

WEATHERSFIELD SERVICE GROUP VI

BOARD MEETING MINUTES – FEBRUARY 28, 2014

- ⤴ President Rik Gervais called the meeting to order at 10AM. Present: Directors Doug McAllister, Cate Loveland, Alan Levine, Treasurer /Secretary Bob Kelley. Director Warren Ort absent. Peggy Akers represented Berkeley.
- ⤴ President Rik welcomed owners Jerry Berke and Bob Cherniak, concerned with reroofing of the 595 and 596 closes. After discussion it was agreed that Berkeley will have a roofing expert inspect the closes' roofs. Rik will report the findings directly to Messrs. Berke and Cherniak. This will be a March meeting agenda item.
- ⤴ Treasurer's Report: Bob Kelley presented the January financial report, noting that the trash collection bill was in error. The corrected billing will be reflected in next month's report. The treasurer's report was approved.
- ⤴ Committee Reports:

Grounds & Lot Appearance Committees: Doug McAllister.

1. Spring mulching is in progress. Two closes remain to be done.
2. Renovations for closes 582-587 and 546-551 are planned for March.
3. Grove project - Doug proposed a permanent plaque be installed to honor former resident Philip Smith, originator of the concept of The Grove. The Board approved. The dedication will take place in April.
4. Doug and Peggy are working on the content of a landscaping contract for 2015 and beyond. The contract with Ruppert ends in 2014.

Building Maintenance & Architectural Committees: Warren Ort – President Rik reported for Warren:

1. President Rik led a discussion on snow removal. Items: removal is not allowed on the state secondary roads. Contracted snow removal is expensive. Sidewalk clearing is done by neighbors. The need is sporadic. No action taken.
2. Power washing – the board approved a contract for power washing unit exteriors and sidewalks with Greg Tilley. Peggy will determine when the work will begin.
3. Peggy reported roof blowing will begin March 6, weather permitting.

Insurance Committee: Alan Levine. Alan is working with Luke Riggsbee on a new insurance contract. The current contract expires in April.

Utilities Committee: Rik Gervais.

1. At Rik's request, the Board approved moving recycle pickup points from roadside to locations within closes. Owners within a close will jointly determine where they want to place their recycles. Some closes will be unaffected. Trash and recycle material must be separated for easy identification.
2. The Board discussed the possibility of eliminating Friday trash pickup. Cost savings are to be determined. No action taken.
3. Rik reported that volunteer John Christian is researching the possibility of improving community street lighting for appearance and better light distribution. Costs are unknown at this point.

4. Nominating Committee – Nothing to report.

^ President Rik:

Rik asked the Board to approve a proposal to amend the HOA covenants to allow screened porch construction in the Weathersfield community. The amendment requires 75% of the Association owners to approve (78 of 104 units). State law changes now require one owner signature per unit. Owner notarization is not required. The HOA president must certify the results by his notarized signature for all the residents. The covenant change, guidelines for porch approval, and a cover letter will be delivered to owners shortly. Two owner public meetings will be held in March to present the proposal. Following the meetings, ballots for voting will be mailed or hand delivered. The Board approved the proposal unanimously.

There was a short discussion regarding some dog owners' irresponsible disposal of dog waste. The problem is Ferrington wide; Weathersfield is no exception. Cate Loveland will distribute a flyer to the Weathersfield residents pleading for cooperation.

- ^ The meeting was adjourned at 11:30 AM. The next regularly scheduled Board meeting will be on March 21st at 10AM at The Gathering Place.

Bob Kelley
WSG Secretary
3/02/2014