

**WEATHERSFIELD SERVICE GROUP VI**  
**DIRECTORS' ORGANIZATIONAL MEETING – NOVEMBER 2, 2013**

Present: Directors Rik Gervais, Alan Levine, Cate Loveland, Doug McAllister and Warren Ort. Bob Kelley was also present,

Following the annual WSG VI meeting on November 1, 2013, the Weathersfield Board of Directors elected the following officers to serve until the 2014 annual meeting:

President: Rik Gervais  
Vice-President: Warren Ort  
Treasurer: Bob Kelley  
Secretary: Bob Kelley

(NOTE: Kelley is not a Director. He serves as a non-voting officer of the Weathersfield Board in accordance with the Weathersfield Bylaws Article X, sections 1 and 7.)

The Board elected the following Directors to chair the WSG Standing Committees as follows:

Nominating Committee: Rik Gervais  
Lot Appearance Committee: Doug McAllister  
Grounds Maintenance Committee: Doug McAllister  
Building and Street Maintenance Committee: Warren Ort  
Insurance Committee: Alan Levine

Architectural Committee: Warren Ort  
Utilities Committee: Rik Gervais

In accordance with Bylaws Article X, section 1., the Board voted to establish a Communications Committee, chaired by Cate Loveland. The committee is charged with improving communications between the Board and the Weathersfield community, and among the community itself. Activity areas include a triannual newsletter, creating a welcome package for new residents, and providing information to residents on current WSG issues (access road, Grove project status, screen porches).

In recognition of its timely emergency service to Weathersfield residents in the aftermath of a severe storm in June, the Board voted a \$500 contribution to the North Chatham Fire Department. Secretary Kelley to prepare an accompanying letter.

The Board decided to schedule its regular 2014 monthly meetings on the third Friday of the month at the Gathering Place at 10AM (one exception: September's meeting will be on September 12). There will be no December 2013 meeting. The next Board meeting will be on Friday, January 17, at 10AM.

Robert Kelley  
Secretary