

WVAC Board Meeting
May 2, 2017 7:50 p.m.
at Meriel Mingori's home

MINUTES

Attendees:

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

Guests: N/A

The meeting was called to order at 7:50 p.m.

1. **Attendance:** There was a quorum.
2. **Approve minutes of April 18, 2017 Meeting.** A Motion was made to approve the minutes as presented. Motion carried.
3. **Treasurer's Report:**

Total outstanding dues: \$9,671.00; 10 accounts, 4 with prior year balances.

Checking account balance: \$555.00

Savings account balance: \$164,982.00

A Motion was made to accept the Treasurer's Report as presented. Motion carried.

Discussion ensued regarding hiring a collection agency, filing small claims suits, and looking into the back title of a few of the properties that have been taken back by the Lender and resold or that have changed hands in some other manner. Paula Moore will check on back title of a property that is in arrears.

A Motion was made to include the listing of the delinquent accounts as part of the Annual Treasurers' Report. Motion carried.

4. **Old Business:**

Turf improvements project, review/discuss plan: Nick Anania brought in a contract from Coleman regarding this project. It was then reviewed and approved by the Board. A Motion was made to have Nick sign the contract and get the project going. Motion passed.

Verify that we will put in funding request for weather system at Annual Meeting: Further research will be done regarding battery back-up system and then this will be brought back for further discussion.

Bulletin Board - Bob still needs to review/tidy the bulletin board: Paula Moore has tidied up the Bulletin Board. It was recommended that the Bulletin Board be painted.

Review and verify stipend policy for President and/or Secretary: A motion was made for an annual stipend in the amount of \$599.00 to be paid to the Property Manager (as appointed by Board) and \$599.00 to be paid to the Secretary, which is to be paid from the Budget line item entitled Management Fee. Motion carried. President Bob Pustell abstained from vote.

Continue Annual Meeting plans:

Discussion ensued regarding next season's plowing proposal. Although it was voted on at our last meeting to go with a fixed rate contract price of \$15,000.00, there is still some concern as to whether or not we should remain with the hourly plan that we currently have or to go with the fixed rate price. This will be re-visited at our next meeting.

We will name delinquent accounts in the Treasurers' Report, change the Management Fee line item to \$1,198.00, the plowing budgeted amount is \$15,000 and will stay at \$15,000 regardless of whether we choose a fixed rate contract or an hourly contract.

5. **New Business:** Nick Anania has requested that there be a line item added to the proposed Budget regarding slice seeding a portion of runway after the runway project is completed. Nick will research this and report back to the Board with his findings.

6. **Public Input:** none

The next meeting will be held at Meriel Mingori's on May 16, 2017 after the property meeting.

It was moved to adjourn the meeting at 9:25 p.m.

Respectfully submitted,

Paula Moore (for Nancy Wogman, Secretary)