

## WEATHERSFIELD SERVICE GROUP VI

### BOARD MEETING MINUTES – OCTOBER 17, 2014

- President Rik Gervais called the meeting to order at 9 AM. Present: Directors Doug McAllister, Warren Ort, Cate Loveland, Treasurer /Secretary Bob Kelley. Director Alan Levine absent. Peggy Akers and Michelle Johnson represented Berkeley.
- Departing from normal procedure, President Rik welcomed representatives from Clegg's Termite & Pest Control. A discussion followed regarding the efficacy of Clegg's previous inspections in September and October. Clegg agreed to perform a third inspection at no cost to Weathersfield. President Rik and Berkeley will collaborate on a letter to owners; Clegg will pay for the postage.
- The Board formally approved the September 19<sup>th</sup> minutes previously approved via e-mail.
- Treasurer's Report: Bob Kelley presented the financial report, noting that overspending vs income YTD has been reduced from \$15K at the end of August to \$9K at the end of September. Costs continue to need to be controlled for the rest of the year to avoid a cash shortfall at year end. The Treasurer's report was approved.

- Committee Reports:

Building Maintenance & Architectural Committees: Warren Ort. 1.) Warren reported on an application for gutter installation at unit 584. Drainage from the gutter is a potential issue. Peggy will look at the alternatives, and come up with a recommendation. 2.) Phase 2 of the porch repair project is completed. \$6,430 was spent from WSG reserves in September for this work.

Grounds & Lot Appearance Committees: Doug McAllister. 1.) Doug noted that pruning will begin the last week of October. 2.) Other projects: bush removal at unit 569, tree removal at the 595 close, two owners requesting landscaping/ bush transplanting at owners' expense.

Utilities: President Rik. Rik reported that LED lighting is said to be now available for street lights. A analysis of the use of this type lighting for Weathersfield is deferred to next year's Utilities chair.

Insurance, Nominating Committees – nothing to report.

- President Rik:
  - Rik led a discussion of the agenda for the annual Owners' meeting taking place on Friday, November 7, at the Gathering Place from 5 – 7PM. He urged the board to encourage attendance by our residents.
  - Rik thanked retiring Board members Warren Ort and Doug McAllister for their hard work on behalf of the Weathersfield community. He and all

present thanked Peggy Akers of Berkeley for her dedication and service to the community over the past six years. Peggy is leaving Berkeley at the end of November.

- The meeting was adjourned at 10:45AM.

Bob Kelley  
WSG Secretary  
10/18/2014