

WVAC Board Meeting
Oct 21, 2014
Minutes

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)

Start time: 8 p.m.

WVAC

1. Attendance There was a quorum.

2. Approve minutes of Sept 16, 2014 meeting The minutes were approved as printed.

3. Treasurer's report -

Outstanding dues: \$9,737.00, 16 a/c's with balances outstanding today vs 13 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: \$782.00

Savings a/c balance: \$152,846.00

Budgeted summer runway maintenance = \$17,500

Actual summer runway maintenance = \$14,263

Left to spend = \$3,237

Budgeted summer taxiway maintenance = \$9,000

Actual summer taxiway maintenance = \$4,730

Left to spend = \$4,270

Runway restoration spent to date = \$3,360

The report was approved.

4. Old Business - Runway improvement committee report/plans. In the spring more seed will need to be added.

5. Public Input

6. New Business - "Widow Maker" on taxiway needs to go-it will be taken care of based on the finances.

- Discuss runway fertilizing/liming/aerating for planning future stuff.
Steve mentioned that runway should be aerated in the spring. There is a product that gets down in the soil and activates nutrients. The process cost

is the same as liming. If PH level is good we should try this process.

7. Public Input Steve will meet with winter plowing contractor and lot owners - 85-89 on a winter plowing plan.

8. Other Business - Next Meeting Nov 11th at Bob Pustell's.

The meeting adjourned at 8:15 pm.

Respectfully submitted,

Nancy Wogman, Secretary