

WEATHERSFIELD SERVICE GROUP VI

BOARD MEETING MINUTES – January 23, 2015

- △ President Rik Gervais called the meeting to order at 10AM. Present: Directors Zana Tauriainen, John Christian, Cate Loveland, Alan Levine and Treasurer /Secretary Bob Kelley. Michelle Johnson represented Berkeley.
- △ The Board formally approved the November 7, 2014 and November 12, 2014 minutes previously approved via e-mail.
- △ Treasurer's Report: Bob Kelley presented the financial report. The 2014 operating budget was overspent by \$12, 200. Bob highlighted the areas of overspending, especially the billing for common close water during the last quarter of 2014. The Treasurer's report was approved.
- △ Committee Reports:

Grounds & Lot Appearance Committees: John Christian. 1.) John reported on an outstanding turnover of duties from previous committee chair Doug McAllister and Berkeley's Peggy Akers. John presented a proposed Landscape Management Guidelines document with a WSG form for owners to request landscaping changes and modifications. Distribution alternatives were discussed; John to work with Cate and Zana on delivery to owners. 2.) \$5K of projects are committed; there are nine pending requests. 3.) Tree removal: upon recommendation by a professional arborist and a proposal by Davey Tree, the Board approved work to begin immediately by Davey Tree to remove dead, diseased, and dangerous trees, including pruning as necessary, throughout the community. Pending possible additional work beyond the proposal, the Board approved spending no more than \$14,000 for the project.

Insurance: Alan Levine. Alan has been in contact with insurance agent Luke Riggsbee to obtain bids for WSG insurance beginning April 1st. Luke is affiliated with Summers-Thompson, who work with all major carriers.

Utilities: Zana Tauriainen. Zana will be working with Berkeley's Michelle Johnson to identify the cause of excessive water usage in fall 2104.

Nominating Committee: Rik Gervais. Rik urged the board to be thinking about candidates for board positions next year.

Building and Street Maintenance Committee: President Rik: Rik proposed a plan to identify needed repairs, obtain estimates, and a timeline to

complete the repairs in several area, including front porch bricks, shutters, close benches, front porch and garage lighting. As a start, he assigned Board members to inspect closes for needed brick repairs and shutter replacement / painting. He also asked that Michelle get an estimate to repair water erosion and improve drainage at the southeastern side of The Grove.

- ^ Berkeley items are included in the various committee reports.
- ^ President Rik: Rik deferred discussions of the Weathersfield website and termite control to February's meeting.

The meeting was adjourned at 11:40 AM. The next regularly scheduled meeting is on Friday, February 27, at The Gathering Place at 10AM.

Bob Kelley
WSG Secretary
1/23/2015