

WEATHERSFIELD SERVICE GROUP VI

BOARD MEETING MINUTES - March 16, 2012

- President Warren Ort called the meeting to order at 9:00. Present: Directors Abby Kessler, Alan Levine and Bob Kelley. Director Rik Gervais was absent. Tony Smith represented Berkeley.
- Open Member Comments: Zana Tauriainen (unit 534) voiced concerns of edging, debris pickup, and grounds crew supervision, and asked for a community wide survey to collect common concerns regarding landscaping and grounds care. President Warren said he would do this within the context of a Fielder's Choice newsletter in April.
- The Board formally approved the minutes of the February 17th meeting.
- Treasurer's Report: Bob Kelley presented the Berkeley financial reports. Kelley reported that he had talked with Harrington Bank about their fees, and has been obtaining proposed fees from other banks in the area. He will have a recommendation for the Board before or at next month's meeting on April 20. Kelley also noted that 2012 power washing is underfunded in the 2010 budget. Any shortfall will be covered by underspending in other operating budget items, or from operating reserves. The Treasurer's report was approved.
- Committee Reports:
 - Grounds Maintenance and Lot Appearance Committees: Abby Kessler. General discussion. Abby noted the need for residents to water close plantings. Berkeley will look into the cost to install common water meter standpipes to make watering easier. The estimated current cost is prohibitive. A handout was distributed to the community last month describing scheduled landscaping activities, including mowing, mulching and fertilization. President Warren will include an article in the upcoming Fielder's Choice regarding the need for watering.
 - Building & Street Maintenance and Architectural Committees: Warren Ort. The board voted to award the 2012 power washing to Greg Tilley, the previous contractor. Work will begin shortly. Ort and Kelley have completed a survey of porches needing work, including loose railings. Work will be prioritized and begin after power washing is complete. .
 - Insurance Committee. Bids are being obtained for coverage beginning April 1. Directors have met with Carolina National Insurance Agency and the High & Rubish Agency to discuss coverage and costs. Firm numbers are expected from High & Rubish shortly. The board voted to give President Warren the authority to negotiate and approve a final contract.

- Utilities and Nominating Committees – nothing to report.

- Managers Report: Issues covered in committee reports.

The meeting adjourned at 10:00 AM. The next regular meeting is April 20 at 9:00 AM at the Gathering Place.

Bob Kelley
WSG Secretary
3/17/12