

WVAC BOARD MEETING AGENDA

NOVEMBER 21, 2017

61 OLD MILL ROAD

MEETING STARTED 7.40 PM

ATTENDANCE

Bob Pustell
Carl Tyler
Greg Vince
Chris Buerk
Ted Roberts
David Adams
David Hatfield

Approve minutes of Oct 17 meeting (still trying to locate minutes of July mtg)

Motion to accept minutes. Motion accepted.

TREASURER'S REPORT

Checking a/c balance: \$1,144.
Savings a/c balance: \$150,211.

Total outstanding dues are \$13,575; this is comprised of 18 accounts. 3 of the accounts have been sent to collections. The balance was \$10,907 at this time last year and was comprised of 13 accounts.

See additional notes on Attachment A

Motion to accept treasurer's report. Motion accepted.

OLD BUSINESS

- Letters went out to delinquent assessment payers. Need to decide who to send to Collection Agency, who to persist with directly. Barb's suggestion see Attachment A. Bob Pustell will work with Barb to prepare second letter before smalls claim or lien is started. January 26th is deadline for new collections policy when action will be taken.
- Frank Sullivan letter – Frank did not appear at the meeting.
- The Windsock/Soaring Heights web based directory is now up and running. LiveATC is also now live. Includes 30 days of archive recordings. Carl Tyler will work with Linda Hatfield to construct an introductory letter for residents.
- The flail mower did the north end of runway, the bill has been paid.
- When the Runway resurfacing contractor came back to do the grass, they didn't do it the way they had agreed to with a slicer. The contractor now indicates they will wait until spring to see what is required. \$8k has been withheld in payment.
- Bob Pustell has been trying to arrange a drive around with the plow contractor, he hopes to have it completed before the first big storm.

PUBLIC INPUT

NEW BUSINESS

- Big wind storms lately. Anyone aware of cleanup needs for aviation?

There are possibly some fence sections on the south taxiway. Bob will investigate.

- Do we want to continue meeting after Windssock Property (uncertain start time) or pick another day (members sitting on both Boards need to clear two nights for meetings rather than one)?

It was agreed to stick to the same day.

PUBLIC INPUT

None

OTHER BUSINESS

- Next Meeting December 19th, location 61 Old Mill Road, Carl Tyler's House.

MEETING ADJOURNED 8.10 PM

Attachment A

Nov 21, 2017

Hello,

These are the balances of those accounts with prior year past due amounts. The amounts listed include both years. John Watson is the one with a lien.

I am leaning toward our filing a small claim. Perhaps another strong letter from the board with a pay by date or the small claim. The collection agency is taking a long time.

Barb

	Current	1 - 30	31 - 60	61 - 90	> 90	TOTAL
BROWN, STEVEN	0.00	3.37	3.27	3.37	339.28	349.29
JOHNSON, ANN	0.00	9.08	8.79	9.08	975.38	1,002.33
NEWBERRY, KEVIN	0.00	4.49	4.35	4.49	467.85	481.18
WATSON, JOHN	0.00	6.96	6.76	6.98	770.71	791.43
WEYMOUTH, CHARLES L	0.00	4.49	4.35	4.49	467.85	481.18
TOTAL	0.00	28.41	27.52	28.41	3,021.07	3,105.41