

Westport Village Society
Minutes - Quarterly Meeting
April 20, 2019
Held: Westport Community Church

Call to Order: Meeting called to order at 9:05 a.m. by President Thad Van Bueren.

Board Members Present: Rock Bush, Bill Knapp, Tabitha Korhummel, Leslie Langslet, Melinda McLaughlin, Gary Quinton, Thad Van Bueren

Board Members Absent: None

Community Members Present: Art Crone joined our meeting at 9:20 a.m.

Ms. Korhummel is our timekeeper.

Approval of January 29, 2019 Quarterly Minutes: Discussion followed. Ms. Langslet moved to approve said minutes which was seconded by Mr. Van Bueren. Motion carried with no opposition and Mr. Bush and Mr. Quinton abstaining.

Approval Third Quarter Finance Report: Discussion held. Mr. Quinton moved to approve said report which was seconded by Mr. Bush. Motion carried with no opposition nor abstinence.

Correspondence Requiring Board Action; None

Regular Business:

Grants for Two Proposed Land Acquisition Projects: Discussion followed. Mr. Quinton moved that Mr. Van Bueren pursue an exploratory investigation for acquisition of the 26 acre piece. Mr. Knapp seconded. Motion carried with no opposition or abstinence.

Fundraising Committee: Discussion followed regarding the upcoming Ducky Race, the Treasure Hunt held earlier this month, and potential event usage of our headlands.

Headlands Committee: Discussion held regarding the proposed boat policy. Mr. Van Bueren moved to approve the amended boat policy. Mr. Quinton seconded. Motion carried with no opposition or abstinence. Mr. Van Bueren will place the permit form/hold harmless clause on our website. Mr. Crone volunteered to manage the permits and usage.

Update re Utility Connections: Discussion followed.

Whale Display: No report

Other Maintenance: Discussion followed. Mr. Quinton will contact Mr. Brigham and is willing to mow.

Community Center Committee: No report

Mini-Grants: No requests were received this past quarter.

Set Agenda for July 20, 2019 Quarterly Meeting: Mr. Bush requests a possible change of date for our annual meeting be placed on this agenda.

Meeting adjourned at 10:53 a.m.