

WEATHERSFIELD SERVICE GROUP VI

BOARD MEETING MINUTES – May 22, 2015

- △ President Rik Gervais called the meeting to order at 10AM. Present: Directors Zana Tauriainen and Alan Levine; Treasurer /Secretary Bob Kelley. Michelle Johnson represented Berkeley. Area Captain Barbara Harris also attended the meeting.
- △ Secretary Bob Kelley proposed an amendment to the April 24 minutes to accurately reflect the motions passed regarding use of common water meters and excess water usage at the 595 and 596 closes. The following statement replaces the first paragraph of the Utilities Committee report: “The Board voted unanimously that the Utilities Committee negotiate with Close 595 and 596 that the community split 50% of the total cost of excess water usage this one time. Starting this spring, residents of any close exceeding 24,000 gallons of water usage between May 1 and November 1 will be charged the full cost of the overage.” The amendment was approved by the Board.
- △ Bob Kelley presented the Treasurer's report. 1.) He reported that our low checking account balance reflects one last large insurance payment from the first quarter. Future insurance payments in 2015 are lower, and will keep our insurance under budget for the year. 2.) Bob reported he was meeting with the Bank of NC later in the day to negotiate a reduction in bank fees assessed over the past three months. The Treasurer's report was approved.
- △ Committee reports:

Building and Street Maintenance committee: Rik Gervais. 1.) Asphalt resealing is completed for closes 530-539, 520-523 and half of The Grove circle. Rik noted his thanks for owners' cooperation. 2.) A number of close common area benches have been cleaned and repainted by a group of volunteers. Rik expressed his appreciation to Tish Galu, Gary Gildersleeve, Gary Newman and Leo Shanahan for their hard work. The project continues.

Insurance: nothing to report.

Utilities: Zana Tauriainen. 1.) Following discussion, the Board approved installation of a new streetlight at the corner of Weathersfield Road and Woodbury, funded by reserves. Zana noted that all affected nearby residents have been contacted, and all have approved the new light. 2.) New LED lighting with traditional style fixtures will be installed by Duke Power

throughout the community. 3.) There was discussion on replacement of outside porch and garage lights. Zana and her committee will come up with a priority list, based on appearance. This work had been planned to begin in 2016; it may start later this year.

Grounds and Lot Appearance Committees: John Christian. Nothing to report.

Nominating committee: Rik Gervais. Rik reported that Dan Green has agreed to be nominated for the Board at the Annual Meeting in November.

President Rik: Meetings. 1.) Rik asked that the September Board meeting be moved to September 18 to provide more time to prepare for and notify owners of the annual meeting. 2.) The Annual Owners meeting will be held on Friday, November 6, at The Gathering Place. 3.) The Board will meet informally over the summer months. The next regularly scheduled meeting will be held on Friday, September 18th, at The Gathering Place at 10AM.

The meeting was adjourned at 10:45 AM.

Bob Kelley
WSG Secretary
05/23/2015