

# WVAC BOARD MEETING MINUTES

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*July 14, 2018*

**9 O'HARE DRIVE**

**MEETING STARTED 7:45PM**

## **ATTENDANCE**

Bob Pustell  
Carl Tyler  
Greg Vince  
Nick Anania  
Mark Bessette  
David Hatfield  
Michael Young via phone  
Kevin Roll  
Bruce Hutchings

## **Approve minutes of May meeting**

Motion to accept minutes. Motion accepted.

## **TREASURER'S REPORT**

Checking a/c balance: \$23,030.  
Savings a/c balance: \$106,758.

We have 7 accounts past due. Three are in collections with no activity; two have liens placed on them; one is in small claims and one is making monthly payments.

Current year assessments are due 7/25/18.

The tax return for the fiscal year ended 5.31.18 will be filed shortly.

The insurance policies have recently been renewed.

The donation to The Nature Conservancy has been made.

A motion was made to accept the Treasurer's report. Motion accepted.

## **OLD BUSINESS**

- **Delinquent assessment payers** - Barb is still working them, some slow progress, to be continued.
- **Plowing** – Bob has a good feeling from Dawson, the snow plow committee are awaiting proposals and hope to receive them shortly. We still expect a possible 20% increase in costs. Bruce asked if we had discussed grading snow, for frost to get into ground. Bob said this was discussed with Dawson.
- **Mary powers access to house issue regarding snow plowing.** Mary Power has has offered to pay for plowing her access.
- **Runway improvement project** - Schedule for crabgrass treatment, sometime in August. \$1000 to treat the part that was already done. Nik is getting numbers to do entire runway.
- Installation of new drain in fall.

## **NEW BUSINESS**

- **Tree topping** - Bob to provide name of arborist. Tree must be trimmed to continue looking like a tree is the request by the property owner Mary Powers.

- **Board** - There is a new roster, a request was made to indicate if the number is textable.
- **WVAC annual meeting** - The annual meeting was reviewed.
- **Drone usage in the vicinity of Windsock** - Carl Tyler volunteered to put together a draft of requirements and guidelines and share. Bob said there is a google voice number listed as Windsock's number that records and forwards voicemail. People have called it to request approval to fly drones in our area.
- **Financial Reserves** - A discussion took place around level of the financial reserves, Frank Sullivan raised it as a concern at annual meeting. Some people would like to see a reduction in dues, other ideas are to spend the money. Some ideas were discussed for a wishlist for a five year time frame for the airpark if the money was to be spent, some initial ideas were:
  - Paving emergency access, run up pad to save propellers,
  - Tree management
  - Bob discussed how if there was a difference in the way budgeting is done, there could be money available for spending without the same approval.
  - One idea shared was a fuel farm. Discussion around companies that exist that do this.
  - The board was asked to think of other ideas and to bring them forward in future meetings.
- **Member suggestion** - A discussion took place around an airfield open day, and other ways to encourage a community spirit.

**Next Meeting** - August 21st, 9 O'Hare Drive – David Hatfield's house.

**MEETING ADJOURNED 8:47 PM**