

WVAC Board Meeting
6:30 PM Feb 21, 2017 at Bob Pustell's Home
Minutes

Ted Roberts
X Bob Pustell
Greg Vince
X Nick Anania
X Ben Brown – cell phone
Dave Adams
X Mike Young – cell phone
X Chris Buerk
X Nancy Wogman (ex officio)
Barbara Clifford (ex officio)

Guests: Bruce Hutchins, Mark Bessette, Paula Moore, Meriel Mingori, Ben King, Lisa Maggiolo

The meeting began at 6:37 pm

1. Attendance There was a quorum.

2. Approve minutes of Nov 15 meeting (needs start time added, spelling of Meriel). The minutes were approved as corrected.

3. Treasurer's report

Total outstanding dues \$10,184 this year; \$9,827 due this time last year.

Checking a/c balance: \$313

Savings a/c balance: \$167,056

We have gone over budget by \$1,363. on the winter taxiway maintenance line. We are under budget by \$5,370 on the summer taxiway maintenance line to cover this, however.

We collected current year dues on the Crouse property from the Town of Ossipee that took the land for delinquent real estate taxes.

The report was approved as presented.

4. Old Business – review runway/taxiway rights renting wording, if ok, send to lawyer Discussion followed. It was decided to have the lawyer review the wording of the additional section for the WVAC ByLaws.

Proposed additional section for WVAC ByLaws

Section 1a. Associate Membership. A property owner in Windsock Village or Soaring Heights who does not have Aviation and/or Taxiway rights deeded into their property may become an Associate Member of this Corporation in order to gain the right to use the Airstrip and/or the Taxiway System. An eligible property owner may become an Associate Member for Aviation privileges or Taxiway privileges or both. The fee to become an Associate Member will be the dollar amount of that fiscal year's Aviation Assessment and/or Taxiway Assessment. Associate Membership is done on a fiscal year to fiscal year basis and the complete fee must be paid in order to have rights in any given fiscal year or partial fiscal year. No pro-rating shall be done for partial fiscal year Associate Membership except at the time a new owner purchases an eligible property. An Associate Member will have all the same rights, obligations and privileges of airstrip and/or taxiway system use as a Member with deeded aviation and/or taxiway rights with the exception of voting. The Board of Trustees may terminate an Associate Member's status as an Associate Member if said Associate Member abuses the privilege and/or violates this Corporation's guidance on proper use and care of the facility. In the event of such termination the pro-rated remainder of that fiscal year's fee will be refunded to the terminated Associate Member.

This section is intended to provide a vehicle to allow eligible property owners in Windsock Village and Soaring Heights to use the facility and is not intended to generate income for this corporation. Therefore any funds collected as Associate Membership fees will be retained by the Treasurer until the following fiscal year. These funds will be credited towards the new fiscal year's funding prior to determining the new fiscal year's Assessment amount. Any Associate Membership fees collected in the new fiscal year will in turn be credited to the next fiscal year's budget and so on into the future.

-continue discussion of **turf improvements**, Coleman Bid

3 Options were presented by Nick Anania.

-Option A=\$40,000— 1250 feet long by 80 feet wide.

-Option B=\$78,800-2,500 feet long by 80 feet wide

-Option C=\$127,600 for entire runway

Nick suggested doing Option A as most feel that the rest of the runway is in good shape. To get this price, we'd need a special meeting of Aviation Corp. Bob will call the meeting and Nancy will send out the mailing. The meeting will be at Nick's hanger. The quorum is 20 voting members. Ben asked about permits from the town. Chris wondered if Coleman had a restriction on airplanes flying while they did the work. Nick will check with Coleman.

– Consider **getting automated weather system** for Windssock? Online and/or over a radio? Will discuss at a later meeting.

- **Bulletin Board** – Bob still needs to review/tidy it after the snow melts.

-**Replacement member** for the late Roger Scott? Mark Bessette was willing to fill the remainder of Roger Scott’s term that ends at the annual meeting. Nick moved and Chris seconded. The motion passed.

5. Public Input -

6. New Business

– Review **hangar plow berm removal** (requested by 2 Members) \$70 per person. There was much discussion. Some felt that it was something that had been done for years. Nancy felt it was a fairness issue. The consensus was to continue the policy that had been in place for years.

Review **Frank Sullivan letter re taxiway management**-*“proposing that the taxiway members form their own sub-committee of taxiway owners only and this committee will be able to control what goes on, what is voted on, and what is spent regarding the taxiways. This would mean that the entire membership doesn’t vote on the expenses being used on taxiways.”*

Bob mentioned that the board does a good job of making these decisions. The feeling was that it would unnecessarily complicate things. It was decided not to adopt this idea.

- Set **annual meeting date**-June 10

- Review **budget vs actual funds** info-We have overspent by \$1,362.50 in Taxiway Maintenance Winter.

7. Public Input-Paula mentioned that the C & R’s have to be renewed this year. Bob was aware of that and will have it in the annual meeting packet. Bob will explore the number of proxies that an individual property owner can have.

8. Other Business - Next Meeting Mar 21 at Pustell’s

The meeting adjourned at 7:59 pm.

Respectfully submitted,

Nancy Wogman, Secretary