

# WVAC BOARD MEETING

---

*AUGUST 15, 2017*

*BEN BROWN'S HOME*

## **MEETING STARTED 7.30PM**

### **ATTENDANCE**

Ben Brown  
Ted Roberts  
Bruce Hutchings  
Nick Anania  
Greg Vince  
Dave Adams  
Chris Buerk  
Mike Young

### **APPROVE MINUTES OF JUNE 20 MEETING (NO MEETING IN JULY)**

Tabled – Bring minutes to next meeting for review.

### **TREASURER'S REPORT**

Total outstanding dues \$22,569; \$8,971 of this balance is over 90 days past due and have been sent to collections. The collection agency has sent each account a collection letter advising them that payment in full or a payment agreement is required within 30 days. We are waiting to receive an update from the collection agency.

Checking a/c balance: \$1,125.

Savings a/c balance: \$149,192.

We have received approx. 74% of the current year assessments which were due 7.26.17.

This is slightly behind where we were at this time last year.

A motion was made to accept the Treasurer's report, the motion was accepted.

### **OLD BUSINESS**

Runway Turf - Nick Anania had called and spoken to the contractor, they are waiting for the soil to get wet to roll, waiting for fall. Discussion took place around water irrigation system for 30 days with water supplied by owner. Discussion took place around grass vs crab grass. A number of people felt it should be grass not crab grass, as WV paid for grass.

Discussion took place with regard to RoundUp treatment, obtaining MSD report to ensure it doesn't contaminate water supply. Nick took the action to speak to Coleman to get MSD sheet, see if it would have any adverse effects.

### **PUBLIC INPUT**

Question was asked, is taxiway maintenance the same as runways? They are not.

### **NEW BUSINESS**

Weather station – Board has decided to leave weather station for now.

Dogs on Runway – Concern was expressed about dogs on runways and taxiways. Ben will visit residents.

A discussion took place around fireworks.

Mary Powers Plowing – A discussion took place around the plowing of Mary Powers access.

Paula Moore and Bob Pustell with review the documents.

## **MEETING ADJOURNED 8.35PM**