seconded. The motion carried.
- Greg will get the RSA to Bob to have the lawyer review and then we'll see if the trees need to come down.
- Stanley has the line striper if needed.

5. Public Input - none

6. New Business – Bob will approach the realtor re: the sign out on Ossipee Lake Road. Greg would like the board to take control of the Bulletin Board out front. Previously, the C & Rs and current minutes were posted. Nancy mentioned those didn't need to be posted as we now have them on the secure area of our website. We didn't allow for sale signs, etc. It serves a purpose for those who don't live here. One side was property and the other side was aviation. It was suggested that Ben Brown might take it over. Ted will find the locks.

7. Public Input-none

8. Other Business - Next Meeting Nov 15 at Pustell's

The meeting adjourned at 7:16 p.m.

Respectfully submitted,

Nancy Wogman, Secretary