

WEATHERSFIELD SERVICE GROUP VI

BOARD MEETING MINUTES – October 19, 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 minutes of the September 21, 2012 meeting were formally approved.
- ☞ Treasurer's Report: Bob Kelley presented the Berkeley financial reports. It is expected that we will end the year under budget. The report was approved.
- ☞ Committee Reports:
 - Grounds Maintenance and Lot Appearance Committees: Abby Kessler. Warren Ort presented a note from the owner at 583 Woodbury requesting permission to improve the back yard with paving stones, 4x4 timbers to reduce erosion, and a fence around the A/C units at the side of the building. Ort, Kelley and Akers agreed to visit the site. (Subsequently, following a visit to 583 after the meeting, it was agreed to approve all but the fence. Peggy will propose new plantings as an alternative to a fence.) Other work: trees were removed behind units 510, 543, and 526. Work is ongoing to find appropriate spigots for the common area close drip systems.
 - Building & Street Maintenance and Architectural Committees: Nothing to report; routine maintenance.
 - Utilities, Insurance, and Nominating Committees – nothing to report.
 - Managers Report: Issues covered in committee reports.
- ☞ Other: The Board discussed preparations for the upcoming owners' annual meeting on November 3. Barbara Gilbert and Sandy Kelley will arrange for refreshments at the meeting.

The meeting adjourned at 9:45 AM. The next meeting is the annual owners' meeting November 3rd at 9:00 AM at the Gathering Place.

Bob Kelley
WSG Secretary
10/19/12