

WVPOC Board Meeting  
7:30 PM May 17, 2016 at Bob Pustell's Home  
Minutes

**Attendees:**

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

The meeting was called to order at 7:30 pm.

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

2. **Approve minutes of May 3 meeting** The minutes were approved as printed.

3. **Treasurer's report**

**Outstanding dues:** \$16,457.00, 9 a/c's, The three accounts with liens = \$12,770.00 of outstanding balance.

**Checking a/c balance:** \$497.00

**Savings a/c balance:** \$111,351.00

    Received and deposited, \$1,000 legal expense reimbursement, 5/16/2016

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

    The report was approved as e-mailed.

4. **Old Business**

- **DeWitt property**-we continue to monitor.
- **Fly-in/Open House** update- Ben asked to spread the word. Plans are in place.
- **Annual Meeting planning**, Packets are in the mail.
- **Discuss funds remaining & what to spend it on** this fiscal year. Work continues as outlined last month.
- Pretty up **new lot at entrance**, Greg Vince reported this is in process.

5. **Public Input**-none

6. **New Business** – discussions about enforcing the CRs, general cleanup of the community and discussions on advising homeowners of their obligation to abide by the CRs before and board action is required. Road side trimming now taking place and the results are positive. It was suggested that our treasurer report quarterly the

actual funds spent compared to funds budgeted. Board agreed to that suggestion. Dwight Allenson agreed to serve as VP and the Board approved that.

**7. Public Input-** none

**8. Other Business** - Next Meeting June 11 at Annual Mtg

There was a motion to adjourn at 8:30 p.m. adjourn.

Respectfully submitted,

Ben Brown for Nancy Wogman, Secretary