

**aWindsock Village Property Owner Corporation Meeting  
Tuesday, February 20, 2024 @ 6:30 PM Via Zoom**

**Meeting was called to order at 6:31 pm by Greg Howard, President**

**I. Attendance**

Ann Cady      Tom Huckman      Mary Andrew      Chris McNevech  
Sue Kraynak      Greg Howard      Kevin Roll      Carl Tyler      Chip Johnson

**II. Approve minutes of December 19th meeting.** It was moved by Tom Huckman and seconded by Mary Andrew to approve minutes as presented. Motion passed.

**III. Treasurer's report.** Motion was made by Sue Kraynak and seconded by Carl Tyler to accept the treasurer's report as presented. The paving loan has been paid off and there were 8 outstanding accounts. Motion passed.

Money Market Account	\$ 98,599.53	
Checking Account	\$ 62,444.69	
Balance Paving Loan	\$ paid off	as of 02-17-2024 statement
Dues Credit Balance	\$ 12.16	
Total Outstanding Dues	\$ 5,127.92	

**IV. Old Business**

**A. Delinquent Accounts.** Mary Andrew reported that owners at 31 Navajo Trail and 18 Old Mill Road have been sent statements and notices regarding needing to establish a payment plan to avoid court filing. The sale of some properties has helped lower number of delinquent accounts.

**B. C&R Violations.** Tom Huckman reported he had not contacted the owners of 35 Old Mill Rd as some yard clean-up had occurred. The owner of 31 Navajo Trail has indicated that he knows his balances and will pay.

**C. Community Directory/Welcome Wagon.**

Sue Kraynak reported that she, Kathy Jacobs and Bonnie Roy will combine the suggestions they've gotten and be ready by annual meeting.

**V. New Business**

**A. Certificate of Deposit-Transfer from Savings Discussion.** The money market account has a current balance in excess of \$98K. The Bank of New Hampshire is currently offering a five-month Certificate of Deposit at 5.1 % with minimum deposit of \$5K. There was discussion around whether to take advantage of the offer and how much to transfer. It was moved by Mary Andrew and seconded by Sue Kraynak to move \$80K from the money market account to a single certificate of deposit. Motion passed.

**VI. Public Discussion None.**

Motion to adjourn made by Mary Andrew and seconded by Sue Kraynak. Motion passed.  
Meeting adjourned at 7:30 pm. Next meeting is March 19th at 6:30 pm via teleconference  
Respectfully submitted,



Ann D. Cady, Secretary