

WVAC BOARD MEETING MINUTES DRAFT

May 20, 2020

Meeting - Online

MEETING STARTED 7:04 PM

ATTENDANCE

Nick Anania - Online
Mark Bessette - Online
~~Chris Buerk~~
Barb Clifford - Online
David Hatfield - Online
Bruce Hutchings - Online
Kevin Roll - Online
David Sullivan - Online
Carl Tyler - Online
Michael Young - Online

Public Attendees

Bob Pustell - Online

Approve minutes of April 23rd

A motion was made to accept the minutes. The motion was accepted.

TREASURER'S REPORT

Mam 20, 2020 Treasurer's Report
Cash Checking \$354.
Savings \$116,525

Current year assessments \$1,165. 5 Owners with outstanding dues, one member with a balance containing prior year amounts, total amount outstanding less than \$500, this is the only property we have a lien on. Statements will be sent out prior to the annual meeting.

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

Old Business

- **Delinquent Assessment status**
 - See bookkeepers report
- **Runway/Taxiway Status Update**
 - **Nutsedge**
 - Two applications applied to date, lime and calcium have been applied, and crabgrass and fertilizer treatment. We are currently waiting for the nutsedge leaves to bloom, so that it can gain traction. Probably June.
 - **Vibratory roller**
 - David has seen a roller in a video
 - Coleman would rent us a roller for \$300 a day, and \$200 for pickup/delivery. David did a survey of pilots with small tires, and most pilots felt the runway felt pretty normal. David has added it to next

year's budget. Bruce Hutchings advised against rolling when too soft. Bob Pustell mentioned that we should be prepared for complaints when using the vibratory feature, as he had received them in previous years. Nick said we should avoid rolling where the nutsedge is, as it can make it take a greater hold.

- David spoke to Steve Moore, and he said the runway is looking pretty good, and status quo.
- Nick found a broken runway taxi light, he doesn't know how it broke, but he will repair it, and order a couple of extra lights.
- Discussion took place around moving the vasi, discussion was tabled until someone has flown with the most recent adjustment.

- **Annual Meeting**

- **Review president's letter**

- David discussed his President's letter, and reviewed the reasons for the bylaw updates that had been discussed in a previous board meeting.

- **Discuss meeting process**

- David explained how people will need to pre-register for the meeting, and the proxy method was discussed. Pretty much the meeting will continue the same as usual.

Bruce asked about motions, and how people can make a motion. David explained that people could raise their hand and we will then unmute them. David discussed the agenda items for the Annual Meeting, and how he will approach each of them, and have the respective votes.

David discussed the budget that was discussed in last month's meeting. A little tight for Steve Moore to do everything he wants for 2020/2021, but he believes that we should be ok, but might need to use some of the reserve amount allocated. Nick said he would still like aerating added to the budget, he spoke to the contractor who gave an of approximately \$4k. Dave will add a placeholder for that amount into the budget proposal.

David explained he believed the assessment is an area where people might have a question, as the assessment is a little higher, as we are not using an overage to lower the assessment this year. The rationale being we want to keep a healthy savings account.

David explained Carl Tyler is looking to step down as Secretary, so we are looking for a replacement.

New Business

- **By-law change to allow annual meeting on 4th Saturday**

- A motion was made to amend Article 3, Section 1 of the bylaws by removing the text "on the first, second or third Saturday of" and replacing it with "any Saturday in". The motion was seconded. The motion was accepted.

- **Other new business**

- Operational issues regarding runway, fyi for everyone red side by side that ran down the runway, David wasn't too concerned as it thought it was probably a one-time thing. Someone from the board, we don't know who, spoke to Jeffrey Laroque at 18 Old Mill Road. It turns out it was Frank Sullivan, no one thought to take any further action at this point.

- David discussed the FAQ that he had shared with everyone, and his concerns with new residents being unfamiliar with the runway operations. A general discussion took place around the documents.

A motion was made to adjourn the meeting, the motion was seconded and accepted.

MEETING ADJOURNED 8:13PM