

WVAC Minutes

6:30 PM, Nov 13, 2014

Bob Pustell's Home

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: 6:30 p.m.

WVAC

1. **Attendance** There was a quorum.
2. **Approve minutes** of Oct 21, 2014 meeting. Minutes were approved.
3. **Treasurer's report**

Outstanding dues: \$9,773.00, 16 a/c's with balances outstanding today vs 11 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: \$194.00
Savings a/c balance: \$151,846.00

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 = \$4,998
Dwight asked how many of the 16 outstanding accounts were people who lived here and/or who have houses on the market? Dwight will contact Barb.

The treasurer's report was approved as e-mailed.

4. Old Business - "Widow Maker" on taxiway and other trimming done- spent about \$1,000. Nick and Steve picked up all the hay. The hay wasn't worth it and won't be used again.

5. Public Input-none

6. New Business – Nick will coordinate raising of the runway lights. Steve will meet with Stanley about pushing away the snow on the taxiway. The list will be redone regarding moving the berms in front of the hangers. Bob will send out an e-mail to those concerned.

Nick mentioned an anonymous letter re: the rights Soaring Heights runway homeowners with planes have to get on the runway. The BOD discussed the issue and it's been the policy for Soaring Heights runway homeowners to access the runway directly from their hangers.

7. Other Business - Next Meeting Dec 16th, location Pustell's

Respectfully submitted,

Nancy Wogman, Secretary