

**WVAC Board Meeting
August 18, 2015 at Bob Pustell's Home
Minutes**

Attendees:

Ted Roberts
 Bob Pustell
 Steve Moore
 Greg Vince
 Nick Anania
 Ben Brown
 Roger Scott
 Dave Adams
 Dwight Allenson
 Nancy Wogman (ex officio)
 Barbara Clifford (ex officio)

The meeting began at 7:35 p.m.

1. Attendance There was a quorum.

2. Approve minutes of June 23 meeting Minutes were approved as corrected.

3. Treasurer's report

Outstanding dues: \$17,414.00. 78% of current year dues have been collected. Total prior year amounts outstanding = \$5,672.00.

Checking a/c balance: \$3,254.00

Savings a/c balance: \$162,138.00

Tax returns have been file and tax preparer has been paid.

The report was accepted as e-mailed.

4. Old Business

- **Runway improvement** - more seeding on worked areas-lots of crabgrass. Greg suggested hydro seeding. It should be done in the fall. Use money from last year to do the hydro seeding.

-**Upgrade report**-Nick reported that Steve contacted Coleman to see if he has the old layout. Then Nick can begin data acquisition for a potential paved runway

5. Public Input none

6. New Business – Website upgrade report. Nancy received the Beta version today. Those present viewed it and comments were favorable. Nancy will send the Beta Version to her committee-Linda Brown and Paula Moore to get their input. Nancy will

speak to Paula Moore about her webpage update. Under Homes for Sale, it was suggested that there be two tabs, one linked to MLS listings on Paula's page and one tab For Sale By Owner. Should Paula's site not work out, it was suggested that we have each homeowner (or their realtor) provide a description of the home and a link to a MLS listing. That description and the link could then be added to our website Home for Sale section. If we ended up with that option, it would just be one section, Houses for Sale, and would include for sale by owner listings and MLS listings as submitted to us rather than an automated listing such as Paula proposes. There is still much to do on the page, but the basic look seems fine.

7. Public Input

8. Other Business - Next Meeting Sept 15, location Pustell's

Moved to adjourn at 8:06 pm

Respectfully submitted,

Nancy Wogman
Secretary