

WVAC BOARD MEETING

OCTOBER 17, 2017

61 OLD MILL ROAD

MEETING STARTED 7.30 PM

ATTENDANCE

Bob Pustell
Carl Tyler
Greg Vince
Nick Anania
Chris Buerk
Ted Roberts
Michael Young
David Adams
Mark Bessette

Guests:

Linda Hatfield
David Hatfield

Approve minutes of September 19, 2017 meeting

Motion to accept minutes, motion was accepted. A discussion took place regarding the missing July minutes.

TREASURER'S REPORT

Checking a/c balance: \$1,739.
Savings a/c balance: \$156,204.

Total outstanding dues are \$14,050; \$8,759 of this balance is over 90 days past due. One of the owners with a prior year balance, which had not been sent to collections, paid all but one mos. interest. One owner who pays monthly inquired about a form for a payment plan for the current year balance.

NH nonprofit organizations must file a nonprofit report and pay a \$25 fee every five years. The last filing was in November 2015 for the due date of January 1, 2016.

Motion to accept Treasurer's report, motion was accepted.

OLD BUSINESS

- Turf improvements project update, plans for this fall, winter and spring
Coleman didn't have room for the barrels near the Gazebo, Coleman would be contacted regarding removal of the barrels. The turf was rolled and seeded, and they also rolled the back taxiways. We expect that possibly additional seed will be added in the spring. Nick Anania will follow up.
- Piper group canceled again due to ground fog in Wentworth
As with a prior year, they were stuck in fog.
- Last cul-de-sac taxiway and uphill/downhill section rolled with vibratory roller
Rob Cady at 59 Old Mill Road, had reported it is still rough but a good improvement.
- Letters went out to delinquent assessment payers
Some responses were received regarding late overdue accounts, letter went out to 6

people. Policy letter was sent, regarding collection process to get assessments paid. One has paid already. Those that haven't responded, by the Oct 22nd deadline will have their accounts passed to the collection agency.

NEW BUSINESS

- Vibratory roller worked well, consider doing whole place in the Spring?
 - Bob is thinking if funds are left after winter, might want to consider, vibratory roller in here and do the whole aviation facility, not just the taxiway, something to consider in the new year.
- Linda Hatfield and Carl Tyler have a "planes of Windsock" directory proposal
 - Discussion took place, regarding a directory of planes for people to submit their plane details for the Windsock website. Carl Tyler also said that the Windsock 123.05 frequency will shortly be available on the web via LiveATC.Net. People were positive about the idea.
- Discuss options for a Vice President
 - Motion to nominate David Hatfield as Ex Officio Vice President, motion was accepted.
- Frank and Diane Sullivan letter
 - Matter is closed unless further contact is received from Frank and Diane.
- Windsock Property has flail mower here – do we have areas needing it?
 - Discussion took place around any other areas needed. People will get back to Bob if required, and Bob will check with Steve Moore if he has any areas that need flailing.
- Frank Sullivan inquired about updated board list for website, as it had not been updated. Carl Tyler updated the list, and the updated list was posted to the Windsock website, and emailed to Frank Sullivan
- Issue was raised around Drones, in future, policy is to have a contact from Windsock to coordinate. Drone usage

OTHER BUSINESS

- Next Meeting November 21st, 61 Old Mill Road

PUBLIC INPUT

None

MEETING ADJOURNED 8.21PM