

**WINDSOCK VILLAGE AVIATION CORP.
MINUTES OF 02/19/2013 MEETING
Aviation Corp Meeting**

Location: Bob Pustell's

Attendees: Ted Roberts
 Bob Pustell
 Bill Clegg
 Steve Moore
 ___ Dave Adams
 Barbara Clifford
 ___ Nancy Drach
 Nick Anania
 Dwight Allenson
 Tom Gill (ex officio)

Guests: Stanley Brothers

Meeting start time: 6:35 pm

Meeting end time: 7:39 pm

Approval of Minutes

January 15th meeting was not held due to lack of quorum.

The minutes of the November 14th 2012 meeting were approved.

Treasurer's Report

Outstanding accounts: \$5140, 10 accounts, including 3 from past year (liens have been filed).

Checking balance: \$334

Savings balance: \$123,519

- Note: Barb sends runway plowing bills to Steve & Bob for sanity check.
- Plowing is within budget.
- Decision: Good job!

Old Business

- Runway lights repaired and raised just before snow - Thanks!
- Discuss/Make policy reference snowmobiles and taxiways.
 - Bob reviewed email he sent out.
 - Aircraft yield signs will be reviewed in Property Owners meeting.
 - Decision: No additional signs will be added or changes made to the existing "aircraft only" signs.
- Wogman Email regarding detail included in monthly minutes
 - Decision: bullet items will clarify any decisions made.

Public input:

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New Business:

- President formed an Ad Hoc runway committee, review and approve
 - Bob, Steve Moore, Nick Aninia, Dwight Allenson were approved.
- Runway committee report, plowing and windsock replacement
 - The windsock was replaced as the last one blew away. A spare was purchased at the same time.

- The windsock size is 3' x 12' for future reference.
- The old one is faded and the tiewraps need to be restrung, but will be retained for emergencies.
- Decision: The tiewraps will be inspected annually when the lights are moved. The test windsock was removed and the current windsock will not be moved.
- Snowmobiles on taxiways
 - Decision: Snowmobilers will be approached directly to discuss use of taxiway.
- Google phone number 207-370-5168 is now available and was used on aviation forms.
- Google group email was set up.
- Website, www.windsockcommunities.org is now live
 - We are still looking for photos.
 - Doug Holmes is the current president of the Soaring Heights association.
 - The beach club will not participate in the website.
- General Aviation web site contacted us for information
 - Decision: We will provide updated information.
- Recent Runway Use Incident
 - Bob reviewed the “incident log” he sent by email
 - **Motion: Send Glenn Mori a register letter reminding him of the plowing policy and that the policy needs to be strictly adhered to.**
 - **Approved.**
 - The contents of the letter were discussed.
 - Bob will draft a letter stating Glenn Mori was in violation of the runway policy and circulate it to the board before sending.
 - Decision: The runway committee will review the plowing season with our contractor at the end of the season.
- The annual meeting date will be on June 8th in the morning.

Public input:

Other Business: Next meeting, Tuesday, March 19th, @ Steve Moore's, 6:30pm, Property first.

Tom Gill, Secretary