

Windsock Village Property Owners Corporation Meeting

*June 16, 2020
4 Apache Lane*

Online Meeting

MEETING STARTED 6:32 PM

Ann Cady - Online
Bruce Hutchings - Online
Carl Tyler - Online
Chip Johnson - Online
Greg Howard - Online
~~Lisa Maggiolo - Online~~
~~Mary Power - Online~~
Paula Moore - Online
Tom Huckman - Online

Approve the minutes of May 19, 2020 meeting

Motion to accept minutes. Motion accepted.

Bookkeepers Report

Windsock Village Property Owners

We had been unable to contact the bookkeeper, he explained he had been in the VA hospital. That was 2 weeks ago.

On Wednesday Paula was able to make arrangements to get access to the thumb drive for the information we are requesting. Paula got a call Wednesday at about 1pm from David, and he explained he wasn't feeling well, and that he was in the hospital and they were going to transfer him. Paula met a woman at David's house, Paula spent time with the thumb drive, and after a few hours, managed to access the files. Paula has been able to print reports until May 18th.

Money Market Balance
\$25,040.73

Checking Account Balance
\$8,755.68

We cannot wait for the bookkeeper to recover, and he hadn't provided details previously when requested. We are not sure what the status of his health is, and we are unsatisfied with his performance over previous months, so we need to take steps to find a replacement for David Manley.

A motion was made to investigate options for a new bookkeeper. The motion was seconded. The motion passed.

A motion was made to have David Manley removed from the WVPOC bank account. The motion was seconded. The motion passed.

Greg will reach out to David to let him know.

Old Business

C&R Violations

See Appendix A

Delinquent Accounts

Steve Brown - Made a \$200 payment

Chris Pacheko zeroed out her account

We have court rulings against Kevin Newberry, Ben King, Steven Brown, Edward Cahill, none have paid, so we can go back to court. Paula has asked for time to verify.

Annual Meeting

Carl explained that there have been 7 registrants to date.

New Business

Board Vacancies

Greg asked Carl to approach Chuck Waldo to see if he would be interested in serving on the property board as secretary also. The board was also asked to suggest other candidates. Chip had someone, Greg suggested he give them his email address.

Three board positions are ending this year, Bruce Hutchings, Mary Power and Lisa Maggiola

- Bruce said he will resign because of the time he is not here.
- Mary Power said she will run again
- Lisa Maggiola said she would not like to run again

So we will need to fill two positions.

Rymes fuel deal

Ends on the 18th. Propane is \$1.609 and \$1.99 for oil.

Frank Sullivan Annual Meeting

Frank was approached regarding the annual meeting, and was informed he could be on the agenda if he so wished, he thanked Greg for reaching out, but didn't feel it was worth his time as it was not an in person meeting.

Next meeting will follow the annual meeting, and following that the 21st July 2020

Meeting Adjourned 7:30PM

Motion to adjourn, motion accepted.

