

# 2019 WINDSOCK VILLAGE AVIATION CORPORATION ANNUAL MEETING MINUTES

JUNE 8, 2019 - 20 Navajo Trail - Waldo Property

## **Certification by Secretary of notice given for the meeting**

David Hatfield called the meeting to order at 1:00 PM

## **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.

## **Review of minutes of 2019 Annual Meeting**

A motion was made to approve the minutes. The motion passed.

## **Presidents report**

David stated the Corporation is financially in good shape. David talked of delinquent accounts, and explained the process to chase money, with liens and Small Claim Courts.

David thanked the board, and thanked Greg Vince who is leaving the board.

David Thanked the bookkeeper Barb Clifford and Secretary Carl Tyler.

David thanked Bob Pustell for aiding David with his transition into the position.

David thanked Chuck and Kathy Waldo for hosting the meeting.

David thanked Ben Brown and Greg Vince for organizing lunch.

David discussed website updates, extra information now available for pilots and none pilots alike.

David explained there was a new snow removal contractor this year, and in general the board were happy with how the work has been performed and they came in under budget.

The board used some discretionary budget to build a snowroller, which the board is hoping will speed up the development of frost which will ease snow plowing and save some money. The snow roller was constructed by Tom Huckman and painted by Greg Vince.

David explained how the C&Rs provides for a single corporation, and that lots facing taxiways, pay taxiway expenses. David said if there were projects that the board had to vote on relating to Taxiways, that the whole organization votes on things only taxiway people pay for, so to keep that in mind when voting.

David had new residents introduce themselves.

### **Report of The treasurer**

The bookkeeper Barb Clifford discussed the 2018/19 budget.

There was a budget surplus of \$8,900 due to lower legal fees, runway light maintenance, office administration fees, runway maintenance and taxiway maintenance.

The corporation has a good deposit cash of \$112,000. \$22,000 of that cash is taxiway. Barb suggested potentially putting that money into a CD if there are no plans to spend it.

There are just two accounts outstanding for a total of \$1,600. Liens have been placed on both properties, and small claims may be filed.

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

### **Old business**

A motion was made to make the Nature Conservancy assessment payment as a donation. The motion was seconded and the motion passed.

David explained the weather station was previously approved, the board decided the cost wouldn't really be worthwhile for the small improvement it would provide. The board would like it left in the budget, in case a reasonably priced option becomes available

### **Presentation of consideration of budget**

David discussed the 2019/20 proposed budget, and explained how in previous years budget overages had rolled into the savings account and this year the overage has been used to lower the assessment.

David explained how the number of lots responsible for assessments can change based upon the property C&Rs, and changes of ownership.

A motion was made to accept the proposed budget. The motion was seconded and the motion passed.

### **Election of trustees**

David explained the current board is nine members, and how we try to get taxiway, Windssock and Soaring Heights members.

There are three board members with expiring positions, Michael Young, Greg Vince and Dave Sullivan.

The board is proposing, Michael Young, Dave Sullivan and Carl Tyler as voting members. There were no other nominations put forward. The three individuals were elected. A discussion took place as to whether an actual vote was needed.

### **New business**

Nick Anania talked about a planned Summer Fly-In taking place August 10 2019.

Bruce Hutchins talked about a flyover to take place 22nd June, organized by the NH Pilots Association over Alton bay during a dedication of the bandstand.

Paula Moore mentioned the option for people to join a group pre buy contract with Rymes.

Bob Pustell mentioned the Spring clean-up of the roadways.

Nick Anania thanked Marc Christensen for helping with the windsock and flag a number of times.

Nick Anania talked about slice seeding of the runway. He explained that previously Glen Mason performed the work, and it helped the runway condition a great deal. Glen would charge approximately \$3,500 and he would do the work in the fall. Nick said he believes slice seeding cannot harm the runway. The estimate for slice seeding is \$4k, and that it is good value. When asked, Nick explained that the runway was slice seeded 80ft wide down its length. Glen Moray said we should look at taking it over independently, and doing it with a rented slice seeding machine. Nick explained that he wasn't a contractor, and wouldn't be able to go and rent the equipment. David asked if Glen would be willing to join a committee if they were to look into it. Glen said in the past he believes it was abandoned due to liability. Glen explained that he would be willing to mow at night and believes enough volunteers would be willing to do maintenance work around the airport. David said the board could look into it.

Bob Pustell moved for \$4,500 to be allotted for slice seeding, there was a second, the motion passed with all in favor.

A motion was made by David Hatfield on behalf of Mary Power to replace the red and white signs with the new style yellow signs. The motion was seconded and passed.

Tom Huckman had approached the board with a proposal to put a webcam on the runway facing north and south. Carl Tyler did some investigation on where the camera could be placed, and how the video could be hosted etc. Glen Mori said he has some cameras. During discussion concerns were raised about privacy, people looking up airplane N numbers etc.

Tom Huckman said that regardless of the vote, he is willing to host a camera on his house that points at the radio tower on the mountain.

A motion was made to install a webcam on the runway. The motion was seconded.

Bruce Hutchings said a camera is not the same as a weather system. Carl Tyler pointed out this vote is not related to using the camera to show the radio tower..

Yays 21

Nays 24

The motion failed to pass.

David Hatfield asked about private charters landing dropping kids for camp etc. He explained that typically the board has said no to such requests. Glen Mori explained why he is against it. Overwhelmingly people were against the idea of allowing private charters to land at Windssock.

**Other business**

A question was asked about a fuel depot here at windssock. David took a note and explained it is discussed by the board on a regular basis.

A motion was made to adjourn, the motion was seconded and passed at 2.20pm