

WEATHERSFIELD SERVICE GROUP VI

ANNUAL MEETING MINUTES - NOVEMBER 7, 2014

0 President Rik Gervais called the meeting to order at 5:30. He recognized new owners in attendance, and introduced retiring Board members Warren Ort and Doug McAllister. Rik also introduced Peggy Akers, Michelle Johnson, Patsy Smith and Tony Smith of Berkeley Property Management, and Luke Riggsbee, Agent for the Carolina National Insurance Agency. Director Alan Levine arrived later in the evening; Director Cate Loveland was absent.

0 Warren Ort made a brief summary of his work as Chair of the Architectural Control and Building Maintenance Committees, including the new guidelines for screened porch construction in the community. Doug McAllister then summarized his activities as Chair of the Lot Appearance and Grounds Maintenance Committees, noting the completion of sprinkler systems throughout all closes. Both gentlemen expressed much appreciation for the Berkeley management teamwork during their tenures.

0 President Rik presented the proposed budget for 2015. The annual budget total is increased from \$280,800 in 2014 to \$305,760 in 2015, an increase of \$24,960. Rik noted significant contractual obligations as the primary reason for the budget increase, principally insurance and landscaping. Owner discussion followed after a motion was made and seconded from the floor that the proposed budget be approved. Topics included were insurance, trash collection, and termite inspection. Following discussion, the budget was approved.

0 No formal presentations were made by the other standing committee chairs. Committee chairs were available for questions following the meeting.

0 Nominations – Zana Tauriainen and John Christian had been nominated by the Nominating committee and appeared on the Association ballot for election to the Board of Directors. No nominations were made from the floor. Both candidates were elected by paper ballot.

0 The meeting was adjourned at 6:30 PM.

Robert Kelley
Secretary
11/07/14