

## **WEATHERSFIELD SERVICE GROUP VI**

### **BOARD MEETING MINUTES – May 24, 2013**

- ^ President Rik Gervais called the meeting to order at 10AM. Present: Directors Doug McAllister, Warren Ort and Bob Kelley. Director Alan Levine absent. Peggy Akers represented Berkeley.
- ^ The minutes of the April 22, 2013 meeting were formally approved (previously approved via e-mail).
- ^ Treasurer's Report: Bob Kelley presented the February financial report. There was nothing of significance to comment on. The treasurer's report was approved.
- ^ Committee Reports:

Grounds & Lot Appearance Committees: Doug McAllister.

1. Doug reported on current landscaping projects, some plantings, poison ivy removal, etc. Pruning will begin the week of June 3rd. Owners will be notified of the specific day via baskets and be given the opportunity to tag plants they don't wish to have pruned. Brightly colored tape for tagging will be available on close iron benches.
2. The Grounds Committee continues to work on a plan to improve the appearance of the Grove meeting area. Electrical and landscaping quotes are being obtained. Fescue grass is now the grass of choice versus bermuda; this selection would dictate a fall planting. Doug met with R.B Fitch and staff to discuss the project; it was well received.

Building Maintenance & Architectural Committees: Warren Ort. The Architectural Committee approved a deck at unit 588. The board declined to approve replacement of crawlspace grate vents requested by an owner; the grates are the owner's responsibility. Peggy to notify the owner. Scott Richardson of Asphalt Enterprises is to provide an estimate for sidewalk repair, asphalt repairs to close entrances, and repaving the 582-593 close. Warren and Bob Kelley will meet with Scott and accompany him during his visit to Weathersfield.

Insurance and Utilities Committees – nothing to report.

Nominating Committee – Rik Gervais. Three Director terms expire in November. Directors Rik Gervais and Alan Levine have agreed to serve a second term, and were presented for nomination. The Committee proposed owner Cate Loveland be nominated for the third open Director position, replacing Bob Kelley. Bob has agreed to continue as the Board's treasurer and secretary, if the new Board

so desires. The Board approved the Committee's proposal for the slate of directors. Other interested parties who showed interest in serving as Directors will be notified of the Board's action by President Rik. As always, candidates for Director may be nominated from the floor at the annual meeting on November 2, 2013, providing the candidate is present and agrees to serve.

△ Berkeley activities are included in Committee reports.

△ President Rik:

Rik presented a number of items discussed at the recent meeting of service group Presidents with the FHA President:

- dog waste. The situation with dog waste continues to be a problem throughout Ferrington. Owners continue to be urged to clean up after their dogs.
- speeding. The FHA and Weathersfield are particularly concerned with speeding on the hill between South McDowell and Swim & Croquet, and further on into the Weathersfield community itself. FHA will explore the possibility of speed bumps with the NC DOT on these State roads.
- unit 518 issues. Rik has received a letter from the owner with a number of grounds and landscaping issues. Involved directors have visited the property; President Rik to meet with the owner.

△ The meeting adjourned at 11:20 AM. The Board will meet informally in June and July. The next formal meeting will be on Friday, August 16 at 10AM at the Gathering Place.

Bob Kelley  
WSG Secretary  
5/25/2013