

# WVAC BOARD MEETING MINUTES

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*August 21, 2019*

**5 Skyhawk Drive - Bruce Hutchings**

## **MEETING STARTED 7:02PM**

### **ATTENDANCE**

Nick Anania  
Mark Bessette  
Chris Buerk  
David Hatfield  
Bruce Hutchings  
Kevin Roll  
David Sullivan  
Carl Tyler  
Michael Young

Public Attendees  
None

### **Approve minutes of July 15th Meeting**

Motion to accept the minutes. Motion accepted.

### **TREASURER'S REPORT**

August 21, 2019 Treasurer's Report  
Checking a/c balance: \$411.  
Savings a/c balance: \$132,386.

The current year assessment receivable balance is \$10,625. This is approx. 24% of the current year assessments which were due 7.24.19. Statements were mailed August 1st. The next statement mailing on Sept.1st will include a finance charge.

Two members continue to have prior year assessment balances due which total \$1,615. The associated properties have liens placed on them.

The tax returns for FYE 5.31.19 are being prepared. No tax due is expected.

Motion to accept the Treasurer's report. Motion accepted.

### **Old Business**

- Runway/Taxiway Status Update  
We are still carrying a credit with Tom Huckman for filling in some holes to do tree removal, and other spring/summer work etc. Tom wasn't able to do as much as he wanted in the spring due to weather, but he is tracking his hours and what needs to be done. Steve Moore, Nick, Tom and David Hatfield are keeping an eye on things as the summer progresses. Any divots/holes in the runway should be filled in the next couple of weeks. We are on budget with regard to fertilizing, seeding etc.

Michael asked about the discussion that had taken place regarding a road to cross from Soaring Heights to Windsock. David explained it would have to be approved at the annual meeting. These ideas can be discussed again in the lead up to the annual meeting.

- Fly-In Review and accolades  
Overall everyone felt it was a rousing success, it put a very positive light on the community. Unfortunately Nick wasn't here to accept the accolades. So we'll do it when he's in attendance.
- A short discussion was held with respect to the differences between the C & R's for WVI and WVII. The status of the situation has not changed since the discussion at the July meeting.
- Zito/Nature Conservancy  
Aviation is going to follow property associations approach, and bill Zito for aviation assessment

#### **New Business**

- Weather station committee report  
Carl reported on their findings. David suggested trying a radio, to see the range of the transmitter before taking the discussion any further. Carl offered to help and to provide the handheld radio.
- Compass Rose at newly paved Soaring Heights turn-around?  
If it were to happen, it would probably happen in the springtime. David will mention it to the Soaring Heights board to see if they are amenable to the proposal.
- Clarification/discussion of aviation visitor policy.  
Informal discussion took place regarding people who request permission to fly in.

#### **WVAC Member Public Input.**

None

**Next meeting 24th September. 7pm. David Hatfield's House**

**MEETING ADJOURNED 7:58 PM**