

WEATHERSFIELD SERVICE GROUP VI

BOARD MEETING MINUTES – APRIL 20, 2012

- President Warren Ort called the meeting to order at 9:00. Present: Directors Abby Kessler, Alan Levine, Bob Kelley and Rik Gervais. Peggy Akers represented Berkeley.

- The Board formally approved the minutes of the March 16th meeting.

- Treasurer's Report: Bob Kelley presented the Berkeley financial reports. Kelley confirmed that Harrington Bank has waived some of their ACH processing fees to remain competitive with other local banks. With respect to reserves investment, after discussion, the board voted to put \$100,000 of the HOA reserves in a CD with Harrington for 12 months at 0.5% interest. The Treasurer's report was approved.

- Committee Reports:
 - Grounds Maintenance and Lot Appearance Committees: Abby Kessler. Abby brought the Board's attention to a request by the 595 close that the HOA pay for improvements made to the close's private underground irrigation system. The improvements were made without the Board's or its committee's knowledge or approval. After discussion, the Board authorized payment of half of the cost upon presentation of a paid receipt by the close representative to Berkeley. The Board agreed that it will not pay for any activity contracted by a close or closes without prior approval for the work by the Board. President Warren will put a note to that effect in a forthcoming Fielder's Choice. Abby and Peggy Akers presented the current status of common area water spigots, the issue being the need or requirement for back flow preventer installation on all underground spigots. The cost of these and to add a convenient spigot is estimated at \$700-\$1000. The Board agreed to do nothing until the requirement is clarified.

 - Building & Street Maintenance and Architectural Committees: Warren Ort. Power washing is complete. Warren and Bob Kelley have a list of porches needing painting and minor repairs. They will meet to work out a plan of action, and pass it to Berkeley. The current thinking is to do the work on a low scale, low cost, close by close basis.

 - Insurance Committee. Since the March Board meeting, WSG insurance coverage was placed with Carolina National Insurance Agency, Luke Riggsbee, agent. Alan Levine reported that he has received a number of requests for certificates of insurance. Certificates can be obtained from Luke Riggsbee at 919-636-3252. (If an owner calls Berkeley for a certificate, the owner will be referred to Luke Riggsbee.)

- Nominating Committees – nothing to report.

- Managers Report: Issues covered in committee reports.

The meeting adjourned at 10:10 AM. The next regular meeting is May 18 at 9:00 AM at the Gathering Place.

Bob Kelley
WSG Secretary
4/20/12