

**WVAC Board Meeting  
July 19, 2016 at Ben Brown's Home  
Minutes**

**Attendees:**

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

**Guests:** none

The meeting began at 6:30 pm.

1. **Attendance** There was a quorum.
2. **Approve minutes of June 21 meeting.** The minutes were approved as presented.

**3. Treasurer's report**

Outstanding dues for prior years: \$7855, 6 a/c's. Three accounts with liens and two have made contact to pay. Two of liened properties have had recent activity; Crouse land has been taken by town tax deed and Siczowski (12 Red Baron) is scheduled for foreclosure sale 8/16/16. Lawyer advises that we update the lien amounts and a small claim is still viable for dues prior to foreclosure.

Checking a/c balance: \$7003.00  
Savings a/c balance: \$162,012.00

Assessments for 2016/17 due 7/24/16.

Information for 2015 tax returns has been forwarded to the tax accountant.

The report was approved as e-mailed.

**4. Old Business**

–**discussion of runway/taxiway rights renting options** - the lawyer researched this and it looks like we could rent rights. It would affect very few lots. They would have to understand it is a matter of policy and it could change. It would generate more revenue. This would be presented at the next annual meeting for the membership to vote on. Nick suggested that Bob explore a lease with the lawyer. Regarding an amount to be charged, it should be the current aviation and

taxiway assessment.

- **discussion of interest (or lack) in turf improvements**-the consensus was to do improvements at the north end and then see how that turns out. Nick mentioned how it was done in Plymouth, MA. It needs to be done with a grader. Coleman or Pike or Carroll would have that equipment. Nick will speak to Coleman. Stanley suggested Ambose Brothers. Dave will work with Nick.

5. **Public Input** - none

6. **New Business** – Other than adding drain on Allenson taxiway, any other projects? (Trimming, leveling, planting, whatever, on runway or taxiway) There will be fill left from the drain projects and also some sand over at Steve's. Bob will ask Tom Huckman if fill can be stored at his place.

Ben Brown asked if we might recognize people who have served on the BOD. There was discussion. It was felt that a plaque was not necessary.

7. **Public Input** - none

8. **Other Business** - Next Meeting Aug 16 at Pustell's-Property first.

The meeting adjourned at 7:15 p.m.

Respectfully submitted,

Nancy Wogman, Secretary