

WVAC Board Meeting
NOV 15, 2016 at Bob Pustell's Home
MINUTES

Attendees:

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

Guest: Rob Walty, Paula Moore, Meriel Mingori, Lisa Maggiolo

The meeting began at 7:30 p.m.

1. **Attendance** There was a quorum.
2. The **minutes of Oct 19** meeting were approved as printed.

3. **Treasurer's report**

Total outstanding dues: \$11,173 (thirteen a/c's) this year; \$10,748 fifteen a/c's) due this time last year.

Checking a/c balance: \$1,707.00

Savings a/c balance: \$177,042.00

Regarding the four outstanding multi-year accounts: It was decided to have Barb explore hiring a collection agency. Many of these have a lien on them, so this might be another means of collecting outstanding monies.

The report was approved as distributed.

4. **Old Business**

– continue **discussion of runway/taxiway rights renting options**-Bob distributed answers to his questions from our lawyer. There may be tax liabilities and it should be approved by the membership. Paula will get language from the deeds. There are 4 and 6 lots that do not have taxiway access yet. There was discussion about renting them access. Bob will check with Barb regarding tax implications.

-continue **discussion of turf improvements, Coleman Bid**-Nick received a bid

from Coleman. It's for the northern end of runway and the full width. It might take a year. The total cost would be \$115,187.50. There would be a follow-up cost to seed a second time. All work would be completed in one phase. There is enough in savings and it would require vote of the membership. The board felt that the bid was quite high. Other options were discussed. It was suggested to bring in loam and then hydroseed. Bob will look into getting a revised quote.

-Plowing contractor "on board" with a 3 year handshake contract-

- Consider getting **automated weather system for Windsock**? Online and/or over a radio? Rob Walty reported that for \$500 you can get the instrument and the software package from Davis Instruments. It's solar-powered. We could hook it up to the Weather Channel. We should wait to see what Bruce comes up with regarding an AWOS Station.

- Bulletin Board – Paula Moore wrote a letter to reconsider locking the Board. She mentioned that the meeting minutes should not be publically posted. She felt that there are visitors coming in and they look at sale of properties, etc. She felt it's always kept in a neat and orderly manner. A discussion ensued regarding what should be up there. There was thought that one side should be official and it should be secured. This is for official use for Windsock Village Aviation and Property Owners. It was decided that the board not be locked. In the spring it will be painted.

5. Public Input - none

6. New Business – Honor **Roger Scott**, get replacement Bd Member– it was suggested that we look for a Soaring Heights resident.

Chris mentioned the trees on the old Jeffries property. He has a tree that needs to be removed. It was suggested that he have it removed when Windsock is having other trees removed.

7. Public Input - none

8. Other Business – The next meeting will be Jan. 17 at Pustell's.

The meeting adjourned at 7:44 p.m.

Respectfully submitted,

Nancy Wogman