

WINDSOCK VILLAGE AVIATION CORP.

MINUTES OF 9/16//2014 MEETING Aviation Corp Meeting

Location: Bob Pustell's

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)

Meeting start time: **6:30 pm**

Bob Pustell called the meeting to order and the draft agenda was accepted.

1. Attendance - There was a quorum.

2. The minutes of 8/19/2014 meetings were approved as printed.

3. Treasurer's report

- Outstanding dues: \$12,749.00, 24 a/c's with balances outstanding today vs 17 a/c's at same time last year. 5 outstanding accounts have prior yr. balances. 4 have liens placed on them.
- Checking a/c balance: \$509.00
- Savings a/c balance: \$152,810.00

- Budgeted summer runway maintenance = \$17,500
- Actual summer runway maintenance = \$10,215
- Left to spend = \$7,285

- Budgeted summer taxiway maintenance = \$9,000
- Actual summer taxiway maintenance = \$3,980
- Left to spend = \$5,020

- Runway restoration spent to date = \$3,078

- Tax returns have been filed and the tax accountant has been paid.

Treasurer's report was approved as e-mailed.

4. Old Business

- *Runway improvement committee report/plans*-the job has been completed and hopefully the grass will grow. There were three different approaches to seeding which should indicate which approach grows the best grass. Jack Pyne was contracted to use his power rake. The seeding will be reassessed in the spring. Steve felt that the seed should be rolled. Ben Brown will use his roller. It was decided to try the roller on one section, and if it works, then all the seeded areas will be rolled.
- *Maintenance contractor and work done discussion*-Tree work and trimming work has been completed and fall fertilizer applications (about \$2,600) may be done and rolling will be completed by Steve. There should only be one more mowing in fall and two in the spring. Steve felt we should not do the fall fertilizer application to stay within budget. If there is a need for a fall application, the BOD gave Steve the approval to go ahead.

5. Public Input - none

6. New Business – *Lower Taxiway*—Have \$5,000 left to spend. Some will be used for mowings. Tree trimming on the taxiway should be taken care of. Hire the boom truck and then put together a volunteer crew to haul branches and limbs away. Also—on the lower area, it was suggested that we'd truck extra materials down when the ground was frozen. Steve mentioned that the owners are content with the way things are right now. So, for now, we'll let things ride.

Don Meader and Matt MacIver have a plane now. Currently it is parked at Pascoe's.

Moved to adjourn at 7:15 p.m.

Next meeting: – Oct. 21, 2014, location Bob Pustell's

Respectfully submitted,

Nancy Wogman, Secretary