

WEATHERSFIELD SERVICE GROUP VI

BOARD MEETING MINUTES – SEPTEMBER 13, 2013

- ^ President Rik Gervais called the meeting to order at 10AM. Present: Directors Doug McAllister, Warren Ort, Alan Levine and Bob Kelley. Tony Smith represented Berkeley.
- ^ The minutes of the May 24, 2013 meeting were formally approved (previously approved via e-mail).
- ^ The Board formally approved spending from reserve funds for drainage, sidewalks and chimney repairs (previously approved via e-mail in July 2013).
 - ^ Treasurer's Report: Bob Kelley presented the August financial report, pointing out that Building Maintenance – Other contains \$\$1,935 for June storm damage cleanup and tree removal. Doug McAllister noted that more tree removal due to the storm is continuing. Bob will continue to collect and identify additional costs. Bob also reported that reserve spending for drainage, sidewalks and chimney repairs is \$5,443.50 through August, with additional spending in September of \$8,761. The treasurer's report was approved.
 - ^ Committee Reports:

Grounds & Lot Appearance Committees: Doug McAllister.

1. Doug reported on the continuing need to remove trees and dense overgrowth in and surrounding a number of closes.
2. The Grounds Committee and a contracted arborist feel a very large Bradford pear tree in the 534-529 presents a hazard in the close, and should be removed. Some owners in the close feel the tree should not be removed. After discussion, the Board asked the Grounds Committee to get a second arborist's opinion before taking any action.
3. With the impact of the cost of the June storm damage, Doug proposed that the Grove landscaping and lighting project be postponed to 2014. He is also expecting a new plan estimate for a more natural landscaping setting from Ruppert. Considering the cost, safety and security issues, the Board decided to table further discussion to the October meeting in order to consider the new Ruppert proposal.

Building Maintenance & Architectural Committees: Warren Ort.

The Board agreed to equally share the cost of replacing a unit back exterior door where the fading thermopane glass cannot be replaced. Berkeley to arrange for the replacement.

Insurance and Utilities Committees – nothing to report.

△ Berkeley activities are included in Committee reports.

△ President Rik:

Rik reported that the NCDOT has indicated that it will be making the intersection of East Camden and Weathersfield Road a 4-way stop in the near future.

The Board then went into consideration of the WSG 2014 budget. After discussion, the Board approved a level funded budget for 2014, with no increase in owner dues for 2014. 2014 monthly dues will remain at \$225.

Rik described his thoughts for the format of the annual owners' meeting in November. The meeting will be held on November 1st, in the evening, from 5-7 PM.

△ The meeting adjourned at 11:20 AM. The next meeting will be on Friday, October 18 at 10AM at The Gathering Place.

Bob Kelley
WSG Secretary
9/13/2013