

## WEATHERSFIELD VI

### BOARD MEETING MINUTES 10/16/09

Board members present; Bob Kelley, President, John McLaughlin, VP, Doris Flexner, Ken Benjamin, Bill Churchill and Charlie Yohn, Treasurer. Also present Gene Stuneck, Secretary and Tony Smith Berkeley Property Management.

Bob Kelley opened the meeting asking John McLaughlin to represent the group at a service committee meeting October 28th at the gathering place. The board approved the September meeting minutes with an amendment increasing the payment for repairs at unit 573 from \$250 to \$500.

- The board discussed and voted to change landscape contractors. Effective January 1, 2010 the new contractor will be EcoScapes. This will be a two year contract including a provision to cancel the contract at any time if WSG VI is not satisfied with the service. Tony Smith will proceed with finalizing the contract.

#### **Committee Reports**

##### **Nominating Committee**

All nominations are complete; the board will accept nominations from the floor at the annual meeting.

##### **Finance Committee**

The WSG VI finances are in excellent shape and on budget. Two CD's maturing in October 2009 will be renewed with Harrington Bank.

##### **Insurance**

Bill Churchill will meet with Tony Smith and our insurance agent to clarify the insurance policy language and the WSG VI covenants and then present this clarification to all WSG VI residents.

##### **Lot Appearance and Grounds/Buildings and Streets**

- The new garbage pick-up contractor was discussed and everyone is satisfied with the service; this contract will be renewed for 2010.
- Sidewalk mold was discussed and Doris Flexner and Tony Smith will meet with EcoScapes to determine need and cost of clean-up.
- There will be a termite inspection this Fall.
- Ground lights in WSG VI are in need of repair; Ken Benjamin will work on this project to determine what should be done and then advise the board.

- There will be an FHA Fall Clean project this year. Also the new yard maintenance contract will include a provision requiring the maintenance contractor to pick up debris in the back yards of the units.

The board has agreed to send a letter to the president of FHA asking for changes in the bus service stops and routes.

A motion was made and approved by the board to give Peggy Akers, Berkeley Management, a \$1,000 bonus for superior service. The bonus will be presented to her at the annual meeting.

The next meeting is November 7, the annual meeting of all residents.

Gene Stunck, Secretary