

**WEATHERSFIELD VI
BOARD MEETING MINUTES
06/19/09**

Board members present: Bob Kelley, President, John McLaughlin, VP., Doris Flexner and Ken Benjamin. Not in attendance, Bill Churchill and Charlie Yohn. Also present Tony Smith, Berkeley Management Group. A quorum was established and the minutes approved from the last board meeting.

Committee Reports

Nominating Committee

There is one board position to be filled for board years 2010-2011. Bob Kelley advised Diane Krome has agreed to have her name put in nomination for this position at the September annual meeting. Also at the annual meeting nominations from the floor will be solicited. If someone wishes to place a name in nomination from the floor please have a resume' available for this person.

Finance Committee

Bob Kelley reviewed the year to date budget. There are some minor errors on the unexpended budget report that will be corrected. The annual budget is on target and we expect to complete the year 2009 within budget. Berkeley Management Group has submitted to the board a new collection policy and procedure. The board is currently reviewing this revised collection policy.

Lot appearance and grounds

Residents in Closes scheduled to get new plantings will have input into when and how this is done. No new plantings are scheduled for summer this will be completed in the fall. Doris Flexner advised our current landscape contract does not include picking up debris such as tree limbs, leaves etc. The landscaping contract will be renegotiated this fall for the 2010 calendar year with specific requirements that will include debris removal. There is a large dead tree in the Swim & Croquet area that will be removed; \$620. The clogged drain problems seem to be resolved.

Buildings and streets

Berkeley Management Group and Tony Smith are working in coordination with Ken Benjamin on three special projects; resealing Close parking lots, new roofs for Woodbury 570-581 and existing unit roof repairs. Everyone has received instructions on when and how the Close parking lot sealing project will be organized and completed. The Woodbury roof replacements will begin July 18 and be completed early August. The existing roof repairs have been completed. The annual termite inspection will be done in September.

The next board meeting will be held in August 2009.

E. Stunck, Board Secretary