

**WINDSOCK VILLAGE AVIATION CORP.
MINUTES OF 07/16/2013 MEETING
Aviation Corp Meeting**

Location: Bob Pustell's

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

Guests: Nancy Wogman, Paula Moore

Meeting start time 7:32 pm

Meeting end time: 8:18 pm

Approval of Minutes

The minutes of the June 18th, 2013 meeting were approved.

Treasurer's Report

- Outstanding accounts: \$3400.00, 4 accounts, including 3 from past year (liens have been filed).
- A small claim will be filed after July 17 on one property.
- Checking balance: \$2306.00
- Savings balance: \$140,659.00
- 58% of assessments have been received
- Nature Conservancy donation has been paid.
- Any small claims filings will happen tomorrow.
- Data has been sent to the tax accountant for this year's returns.
- The treasurer's report was approved as presented.

Old Business

- None

Public input:

- Pat presented the flyer for the August celebration

New Business:

- Review storm (microburst?) cleanup
 - One large birch team came down near the VASI. Vincent Cook took care of it.
- Pursue new care contractor or do it ourselves?
 - We may need multiple contractors to support the variety activities
 - Activities –low limbing, high limbing, tree work
 - Our guideline is under 5,000 does not need multiple quotes, over 5,000 does.
 - For now the board will operate an adhoc fashion.
- C&R's - Define two aircraft limit?

- The C&R's are open to several interpretations.
- Definition is in Section of Restrictions within C&R's
- The issue will be addressed when a formal issue comes up.
- Electronic Board consultation policy?
 - Information will be published via email and discussion can be done via email, but all decisions of substance will be made in announced board meetings.
 - The board meeting schedule will be posted on the bulletin board at the WSV entrance.
 - Voting can be done via phone if a board member can not attend an announced board meeting.
- VASI and Runway light control box issues
 - The runway light system is old and having issues with relays
 - Nick is working on the issue
- **Celebration event**
- Dwight Allenson's taxiway has many holes that need to be addressed
 - Stumps have rotted out, and need to be filled
 - Rolling will help also, but Steve has concerns with the taxiway slope that he is investigating
 - Steve, Ted, and Dwight will work on it this week
- Rolling
 - Steve has rolled the upper taxiway and runway.
 - Reports are that the Runway is very smooth
- Fertilizing schedule
 - 4 applications were planned
 - April's application (the 1st) was done in June
 - The 2nd one is ready for August
 - A 3rd application will done by the end of the year
 - A lime application is planned for fall

Public input:

- None

Other Business:

Next meeting – August 20th, location Pustell's, Aviation first.

Tom Gill, Secretary