

WVAC BOARD MEETING AGENDA

FEBRUARY 27, 2018

61 OLD MILL ROAD

MEETING STARTED 7:57PM

ATTENDANCE

Bob Pustell
Carl Tyler
Greg Vince (via Phone)
Chris Buerk
David Hatfield
Nick Anania

Approve minutes of December 19 meeting (still trying to locate minutes of July mtg)

Motion to accept minutes. Motion accepted.

TREASURER'S REPORT

Checking a/c balance: \$2,455.
Savings a/c balance: \$139,723.

Total outstanding dues are \$12,680; this is comprised of 14 accounts. 3 of the accounts have been sent to collections totaling \$7,411. The balance was \$10,188 at this time last year and was comprised of 12 accounts.

Motion to accept treasurer's report. Motion accepted.

See additional notes on Attachment A

Discussion around Steve Brown, and whether to take a lien out in a similar fashion to the property association. If Barb is doing a lien for property, the board decided Barb should do one for aviation too. Refresh lien on Watson. Everybody that falls into the new policy will be taken to small claims. Motion was made to give Barb permission to do this, the motion was accepted.

OLD BUSINESS

- Plowing – A discussion took place regarding having Cyr's plow across south end of runway when doing Windsock Roads and having Aviation pay for it? That's what we've been doing under executive decision until the Board can address it. Plowing was discussed last meeting but not this particular item.
 - The issue needs to be resolved as to what Mary powers property access is. Bob is getting all the deeds to try and see what is written and get the definitive definition of who has right of way, so who is responsible for plowing what.
 - There is a rumor Cyr might be leaving the plowing business, until we know for sure, keep an ear open for other possible plowing companies.
- Gary Cole suggested closing the runway vs leaving it to pilot discretion. The board didn't feel this has been an issue now or in the past. So it was considered but no current policy changes are planned.
- A discussion took place regarding potential runway improvements. What do we plan for spring and beyond?

- o A discussion took place regarding an update to the drain on the north end. The current drain is not draining enough water, it is believed the drain is too close to the house. Nick will approach Coleman regarding updating/moving the drain or regrading. The issue was caused by the new runway work, so the board believes it can be worked into that existing budget from the contingency fund.
- o Slice seeding - The east side really needs slice seeding. Noah is going to do some reseeding of what he did. Pat will find out what it would cost to do the entire runway. The south end needs doing too where Mary powers has been crossing.

PUBLIC INPUT

NEW BUSINESS

- A discussion took place regarding the Annual Meeting. Suggested dates were June 2, 9 or 16? (Those are the dates allowed in ByLaws).
 - o Terms expiring Bob Pustell, Dave Adams, Nick Anania.
 - o Who will officers be for new fiscal year?
 - o Do we ask for extension of runway improvement funds into new fiscal year?
 - o Location for Annual Meeting?
 - o Lunch coordinator?
 - o Bob will arrange for a Porta Potty. What else needs inclusion?
 - o Carl Tyler said he would be unable to do the June 16th meeting.
- The board provisionally planned for the annual meeting to be held June 2 to avoid conflict with bike week, and the World Cup. Dave Hatfield has said he'd be willing to run for office as president. We need to find out if Barb would be willing to continue to be treasurer.

PUBLIC INPUT

Matt hamm asked if there will be a flyin this year. Official answer WVAC board will not organize an event, but will be happy to help the organizer of the event. So nothing to stop any windsock residents organizing a fly-in event.

OTHER BUSINESS

- Next Meeting March 20th, location 61 old mill road, Carl Tyler's house

MEETING ADJOURNED 8:53 PM

Attachment A8:18 PM
02/26/18**Windsock Village Aviation Corp.
A/R Aging Summary**

As of February 26, 2018

	<u>Current</u>	<u>1 - 30</u>	<u>31 - 60</u>	<u>61 - 90</u>	<u>> 90</u>	<u>TOTAL</u>
BROWN, JEFFERY & ELIZABETH	0.00	5.54	5.54	5.37	561.53	577.98
BROWN, STEVEN	0.00	3.37	3.37	3.27	349.29	359.30
BURNS, BRIAN	0.00	2.26	2.26	2.19	229.15	235.86
CAHILL, EDWARD J.	0.00	2.26	2.26	2.19	229.15	235.86
JOHNSON, ANN	0.00	9.08	9.08	8.79	1,002.33	1,029.28
KING, BENJAMIN S	0.00	5.54	5.54	5.37	561.53	577.98
MCNEVICH, CHRISTOPHER V & CARA J	0.00	2.26	2.26	2.19	229.15	235.86
NEWBERRY, KEVIN	0.00	4.49	4.49	4.35	481.18	494.51
PACHECO, CHRISTY	0.00	1.98	2.49	3.39	207.80	215.66
WATSON, JOHN	0.00	6.98	6.98	6.76	791.43	812.15
WEYMOUTH, CHARLES L	0.00	4.49	4.49	4.35	481.18	494.51
TOTAL	<u>0.00</u>	<u>48.25</u>	<u>48.76</u>	<u>48.22</u>	<u>5,123.72</u>	<u>5,268.95</u>