

WEATHERSFIELD SERVICE GROUP VI

BOARD MEETING MINUTES – JUNE 13, 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 May 15th minutes previously approved via e-mail.
- ⤴ Treasurer's Report: There was no treasurer's report due to the early June meeting date. Financial data will be available next week.
- ⤴ Committee Reports:

Grounds & Lot Appearance Committees: Doug McAllister. 1.) Doug presented the grounds maintenance contract bids for 2015. After discussion, the Board voted to enter into a three year contract with Ruppert Landscaping. The 2015 contract will be for \$90,000, with no more than a 3% increase in each of the ensuing years. 2.) Doug noted that pruning will begin the week of June 16 with a dedicated pruning crew from Ruppert. The work will be completed in one week. 3.) Doug noted that his committee will return to the practice of asking owners to formally request landscaping work: e.g., bushes added / removed, trimming, etc. Homeowners will be updated on this procedure and the forms to be used in the fall.

Building Maintenance & Architectural Committees: Warren Ort. 1.) Warren reported that the asphalt paving work at the 570 close is completed. 2.) Porch repair is in progress. Completion of repairs will take 2-3 months. 3.) There was a discussion of patio / deck / screened porch application forms and construction guidelines, with a checklist of board and county requirements. Work is continuing; the intention is to put the guidelines and forms on the website for easy access.

Insurance: Rik Gervais for Alan Levine. Rik reported on the formation of an ad hoc committee headed by Larry Layton. The committee is charged with investigating what advantages, if any, would accrue to Weathersfield by joining with Countryhouse V and Bush Creek Townhomes to obtain lower insurance rates for the communities. The committee is to provide its report to the Board prior to the annual owners' meeting in November.

Utilities: nothing to report.

Nominating: Rik reported that Zana Tauriainen and John Christian have agreed to be nominated for election to the Board at the owners annual meeting in November.

President Rik: Meetings. The board will meet informally during the summer months. The next regularly scheduled Board meeting will be on Friday, September 19, at 10AM at The Gathering Place. The annual owners' meeting will take place on Friday, November 7, at the Gathering Place from 5-7 PM.

^ The meeting was adjourned at 10:40 AM.

Bob Kelley
WSG Secretary
6/13/2014