

**Windsock Village Property Owner Corporation Meeting  
Tuesday, June 18, 2024@ 6:30 PM Via Zoom**

**Meeting was called to order at 6:32 pm by Greg Howard, President**

**I. Attendance**

Ann Cady      Tom Huckman      Sue Kraynak      Greg Howard      Shawn Lane  
Mary Andrew      Kevin Roll      Chuck Waldo      Chris McNeovich

**II. Approve minutes of May 21, 2024, meeting.** It was moved by Sue Kraynak and seconded by Mary Andrew to approve minutes as edited. Motion passed.

**III. Treasurer's report.** Motion was made by Sue Kraynak and seconded by Chris McNeovich to accept the treasurer's report as presented. Motion passed. There is currently one outstanding account, 31 Navajo Trail, which is from 2023.

Money Market Account	\$ 13,602.41
Checking Account	\$ 41,245.58
Certificate of Deposit	\$ 85,000.00
Dues Credit Balance	\$ 16.98
Total Outstanding Dues	\$ 938.00

**IV. Old Business**

**A. Delinquent Accounts.** Greg Howard reported that a lien will be placed on 31 Navajo Trail, after 2024 assessments are due as owner will then be in arrears for 2023-24 and 2024-25..

**B. C&R Violations.** It was reported that there was a local vehicle without a license plate. The owner will be contacted and made aware of the state requirements. Also the RV at 14 Old Mill Road needs to be checked to see if it is registered for this year. A question was raised regarding 18 Old Mill Road and all the equipment and toys scattered in the yard. It was also mentioned that the house at the corner of Navajo Trail and Old Mill Road has been vacated.

**C. Annual Meeting.** Greg Howard commented that overall the annual meeting went well. The weather held off until the potluck and the budget was passed. Glen Morey asked when the Association would stop saving money for road paving in the future. The beautification committee asked for resources to improve the entry into Windsock Village off Ossipee Road. They were requested to submit a request to the board for what they needed and its projected cost so the board could act. Volunteers were requested to help spruce up the entry area and Tom Huckman and Chuck Waldo offered to power wash the sign. Lastly, it was moved by Ann Cady and seconded by Kevin to donate leftover supplies, plus frozen burgers and hot dogs to the fly-in August 17<sup>th</sup>.

**V. New Business.**

**A. Board Vacancy.** It was announced that Ann Cady was reelected to another three year term. Chuck Waldo was also elected to a three year term. Since a third board member was not elected at the annual meeting, Shawn Lane volunteered to fill that vacancy for one year by appointment. A motion was made by Tom Huckman and seconded by Chuck Waldo to appoint Shawn Lane to fill the vacancy for one year.

**B. Speed Control.** There was a discussion on procuring a flashing speed sign but it was deemed too expensive. Carl Tyler had shared with a member that he thought he could build one for a reasonable cost.

**C. Vandalism.** There was a discussion about the vandalism that resulted in the small free library at the gazebo being knocked over. Ann Cady's grandchildren discovered the broken post and recovered the books. Bob Pustell and Tom Huckman repaired and restored the library to its upright position. There was discussion regarding possibility of installing cameras in the area and adding signs regarding Windsock being a private community. No information on the vandals and no knowledge whether they were community members or from elsewhere.

**VII. Public Discussion** None.

Motion to adjourn made by Sue Kraynak and seconded by Tom Huckman. Motion passed. Meeting adjourned at 7:20 pm. Next meeting is July 16<sup>th</sup> at 6:30 pm via teleconference

Respectfully submitted,



Ann D. Cady, Secretary