

WINDSOCK VILLAGE AVIATION CORP.
MINUTES OF 03/18/2014 MEETING
Aviation Corp Meeting

Location: Steve Moores

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

Guests: Roger Currier

Meeting start time 7:20 pm

Meeting end time: 8:00 pm

Approval of Minutes

- The minutes of the 01/21/2014 minutes (Feb meeting canceled due to snowstorm) were approved

WVAC Treasurer's Report

Outstanding dues: \$5,669.00, 10 accounts (2 accounts with prior yr. balances).

Checking a/c balance: \$372.00

Savings a/c balance: \$139,365.00

- New owner (Birchwood LLC) in Soaring Heights of lot which did not pay dues this year has been billed a pro rated amount. This is included in outstanding dues reported.
- Waiting for the W9 Form from Jack Pyne (Federal ID certification)
- Winter runway maintenance remaining = \$4,400; summer \$7,000
- Winter taxiway maintenance remaining = \$2,200; summer \$3,700

Old Business:

- Review runway/taxiway condition
 - Runway has been great this winter
 - Drag modifications improved
 - We did not plow the last storm due to thawed ground under the ice
- Update on care contractor, Jack Pyne
 - We should be all set.
- Letters sent to two property owners regarding snowmobile use in Windsock Village to support the Currier & Wogman complaints
 - One response was received

Public input:

- None

New Business:

- The annual meeting will be held on June 14, Aviation in the afternoon
 - Tom will send a out the card

- Develop tree limbing/felling proposal for runway (from savings)?
 - A plan will be developed.
- Consider raising/relocating Aircraft Only signs for taxiways?
 - Steve suggested contacting the local snowmobile club

Public input:

- None

Next meeting: – April 15th 2014, location Pustell's, 6:30 pm aviation first.

Tom Gill, Secretary