

WEATHERSFIELD SERVICE GROUP VI

BOARD MEETING MINUTES – February 15, 2013

- President Rik Gervais called the meeting to order at 10AM. Present: Directors Doug McAllister, Warren Ort and Bob Kelley. Director Alan Levine was absent. Peggy Akers represented Berkeley.
- The minutes of the January 18, 2013 meeting were formally approved.
- Treasurer's Report: Bob Kelley presented the January financial report, noting that the HOA now has almost one month of dues as retained earnings, to be used as necessary, for emergencies, special projects, etc. The treasurer's report was approved.
- Committee Reports:
 - Grounds Maintenance & Architectural Committees: Warren Ort . Warren presented a request for approval for a deck at Unit 552. The owner owns the adjoining 553 unit, so concurrence by the neighboring is unnecessary. Approval was voted by the Board.
 - Grounds & Lot Appearance Committees: Doug McAllister.
 1. Doug reported on current landscaping projects, and presented his progress on a master plan for future renovation of Weathersfield closes. Current planning is to next renovate the 558-563 close.
 2. In the interest of improving communication between Board and owners, the Board approved Doug's proposal to install temporary signs at the intersection of Village Way and Swim & Croquet; and at the intersection of Swim & Croquet and Weathersfield. The removable signs will notify owners of upcoming events and activities in the Weathersfield community.
 - Insurance, Nominating, Utilities Committees – nothing of substance to report.
- Other: Berkeley's activities are included in the committee reports.
- Other: In the interest of improving communication between the Board and owners, the Board voted to hold an informational meeting on Saturday, April 27 from 9:00 AM to 11:AM at the Gathering Place.
- Due to expected Director absences next month, the Board voted to move its next scheduled meeting from Friday, March 15th to Friday, March 22nd.
- The meeting adjourned at 10:50 AM. The next meeting is on Friday, March 22nd at 10AM at the Gathering Place.

Bob Kelley
WSG Secretary
2/19/2013