

WVAC Board Meeting
Mar 21, 2017 at Bob Pustell's Home
MINUTES

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

Guests: Frank Sullivan, Paula and Steve Moore

The meeting began at 7:39 pm

1. Attendance There was a quorum.

2. Approve minutes of Feb 21 meeting. The minutes were approved as distributed.

3. Treasurer's report

Total outstanding dues \$10,255 this year; \$9,300 due this time last year.

Checking a/c balance: \$755.00

Savings a/c balance: \$164,570.00

The **Taxiway Maintenance Winter expense** to date on an actual basis is unfavorable to budget by \$2,421.25. However, the Taxiway Maintenance Summer expense to date on an actual basis is favorable to budget by \$5,370.00. All other budget to actual variances are favorable as of today. A lien has been placed on the Watson property in Soaring Heights. The owner has written to say he cannot pay outstanding assessments of \$525 with interest to date. Nick says he has a buyer.

We are done with runway plowing and it's difficult to land or take off so the runway will be closed for a while.

The report was approved as distributed.

4. Old Business –

-check with attorney re: # of Proxies an individual can hold. The lawyer thought that whoever gets a proxy should be able to use it. Nick feels they should be mailed and signed and not faxed or e-mailed. Nancy will put them on colored paper, but will accept one on other paper as long as the signature is original.

Nick moved that all proxies have an original signature. Greg seconded. The motion passed.

- review runway/taxiway rights “rental idea” and discuss should we have a bylaw change, or other ways of doing it. This only applies to four or five lots. The consensus was that we want to bring in more aviators, but this may cost more if the taxiway needs to be plowed. Right now there are 44 people with taxiway rights. This discussion was tabled.
- Plan turf improvements project-Nick talked to Coleman and the project will begin as soon as conditions warrant. They will have to put cones, etc. around the area being redone.
- Consider getting automated weather system for Windsock? Online and/or over a radio? Nothing new to discuss
- Bulletin Board – Bob still needs to review/tidy it

5. Public Input - none

- #### **6. New Business** –
- Start annual meeting plans, establish deadlines, pick location
Rob Walty and Ann Cady will host
Need all materials **by April 3** so that Nancy can get the packet printed and inserted in the envelope. The mailing will go out on May 8
The mailing needs to go out at least 10 days before the annual meeting.
The budget and the president’s letter needs to go in at the end. Nancy will mail the entire packet when she returns on May 8.
 - Review available funds info-we are fine in aviation
 - Review Special Meeting minutes-these need to be approved at the Annual Meeting.
 - Steve Moore indicated he would do 25% less on fertilizer. We are only doing $\frac{3}{4}$ of runway as he is not doing the edges.
 - Sullivan letter-Bob read Frank’s letter that the BOD review Annual Meeting and BOD meetings from 2005-06. Frank feels that the association represents all the homeowners. He feels that each hanger owner should pay for berm removal. Traditionally, the association has had the contractor do the berms so that there will not be damage. There may be liability if individuals plow their own berms. Currently, only berms are plowed if requested. The berms are caused by the plowing. No action on Frank’s request will be taken by the BOD.
 - Nick moved that the secretary receive \$50/month and the president receive

\$100/mon. from the aviation budget starting in the new fiscal year. Greg
Vince. seconded.
The motion passed.

7. Public Input-none

8. Other Business - Next Meeting April 18 at Pustell's(?)

The meeting adjourned at 9:22

Respectfully submitted,

Nancy Wogman, Secretary