

WEATHERSFIELD SERVICE GROUP VI

BOARD MEETING MINUTES – MAY 15, 2014

- ⤴ President Rik Gervais called the meeting to order at 10AM. Present: Directors Doug McAllister, Warren Ort, Treasurer /Secretary Bob Kelley. Directors Loveland and Levine absent. Peggy Akers represented Berkeley.
- ⤴ The Board formally approved the April 18th minutes previously approved via e-mail.
- ⤴ Treasurer's Report: Bob Kelley presented the HOA financial statements as of April 30. After discussion, board voted to move \$8,865 from the tree removal account to the reserves account, and to reflect the change in the financial reports.
- ⤴ Committee Reports:

Grounds & Lot Appearance Committees: Doug McAllister. Doug described minor activity in a number of closes, including protocol for turning common meters on and off.

Building Maintenance & Architectural Committees: Warren Ort . Warren led a discussion on porch repair costs and priorities, including appearance and safety issues, and timing of repairs. Following discussion, the board voted to authorize up to \$18,000 from the reserves account to include all porches needing attention.

The board also authorized additional minor spending from the reserve account to repair an additional sidewalk square at unit 521 (the board had approved \$4,400 for sidewalk repair in April).

Insurance, Nominating, Utilities Committees: Nothing to report.

- ⤴ The meeting was adjourned at 11:30 AM. The next regularly scheduled Board meeting will be on Friday, June 13 at 10AM at The Gathering Place.

Bob Kelley
WSG Secretary
5/15/2014

