

WVAC Board Meeting
7:20 PM Oct 18, 2016 at Bob Pustell's Home
MINUTES

Attendees:

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

Guest: Bruce Hutchings

1. **Attendance** There was a quorum.

2. **Approve minutes of Sept 20 meeting**-The minutes were approved as presented.

3. Treasurer's report

Total outstanding dues \$12,711; current year balances: \$5,681; prior year balances: \$7,030.
Seventeen accounts past due this year versus nineteen accounts at this time last year.

Checking a/c balance: \$607.00
Savings a/c balance: \$177,034.00

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

4. Old Business

– **Discussion of runway/taxiway rights renting options**-Bob has not spoken to the lawyer. Two property owners said both would not allow the end lot to taxi across their lots. The lot has aviation rights but not taxiway rights. They would want to be compensated.

- **Discussion of turf improvements**, Coleman Bid-Nick indicated there is not progress.

-- **Plowing contractor** proposes hourly for this winter to gain data then consider contract provisions for future winters (fixed, hourly, hybrid, multi-year, etc) John Cyr would like a 3 year agreement. Ted moved to piggyback on the property letter. Nick seconded the motion. The motion passed.

5. **Public Input** - none

6. **New Business** – Consider getting **automated weather system** for Windsock? Online and/or over a radio? Rob Walty is looking into that.

Greg mentioned that Roger Scott will need to be replaced. Nick mentioned that LDs house was sold and the new owners will be asked to take down a few trees that are right on the field. He suggested that the association pay for that. All agreed.

Jim Pacheco was satisfied with the Vasi. It was a comfortable approach.

7. **Public Input** - none

8. **Other Business** - Next Meeting Nov 15 at Pustell's

The meeting was adjourned at 7:45 p.m.

Respectfully submitted,

Nancy Wogman. Secretary