

WEATHERSFIELD SERVICE GROUP VI

BOARD MEETING MINUTES – APRIL 18, 2014

- ⤴ President Rik Gervais called the meeting to order at 10AM. Present: Directors Doug McAllister, Cate Loveland, Warren Ort, Alan Levine, Treasurer /Secretary Bob Kelley. Tony Smith represented Berkeley. Owner John Christian attended the meeting.
- ⤴ The Board formally approved the February 28th minutes previously approved via e-mail.
- ⤴ President Rik Gervais moved the Utilities Committee report forward to accommodate John Christian. John reported on an extensive study of Weathersfield streetlights, posts and light fixtures, with options to replace existing streetlights and install a new streetlight at the corner of Weathersfield and Woodbury. The Board agreed with the study recommendation to wait until costs of the LED light source option becomes available later in 2014.
- ⤴ Treasurer's Report: Bob Kelley presented the HOA financial statements as of March 31, which were approved. The board then entered into a general discussion of future spending in 2014, with several areas exposed to budget overruns, and anticipated increases in contracts for 2015. Specifics are included in the following committee reports.
- ⤴ Committee Reports:

Grounds & Lot Appearance Committees: Doug McAllister.

1. Renovations for closes 582-587 and 546-551 are nearing completion.
2. A large number of trees were removed from the Association common areas to date in April. The work was necessary for safety and the potential for damage to homes.

Building Maintenance & Architectural Committees: Warren Ort

1. Warren reported on the condition of HOA sidewalks. Eleven squares need leveling. After discussion, the Board voted to spend \$4,400 for sidewalk repair. The expenditure is to come from reserve funds.
2. An extensive survey of town home porch repair work needed was completed. Warren will be working with Berkeley on a prioritization of repairs, and obtaining bids for the work.
3. Berkeley will arrange for an inspection of close entrances for an estimate of asphalt paving and paving edge repairs. The work required will be prioritized.

Insurance Committee: Alan Levine.

As reported in March, the new insurance contract with Travelers Insurance and Great American insurance will cause an approximate \$8,600 overrun in the 2014 budget.

Nominating Committee: Rik Gervais – Nothing to report.

^ President Rik:

1. Rik noted that the newly landscaped Grove will be dedicated next Wednesday, April 23rd, at 5PM. Doug McAllister reported that the dedication plaques will be installed on April 22nd.
2. The Board agreed with Rik's request to hold a special owners' meeting on Sunday, May 25th at 2PM at The Gathering Place to give the owners an update on the finances of the Association for 2014 and 2015.
3. After discussion, the Board voted to move next month's meeting to Thursday, May 15, and the June meeting to Friday, June 13.

^ The meeting was adjourned at 11:30 AM. The next regularly scheduled Board meeting will be on Thursday, May 15 at 10AM at The Gathering Place.

Bob Kelley
WSG Secretary
4/19/2014