

WEATHERSFIELD SERVICE GROUP VI

BOARD MEETING MINUTES - February 17, 2012

- President Warren Ort called the meeting to order at 9:00. Present: Directors Rik Gervais, Abby Kessler and Bob Kelley. Director Alan Levine was absent. Peggy Akers of Berkeley and Keith Murphy of EcoScapes also attended.
- Peggy Akers introduced Keith Murphy with an ensuing discussion of Ecoscape landscaping activity, including erosion, root removal, ground light damage, etc.
- The Board formally approved the minutes of the January 20 meeting.
- Treasurer's Report: Bob Kelley presented the Berkeley financial reports. Comments: the report reflects two months payment on the grounds maintenance contract. That will be corrected next month. The shortfall in monthly dues will be corrected next month. Kelley noted that we are now being charged monthly banking service fees by Harrington. He will contact Harrington to see if fees can be waived considering the assets Weathersfield has in their bank. The Treasurer's report was approved.
- Committee Reports:
 - Grounds Maintenance and Lot Appearance Committees: Abby Kessler. Abby presented a series of requests for funding. The board approved work to do drainage improvements at units 586 and 587. Plant removal and replacements were approved for the 595 close, the 520 close and the 594 close. The 520 and 594 close improvements will include water drip systems. Peggy is to investigate the quoted cost for common water meter faucet extensions. The Board decided not to pay for common meter hoses and nozzles, feeling some residential involvement should be expected in keeping common area plants watered. Berkeley and Abbie are preparing a handout for distribution describing scheduled landscaping activities, including mowing, mulching, fertilization, etc. Board members will distribute the handouts.
 - Building & Street Maintenance and Architectural Committees: Warren Ort. Little activity. Warren asked Peggy to see if a written guarantee could be obtained from RoofWerks to cover leaks occurring between new shingles and existing skylights at the shingle /skylight interface. Warren and Bob Kelley will be conducting a porch and porch railing survey in the next few weeks. Porch repairs were completed at units 535 and 526.
 - Insurance Committee. Bids are being obtained for coverage beginning April 1 – Warren and Alan Levine met with Luke Rigsbee to review insurance requirements. At least three bids will be solicited. Insurance costs are expected to rise 5-7 %
 - Utilities Committee - Rik Gervais. Little to report; erosion survey activity is continuing.

- Managers Report: Most issues were covered in committee reports. The roof blowing project is complete. Peggy presented bids for the biannual pressure washing project. Bob Kelley questioned the bid costs relative to the 2010 cost. Peggy and Bob to resolve, and get back to the board. .

- Other Business:

The board approved a \$75 HOA legal seminar fee for President Warren, should he decide to attend.

The meeting adjourned at 10:15AM. The next regular meeting is March 16 at 9:00 AM at the Gathering Place.

Bob Kelley
WSG Secretary
2/17/12