

WVAC BOARD MEETING MINUTES

May 15, 2018

3 O'HARE DRIVE

MEETING STARTED 8:15 PM

ATTENDANCE

Bob Pustell
Carl Tyler
Greg Vince
Nick Anania
Dave Adams
Mark Bessette via phone
David Hatfield

Guests
Jim Pacheco
Kevin roll

Approve minutes of April 17 meeting

Motion to accept minutes. Motion accepted.

TREASURER'S REPORT

Checking a/c balance: \$585.

Savings a/c balance: \$140,247.

Total outstanding dues are \$11,096; this is comprised of 9 accounts. 3 of the accounts have been sent to collections totaling \$7,411; two have liens placed on them, three have small claims in process and one promises to pay by 5.31.18 totaling \$3,685.

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.
- **Runway improvement project** - Almost done! Update briefing from Nick. The spreader he got from Coleman didn't work out. So getting a good spreader for spreading tomorrow. 120 yards in about four hours, then fertilizer, then he's done. Been rolling as he goes along. Should be done in the next day or two. Discussion took place around crabgrass control to happen later in the year. Waiting for estimate, will check if risk to water wells.
- **Planning for 9th June Annual Meeting** - Terms expiring
 - Bob Pustel leaving three years, Dave Hatfield will run for the position
 - Dave Adams - Kevin Roll will run for the position
 - Nick Anania for three years and will run again.
 - One two year seat vacated by Ben Brown, Carl Tyler will run.

- One year seat available, Dave Sullivan is interested (moving next to Greg Vince).
- Jim Pacheco expressed interest in helping on committees.
- ****Who will officers be for new fiscal year?***
 - Barb as treasurer - issue with attendance potentially.
 - Carl as secretary
 - Vice President Greg Vince
 - President Dave Hatfield
- Nick Anania is to get an estimate for crab grass treatment for the meeting.
- **New plowing contractor** - Committee met with Jake Dawson on Monday to discuss options and opinions. Will hear back before the end of the month.

PUBLIC INPUT

NEW BUSINESS

- **Ted Roberts resignation letter** - resignation letter was received.
- Dates on calendar public no issue from aviation board.
- Saturday cleanup, will be doing up and down the side of runway.
- The board expressed their thanks to Dave, Ted and Bob for their years of service to the Aviation community.

PUBLIC INPUT

Other Business

- **Next Meeting** - June 9th after annual meeting to elect officers. The new Board and Officers can then decide if there needs to be a June 19th Board Meeting or wait for the July meeting.

MEETING ADJOURNED 9:15 PM