

# WVAC BOARD MEETING MINUTES

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*MARCH 20, 2018*

*61 OLD MILL ROAD*

**MEETING STARTED 7:45PM**

## **ATTENDANCE**

Bob Pustell  
Carl Tyler  
Greg Vince  
Mark Bessette  
Chris Buerk  
David Hatfield  
Nick Anania

Guests  
Chuck Waldo

## **Approve minutes of February 17 meeting**

Motion to accept minutes. Motion accepted.

## **TREASURER'S REPORT**

Checking a/c balance: \$547.  
Savings a/c balance: \$142,713.

Total outstanding dues are \$11,615; this is comprised of 11 accounts. 3 of the accounts have been sent to collections totaling \$7,411. The balance was \$10,255 at this time last year and was comprised of 12 accounts.

A lien will be placed on the Steve Brown property. The lien will be updated on the John Watson property. Small claims will be filed this week on the other non-pay accounts.

Burns, B. King and McNevech paid in full. Christy Pacheco has agreed to a payment plan.

Motion to accept treasurer's report. Motion accepted.

## **OLD BUSINESS**

- **Delinquent assessment payers** - Barb Clifford is doing the Small Claims actions and refreshing/adding liens as directed at the last meeting. Some have paid up partly or totally. See updated aging report
- **Plowing** – Bob is still reviewing deed language for "Ghetto Lane" properties, the Powers road access decision is still pending. Runway/taxiway was plowed over this weekend. Bob believes the deeds imply they must use ghetto lane. The current taxiway is currently getting torn up, so plan is to not plow outside Mary powers until the taxiways are plowed. So the issue is still ongoing.

We had three nor'easters in the last two weeks, things got firm enough with cold weather this last storm to clear the snow which should help us get through mud season quicker too we believe.

- **Runway improvement project** - The board believes the entire runway should be slice seeded when mud season ends, and a few weeks after that pre emergent should be put down to stop crabgrass. The Board believes it can be paid from from

the existing runway improvement funds, also doing the drain improvement too. Nick Anania will work with Coleman on both items.

- **Planning for Annual Meeting** - The Annual meeting will be held June 9th 2018. Chuck Waldo kindly volunteered the use of his hangar at 20 Navaho Trail. A discussion took place regarding expiring terms, and folks who are willing to step down if others are keen to be on the board. The board said it will know closer to the annual meeting if it requires an extension of the runway improvements fund into the new fiscal year.

#### **NEW BUSINESS**

- The Cyr's are getting out of the plowing business. We need to locate a plowing contractor for next winter. It was decided to form a plowing committee to put together a bid package and better understanding of what aviation requires.

#### **PUBLIC INPUT**

- Frank Sullivan had contacted Carl Tyler to raise a concern regarding board members who missed meetings, explicitly calling out David Adams? The board discussed this, and felt that the people who were not attending were not doing so due to lack of interest, but due to work commitments, or being out of the area. The board felt as long as the members were still active participants, and often joining by phone they should still be welcome.

#### **OTHER BUSINESS**

- Next Meeting April 17th, location 36 Navaho trail, Bob Pustell's.

#### **MEETING ADJOURNED 8:49PM**