
*2017 WINDSOCK VILLAGE AVIATION CORPORATION
CORPORATION ANNUAL MEETING – MINUTES
JUNE 10, 2017 – 9:00 AM
59 Old Mill Road, The Walty & Cady hangar*

1. Certification by Secretary of notice given for the meeting

- The meeting was held at the Walty/Cady hanger at 59 Old Mill Road.
- Bob Pustell called the meeting to order at 9:12AM and began with the Pledge of Allegiance.

2. Establishment of quorum

- The Secretary certified that notice of the meeting was given and that a quorum of at least 20 members had been established.
- 51 Members were checked in with 25 Proxies for a total of 76 votes

3. Review of minutes of 2016 Annual Meeting and March 2017 Special Meeting

The minutes were approved as distributed. One correction-the delinquent properties should not have been listed. Those properties will be deleted in the official 2016 Annual Meeting. A motion was made to approve the minutes as corrected.

A motion was made and seconded to approve the minutes of the special meeting in March of 2017. The motion passed.

4. Report of the President

- Corporation is in good shape fiscally and physically. Some dues have not been paid.
- Moment of silence for Roger Scott, dedicated BOD member.
- Aviation Radio Base Station available from Ann Scott.
- Steve Moore has arranged a fuel buy from Rymes Fuel. Bob will let you know via e-mail. You can be added today to the list.
- June 24 & 25-Mountainview airport fly-in, Mt Washington Airport will celebrate their 70th anniversary on June 24 & 25 – will; have a fly-in. Pancake breakfast on Sunday is free.
- Board Members were introduced and thanked for their service.
- Thanks to Rob Walty and Ann Cady for hosting meeting.
- Thanks to Ben & Linda Brown for serving lunch for the fifth year.
- Please obey the Ossipee leash law especially when on or near the runway. Can walk the runway on the edge.
- The runway is for airplanes only.
- Bob maintains an informal list for emailing the Windssock community.
- Bob introduced new people in the community

5. **Report of the Treasurer**
 FYE 5/31/17

Operating Budget Results Final Budget 2016/2017	\$50,562
Actual Expended 2016/2017	<u>38,528</u>
Surplus	<u><u>12,034</u></u>

Surplus comprised of:

Did not have legal fees	1,000
Did not spend \$ on runway lights	500
Lower office administration	645
Lower runway maint.	7,175
Lower taxiway maint.	<u>1,789</u>
	11,109

Cash on Hand & in Bank

Aviation	Checking	746
	Savings	141,003
Taxiway	Savings	<u>15,077</u>
Total	Cash in Bank	<u><u>\$156,826</u></u>

Total Unreserved Cash 156,826

Total Aviation 141,749
Total Taxiway 15,077

Uncollected assessments \$8,987

9 accounts

3 sent to collection agency

1 w/lien which may need to be sent to collections

5 deemed collectible

Taxiway Beg Bal	May-16	\$17,488.07
Assessments received		\$14,300.00
Taxi maint summer		\$(4,790.00)
Taxi maint winter		\$(7,421.00)
Taxi drain from savings		<u>\$(4,500.00)</u>
Taxiway End Bal	May-17	\$15,077.07

Bob thanked Barbara for her years of service. She is our treasurer as a volunteer and also our paid bookkeeper.

A motion was made and seconded to accept the treasurer's report as presented.

6. **Old Business:**

- a. **Donation to Nature Conservancy** (\$537) They pay dues, so we reimburse them.

A motion was made and seconded to continue the arrangement with them. The motion was approved.

- b. **Review Runway Renovation Project** (approved at Special Meeting) Nick Anania updated and indicated that the north end of the runway is being improved. It will be leveled,

hydroseeded and watered for 30 days. Once the green grass appears people need to stay off until August. They will put a line to keep people off.

c. **Taxiway Drain** (approved at last meeting) is complete.

7. **Presentation and consideration of the budget**

(Adoption of budget to follow discussion/action on money items.)

Diane and Frank Sullivan were concerned about the way the vote on budget takes place. The work on the taxiway last year was taken from taxiway savings. They feel only the taxiway members should vote on taxiway expenditures. Currently, both aviation and taxiway members vote on taxiway issues. Bob mentioned that C & Rs say that taxiway lots will pay for taxiway maintenance. Bob felt Aviation BOD members carefully consider both taxiway and runway issues. BOD has best interests of all involved. The Sullivan's would like a separate bank account for taxiway. Kristy Jones agreed with Sullivan's that everyone should pay the same fee. She would like to have a discussion regarding how the budgets are administered.

Matt Hamm suggested that a solution might be to informally have taxiway owners vote and have aviation owners abstain from a vote. Others felt that we are all in this together. Bob indicated that it will be discussed at the next BOD meeting and it can also be submitted as an agenda item at the next annual meeting.

Additional line item under management fees—decision by BOD to pay a stipend to the president and the secretary. \$599/yr to each. This will start with the new fiscal year. We will go with a fixed price with the plowing vendor for next year. There will be a slight increase in the fees for next year.

Motion to accept the budget as presented. There was a second. The motion passed.

8. **Election of Trustees: 3 for 3 years**

3 year terms expiring: Ben Brown, Chris Buerk, Mark Bessette All are willing to serve again. Bob asked for nominations from the floor. Chris Downing would like to run. Chip Johnson was also nominated. They briefly gave a description of why they want to serve. Out of 75 votes-Ben Brown, Chris Buerk, and Mark Bessette were elected.

9. **New Business:**

a. **Approve 20 year extension of C&R's** (last done in 1997, required every 20 years)

The official legal document has been prepared by the lawyer. Barb moved and it was seconded. The motion was passed.

b. Approve funding from savings for possible **weather reporting equipment** for airfield. Many other airports have this-an automated device to check weather, winds, etc. The BOD is investigating this possibility.

Nancy Wogman moved to authorize the expenditure of up to \$7,000 to purchase weather reporting equipment from savings. There was a second.

Discussion:-- Chris Buerk mentioned he had all of this on his iPhone. Glen Mori-would like a visual. Bruce Hutchins spoke in favor. Greg Vince addressed tree line issues. It

was suggested to put it on a hanger. It has to be connected to the internet and therefore might need to be in someone's house.

58 votes for and 16 against. The motion passed.

- c. Approve funding from savings for possible **supplemental fall seeding of runway**

Ted Roberts moved to spend up to \$1,000 from savings. It was seconded.

The motion passed

- d. Member Input from Frank Sullivan - discuss **removal of plow berms** in front of aircraft hangars. Diane Sullivan mentioned that the winter maintenance on the taxiway and runway is under one line in the budget. She suggested that members that want the berms removed, advise the board. The billing would be invoiced separately and that cost would be billed to those that want the berm removed.

Bob clarified that we are talking about the berm—the large pile of snow not cleared in front of their hanger. That is the responsibility of the homeowner. Therefore, the association removed the plow berm because individual owners do not have large equipment. Diane's objection is not for the removal of the berm, but that everyone pays for it.

Bob clarified that everyone with an aviation right can have this service. Most who go away don't have the berms plowed.

Glen Mori moved to end discussion. It was seconded. The motion passed.

- 10. **Final approval of budget.** It was moved and seconded to approve the final budget. The budget was approved.

- 11. **Any other discussion** Bruce Hutchins suggested that an e-mail go out with agenda and place of meeting each month.

- 12. It was moved and seconded to adjourn at 11:54 am.

Respectfully submitted,

Nancy Wogman, Secretary