

**Windsock Village Property Owner Corporation Meeting
Tuesday, June 20, 2023 @6:30 PM teleconference**

Meeting was called to order at 6:30 pm

I. Attendance

Kevin Roll	Ann Cady	Tom Huckman	Carl Tyler
Greg Howard	Sue Kraynak	Chip Johnson	

II. Approve minutes of May16th meeting. It was moved by Tom Huckman and seconded by Carl Tyler to amend the minutes by changing “cracks sealed” in New Business to “crack sealing” and to approve the minutes as amended. Motion passed.

III. Treasurer’s report Motion was made by Carl Tyler and seconded by Sue Kraynak to accept report as presented. Motion passed.

Money Market Account	\$ 87,586.90	
Checking Account	\$ 16,525.18	reflects deposits in progress
Balance Paving Loan	\$ 17,256.26	as of 5-17-2023 statement
Dues Credit Balance	\$ 375.73	
Total Outstanding Dues	\$ 99,671.69	

IV. Old Business

A. Delinquent Accounts. The Prudhomme home is being sold and the new owners have been made aware of the delinquent account. The Jeffrey and Elizabeth Brown’s vacant lot is also being sold. These sales take care of the large delinquencies.

B. C&R Violations. There have been multiple comments made regarding wood piles, trailers, and miscellaneous other items in the NHEC transmission line right-of-way at 3 Apache Lane. Board President will contact NHEC regarding same. The construction situation at 31 Navajo Trail was to be address by former Board member, Frank Sullivan, but he reconsidered and withdrew his offer to seek update.

C. Annual Meeting. The meeting had a good turn out and quorum was met. Discusson of funds within the budget to insure funds available for future capital expenditures. Assessments were kept at current level. There was a discussion regarding transfers in relation to roads

V. New Business.

A. Dog Complaint. A community member on Captain’s Way lodged a complaint against the dog of Dot Allenson. He felt the dog was not aggressive and called the police. Police determined that dog not aggressive but overly friendly. As the town has a leash law she was informed the dog needed to be fenced or on a leash when outside. Carl Tyler informed board that the dog was going to be rehomed.

VI. Public Comment None

Motion to adjourn was moved by Sue Kraynak and seconded by Chip Johnson.. Motion passed. Adjourned at 7:03 pm. Next meeting will be July 18th, 6:30 pm via teleconference..

Respectfully submitted



Ann D Cady, Secretary