

WVAC BOARD MEETING MINUTES

APRIL 17, 2018

36 NAVAJO TRAIL

MEETING STARTED 8:30 PM

ATTENDANCE

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

Guests
Frank Sullivan
Kevin Roll

Approve minutes of March 20 meeting

Motion to accept minutes. Motion accepted.

TREASURER'S REPORT

Checking a/c balance: \$607

Savings a/c balance: \$140,241

Total outstanding dues are \$11,018; this is comprised of 10 accounts. 3 of the accounts have been sent to collections totaling \$7,411, 2 have liens placed on them, 3 will have small claims filed and 2 have promises to pay by 5.31.18. The balance was \$9,887 at this time last year and was comprised of 11 accounts.

See Appendix A for Aging Report

Motion to accept treasurer's report. Motion accepted.

OLD BUSINESS

- **Delinquent assessment payers** - Barb is still working them, some slow progress, to be continued.
- **Plowing** – Bob is still reviewing deed language for "Ghetto Lane" properties, the Powers road access decision is still pending but near. Bob has talked some to Mary Power, the plan is to not plow trail to Mary Powers house, so will be plowed when the taxiway is plowed. Mary Power will be asked to use Ghetto lane until the taxiway has been plowed.
- **Runway improvement project** - Slice seeding contractor has been contacted. Coleman knows we want to add drain near north end on Windsock side. The timing is being worked out. Soil types, conditions etc are being tested, so Coleman can put forth the best solution for fertilizer/seed etc. We'll ask them to slice seed entire runway. No pre emergent will be put down. Noah Coleman will do some grade analysis to figure out location for the drain.
- **Planning for 9th June Annual Meeting** - Terms expiring Bob Pustell, Dave Adams, Nick Anania for three years and one two year seat that Carl Tyler is in now. Who will officers be for new fiscal year? Michael young and David Adams are willing to stand down if others wish to take their place. Bob suggested we should ask for extension of runway improvement funds into new fiscal year just to be sure, will be put on the agenda. Location Chuck Waldo's. Lunch coordinator is set. Bob will arrange for a

Porta Potty. Carl Tyler will send out the "Save the Date" postcards shortly. Need to make materials get sent out in package, approving president's message etc. current budget has worked well, potential change required to line item of plowing contractor, or could use reserve line. So budget put forth for meeting will be the same as the current budget.

NEW BUSINESS

- Plowing update, Dawson has been contacted, Bob will be meeting with them soon.
- Frank Sullivan had sent an email regarding the current ByLaw: Article IV, Section 2. Constitution of Board, last sentence: "Should a board member miss three consecutive board meetings, said member's seat will become vacant." In his eMail, Frank expressed his concern that this bylaw was not being followed. The board decided to leave the bylaw as it stands, and to enforce them. Carl Tyler will provide call-in conference call details for future meetings, and calling in, is considered attending.
- Frank Sullivan said he never mentioned Dave Adams, and he feels this is the right approach to take.
- A discussion took place around loaning WVPOC money to enable them to finish Old Mill Road paving in a single pass, as currently the WVPOC have a shortfall of funding the entire project. Carl Tyler had made a suggestion in the WVPOC meeting that Aviation might be able to underwrite the loan and get the interest over a period of say four years. A motion was made to underwrite the amount required up to \$45,000, which would be paid off over four years or less. WVPOC would be responsible for putting together the legal agreement and any legal costs. WVPOC would only borrow what they required, drawing from their own funds first. Motion was accepted.

PUBLIC INPUT

- Frank Sullivan asked how many people outside windsock have aviation rights, and are they paying? Bob will follow up with Barb Clifford to gather that information.
- Kevin Roll asked if Windsock roads were used as taxiways like soaring heights.

Next Meeting May 15th, location Nick Anania's House 3 O'hare drive.

Online meeting: join.me/790-134-822

To dial in by phone: +1.404.400.8750

More phone numbers (<https://join.me/intphone/790134822/0>)

Conference ID: 790-134-822 #

MEETING ADJOURNED 9:42 PM

Appendix A

7:31 AM
04/17/18

Windsock Village Aviation Corp.

A/R Aging Summary

As of April 17, 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	5.01	5.54	572.44	588.53
BROWN, STEVEN	30.00	3.37	3.05	3.37	355.93	395.72
CAHILL, EDWARD J.	0.00	2.26	2.04	2.26	233.60	240.16
JOHNSON, ANN	0.00	9.08	8.20	9.08	1,020.20	1,046.56
NEWBERRY, KEVIN	0.00	4.49	4.06	4.49	490.02	503.06
PACHECO, CHRISTY	0.00	0.96	1.79	1.98	113.68	118.41
WATSON, JOHN	55.00	6.98	6.31	6.98	805.17	880.44
TOTAL	<u>85.00</u>	<u>32.68</u>	<u>30.46</u>	<u>33.70</u>	<u>3,591.04</u>	<u>3,772.88</u>