

WVPOC Board Meeting  
6:30 PM May 3, 2016 at Bob Pustell's Home  
Minutes

**Attendees:**

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

The meeting was called to order at 6:30 pm.

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

2. **Approve minutes of Apr 19 meeting** The minutes were approved as printed.

3. **Treasurer's report**

**Outstanding dues:** \$18,750.00, 12 a/c's, vs \$13,338.00, 9 a/c's this time last year.  
The three accounts with liens = \$12,770.00 of outstanding balance.

**Checking a/c balance:** \$618.00

**Savings a/c balance:** \$114,351.00

Barb needs invoices by the 25<sup>th</sup> of May.

The report was approved as e-mailed.

4. **Old Business**

- **Mori hangar discussion**, mediation done, case settled
  
- **DeWitt property**-Bob talked with him and he's trying to sell both motorhomes- both are unregistered. He has cleaned up the property, so the sales are the final step in the clean-up.
  
- **Fly-in/Open House** update-brochures have been sent with another batch to go out. Ben asked to spread the word. Ben will handle the food and Ted will bring his grill. Main event is at Ted's; Tom Kondrat will contact realtors. Food is on the house for pilots, not for others. Ben suggested he take pictures of all properties for sale. Ben will be back in town on Wednesday. Greg will take pictures with his camera and send digital copies to Nancy for website and facebook page.
  
- **Annual Meeting planning**, need VP. Packets are in the mail. Nancy suggested

that we have the forms from the fire department for the address numbers available at the annual meeting.

- **Discuss funds remaining & what to spend it on** this fiscal year. \$1,925 will pay Vincent Cook for work so far. Greg will have him clear the fire lane. Next he'll go down Pine Lane and Aviation. Need for Stop Signs and Yield Signs. Matt Welch will do the catch basins and drains once Vincent Cook is finished.
- **Run Spring Clean-up-May 14**-set up tables and hand out bags. Greg Vince will help.
- Pretty up **new lot at entrance**, Greg Vince reported this is in process.

## 5. Public Input

**6. New Business** – Greg Howard talked about other situations especially regarding the real estate signs in WV II. Bob explained the issue was addressed by the BOD and that real estate signs are considered a minor violation in section 10 of the C&Rs. This policy was announced at last year's annual meeting. It is also now consistent with WV I. Greg Howard felt that this needed to be documented. Regarding other violations, the BOD needs to receive a letter regarding the violation. He felt that we should have a paper trail on each violation. He felt the BOD is charged with enforcing the C&Rs. Greg H. would like us to be pro-active regarding violations.

Nancy suggested we hand out a brief summary of the C&Rs at the annual meeting.

Greg Vince suggested a few BOD members go around and document violations on properties and then send letters encouraging home owners to improve their properties.

Greg Vince moved and Greg Howard seconded to pursue compliance of C & Rs (shortcomings and discrepancies). Discussion ensued regarding a form letter template that will include the C & R that is in violation. At the annual meeting, this will be mentioned. The motion carried.

## 7. Public Input

**8. Other Business** - Next Meeting **May 17**, location Pustell's or June 11 at Annual Mtg

Ted moved and Meriel seconded to adjourn.

Respectfully submitted,

Nancy Wogman, Secretary