

WVAC BOARD MEETING MINUTES

DECEMBER 19, 2017

61 OLD MILL ROAD

MEETING STARTED 7:43 PM

ATTENDANCE

Bob Pustell
Carl Tyler
David Adams
David Hatfield
Nick Anania
Mark Bessette

Guest
Frank Sullivan
Chip Johnson

Approve minutes of Nov. 21st meeting (still trying to locate minutes of July mtg)

Meeting minutes for July have not been found, so Bob will try and recreate the minutes from the agenda.

Motion to accept minutes, motion was accepted.

TREASURER'S REPORT

Checking a/c balance: \$1,033
Savings a/c balance: \$150,217

Total outstanding dues are \$13,446; this is comprised of 17 accounts. 3 of the accounts have been sent to collections. The balance was \$11,137 at this time last year and was comprised of 14 accounts.

Motion to accept Treasurer's report, motion was 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 and Bob have started going back and forth on who should go to collections, Barb has indicated to Bob that the collections agency has been slow, so Barb is suggesting sending out a letter with the billing statements in approximately a week or so, indicating that the time window for paying is almost over, and we will be initiating the small claims process, if they want to avoid this, they should arrange a payment plan etc. with Barb. Putting a lien on a property costs approx \$45, and Barb's time.
- Frank Sullivan letter
 - Frank came to present to the board. Frank has multiple concerns, primarily regarding how everyone with aviation rights can vote on the taxiway budget. A long discussion took place regarding this and other issues such as who pays for berm removal, and if all taxiway owners are getting a fair deal if they do not fly. He also had concerns about board members who did not attend meetings. A discussion took place regarding excuses/reasons why board members are unable to attend all the meetings. The by laws state, if a board member misses a meeting three times in a row they are supposed to step down. Frank was disappointed that he had previously attended a meeting

where half the board wasn't there. Frank believes that only people who pay for Taxiways should be eligible to vote on the taxiway budget and how it is spent. Concerns were expressed that it is possible to have an entire board that does not have anyone that is a Taxiway dues payer. Frank is going to create a letter, where he will outline his concerns and to get feedback from other taxiway owners, multiple board members have offered to help Frank should he require assistance with his letter. When the letter has been created, someone from the board will work with Frank to ensure it is ok, and it can then be sent out to Taxiway dues payers on Frank's behalf.

PUBLIC INPUT

NEW BUSINESS

- Snowmobiles reported joyriding on the back taxiways again. Send out a group email and/or a Facebook posting and/or a remark on the website? (Note – I will attempt to walk the tracks and see if I can determine where the offending machine came from, may or may not have info for the meeting.)
 - Bob explained the discussion that took place during the Property Meeting, which related to how Snowmobile access to the trail maybe lost via Ira's lane when the road is blocked, as the owners of Ira's lane may decide to close it to Windsock residents, as it is a private road, and Tom Huckman has blocked off his property to snowmobiles due to inconsiderate use of the property. Chip Johnson spoke about his son, who had snowmobile to his grandmother's house on Old Mill Road. Whilst using the taxiway as an access to the trails is approved usage, using it to visit other houses is not. The board felt that if Chip's son was responsible and respectful of the use of the taxiways, visiting his grandmother on his snowmobile was acceptable.
- Plowing discussion (no particular objective, just bat ideas around for now and the future, we have had snow before frost in the ground for three winters in a row now, things are changing, we may need to find a solution for what may be a new normal)
 - Snowcat ideas, Bob and Bruce Hutchings will look at a local grooming machine to see if that could help with compressing the runway snow. If anyone has any other ideas, please feel free to share with the board.
- Gary Cole suggestion – "By the end of Feb the sun is higher and melting begins. In the 30 Years at Windsock I cannot remember it ever being worth while plowing after March 1. I think that should be an automatic published schedule to stop plowing Feb 28, so all of us understand and plan accordingly. Thank you for bringing this up before the board. Merry Christmas! Gary"
 - The board thought it was an interesting idea, but decided to continue adhoc based on the weather conditions.
- Start considering options for Officers for next fiscal year, it's coming fast!
 - Bob suggested people think about if they are interested in running for a officers position.

PUBLIC INPUT

OTHER BUSINESS

MEETING ADJOURNED 9:25 PM

Next meeting February 27th, no january meeting. Carl Tyler's house, 61 Old Mill Road.