

WEATHERSFIELD SERVICE GROUP VI

BOARD MEETING MINUTES – December 14, 2012

- President Rik Gervais called the meeting to order at 10AM. Present: Directors Doug McAllister, Warren Ort and Alan Levine. Director Bob Kelley was absent. Peggy Akers represented Berkeley.
-
- Owner Walter Coleshill appeared before the board. An amiable discussion followed, involving the relationship and responsibilities of owners, renters, the Board of Directors
- and Berkeley in the area of landscaping.
- Treasurer's Report: In Bob Kelley's absence, the treasurer's report was deferred to January. The financial reports are posted on the website and at the GP kiosk. With respect to financial matters, the Board formally documented two actions taken via e-mail since November 11. Those actions are: approval of spending \$1947 for tree removal and a number of additional landscaping projects; approval of spending \$750 for bonuses for two Berkeley employees.
- Committee Reports:
 - Grounds Maintenance & Architectural Committees: Warren Ort. Unit 595C water leak damage - after discussion, the Board agreed to repaint a bathroom ceiling and kitchen skylight wells. Berkeley to provide two estimates. If the owner chooses to use a different contractor, WSG will pay up to the cost of the lower of the two estimates obtained by Berkeley.
 - Grounds & Lot Appearance Committees: Doug McAllister. Doug reported on current landscaping projects. Working with Berkeley and Ruppert, his committee will be creating a master plan for future renovation of Weathersfield closes. The Board also discussed the idea of renovating the Grove area for improved appearance and residents' enjoyment, as well as enhancing Weathersfield overall property values. Peggy Akers noted that pine straw blowoff from selected roofs will take place early next year.
 - Insurance, Nominating, Utilities Committees – nothing of substance to report.
- Other: President's report: Rik Gervais: Rik led a general discussion regarding the need for improved communication between the Board and owners / residents. Avenues are revival of the Weathersfield newsletter Fielders Choice, an improved website, greater use of the FHA block

captains for Weathersfield business, and establishing a Communications Committee. Further discussion and action will take place in January.

- Other: Temporary financial operating reserve; at Bob Kelley's earlier request, the Board unanimously approved creation of a temporary operating reserve fund to hold 2012 budget money for current landscaping projects in process that will be paid in 2013. This is analogous to funding the cost of biannual power washing on an annual basis.

The meeting adjourned at 11:40 AM. The next meeting is on Friday, January 18th at 10AM at the Gathering Place.

Bob Kelley

WSG Secretary (using notes graciously provided by Acting Secretary Doug McAllister)

12/27/2012