

## WEATHERSFIELD SERVICE GROUP VI

### BOARD MEETING MINUTES – March 22, 2013

- ^ President Rik Gervais called the meeting to order at 10AM. Present: Directors Doug McAllister, Alan Levine and Bob Kelley. Director Warren Ort was absent. Peggy Akers represented Berkeley.
- ^ At Director Alan Levine's request, Luke Riggsbee, insurance representative from Summers Thompson Lowry, appeared before the Board to familiarize members with the Zurich insurance proposal for Weathersfield. Alan also described work to obtain proposals from competing agencies. Following Mr. Riggsbees' presentation and departure, the Board voted to accept the STL bid for WSG insurance for the year beginning April 1, 2013.
- ^ The minutes of the February 15, 2013 meeting were formally approved (previously approved via e-mail).
- ^ Treasurer's Report: Bob Kelley presented the February financial report, noting that the common area improvement projects have been completed. Payment for the projects will occur in March. The maturing \$57K CD at Harrington bank has been renewed for one year. CD rates continue to be minimal. The treasurer's report was approved.
- ^ Committee Reports:  
Building Maintenance & Architectural Committees: Warren Ort. Doug McAllister reported for Warren that approximately 25 stained / unsightly chimney exteriors will be cleaned next week. Owners will be notified, and the workers will knock at owners' doors prior to starting work.

Grounds & Lot Appearance Committees: Doug McAllister.

1. Doug reported on current landscaping projects, and reported that the 558 – 563 close renovation has been completed. Close owners are happy.
2. The Grounds Committee is working on a plan to improve the appearance of the Grove meeting area, planting grass and shrubs. Doug expects to present a conceptual plan at the owners's informational meeting on April 27<sup>th</sup>. Should the Board approve, the work would be planned to begin this fall.
3. Temporary signs have been purchased to inform WSG owners of current events – mulching, pruning – at the WSG community entrances on Weathersfield and Swim & Croquet.
4. Doug reported on a meeting of Fearrington service groups landscaping committee heads to discuss common interests. The Board authorized purchase of pruning and trimming manuals for Ruppert.

Nominating, Utilities Committees – nothing to report. Insurance Committee per above insurance notes.

⤴ Berkeley activities included in Committee reports.

⤴ President Rik:

Per a meeting of Fearington service group heads, Fearingtonm Village fire hydrants will be painted in April as needed.

Rik led a discussion of the means by which new WSG residents, both owners and renters, can be notified of WSG bylaws, and owner / HOA responsibilities. No action taken. The Board also discussed the agenda for the informational meeting on April 27<sup>th</sup> meeting. Notice for the meeting will be hand-distributed to owners' baskets.

⤴ The meeting adjourned at 11:40 AM. The next meeting is on Monday, April 22nd at 10AM at the Gathering Place.

Bob Kelley  
WSG Secretary  
3/23/2013