

## WEATHERSFIELD SERVICE GROUP VI

### BOARD MEETING MINUTES – March 3, 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 January 23, 2015 minutes previously approved via e-mail.
- Utilities Committee Report: Zana Tauriainen. Zana introduced Bob Watkins, committee member and former WSG president. They presented a detailed, thorough, comprehensive report on WSG's common meter water consumption and costs for the past two years, including meter function, county utility billing procedures, and a meeting with the Chatham County Utility Director. They will provide the Board with final recommendations at the Board's March 27 meeting. There was also a brief discussion of outside lighting at owners' doors and the HOA's garages. No action taken.
- Treasurer's Report: Bob Kelley presented the financial report. Bob noted that the retained earnings line includes reserve money that was transferred in January to cover large operating expenses in early January. The Treasurer's report was approved.
- Other Committee Reports:

Insurance: Alan Levine. Alan reported bids are being solicited for Association insurance to include an increase of coverage from \$25 million to \$29 million. The HOA deductible will remain at \$5,000. Bids will be evaluated in the next three weeks with a recommendation made at the March 27<sup>th</sup> meeting. Alan was optimistic that the cost would be covered within the 2015 budget of \$49,700.

Grounds & Lot Appearance Committees: John Christian. John reported on the successful recent work by Davey Tree, removing 18 trees and pruning 43+ trees throughout the community. Davey did a fine job, picking up branches and debris from the recent storm, and accommodating numerous residents' requests for minor trimming work.

Building and Street Maintenance Committee: President Rik: 1.) Following up from last month's report, Rik presented seven projects to improve neighborhood appearances. The Board approved three of the projects to begin immediately: they are porch brick mortar repair at 11 homes (\$1,100), Asphalt repair – potholes near the Grove, the entrance to the 560 close, erosion at the southeast corner of the Grove (\$5,000), and street sign post refinishing (\$3,200). Funding will be from reserve monies. 2.) Following discussion, the Board voted to let the Clegg termite inspection /repair contract expire, and to contract with Pest & Termite Consultants for this fall's annual work.

- President Rik: 1.) Rik discussed the recent difficult past few weeks dealing with the ice on HOA and DOT roads. Contract work to clear the roads is prohibitive at at least \$4K per incident. John Christian was asked to check with the Fearington HOA to see if there might be a collective effort among the service groups to have the DOT replace the sod dug up on Weathersfield and other village roads. 2.) An owners' information meeting has been scheduled for April 29 at the Gathering Place. The primary topic will be insurance. 3.) Rik asked Board members to get thinking seriously about possible candidates for the Board in 2016.

The meeting was adjourned at 11:30 AM. The next regularly scheduled meeting is on Friday, March 27, at The Gathering Place at 10AM.

Bob Kelley  
WSG Secretary  
03/03/2015