

WEATHERSFIELD SERVICE GROUP VI

BOARD MEETING MINUTES – September 18, 2015

- ^ President Rik Gervais called the meeting to order at 10AM. Present: Directors Zana Tauriainen and Alan Levine; Treasurer /Secretary Bob Kelley. Tony Smith, Patsy Smith, and Peggy Akers represented Berkeley. Utilities Committee members Bob Watkins and Betsy Green were present. Director John Christian was present via Skype. Owners Ken Benjamin and Bob Stiles attended. Absent: Director Cate Loveland.
- ^ Following introductions of all the attendees, the Board formally approved the May 22, 2015 minutes previously approved via e-mail.
- ^ Bob Kelley presented the Treasurer's report. 1.) He reported that he forecasts spending in 2015 to be under budget, but noted that building maintenance is currently running over budget YTD. Following his request, the Board voted to transfer \$40,000 back to reserves from our checking account. The money had been transferred from reserves at the beginning of 2015 to resolve cash flow problems. That issue is now resolved. (The \$40, 000 had been carried / shown as retained earnings in previous months.) The Treasurer's report was approved.
- ^ Committee reports:
 - Grounds and Lot Appearance Committees: John Christian. Patsy Smith reported for John. 1.) New landscaping guidelines have been produced and distributed to all owners. 2.) Discussion followed concerning Fairway Greens recent seeding activity and owner concerns, with a proposal to distribute a one page flyer to describe followup activity.
 - Nominating Committee: Rik Gervais. Rik presented nominees Dan Green and Hoyt Taylor as new candidates for the Board, and current director Cate Loveland for a second term. All were approved.
 - Utilities: Zana Tauriainen. Zana presented a summary of her committee's exhaustive study of water consumption, usage and cost for the Association's 20 common water meters, including alternatives available to reduce costs. Following considerable discussion, the Board voted to approve the Committee's recommendation to eliminate the Association's responsibility for common water meters as follows:
 - effective January 1st, 2016, the common water meter in each close will be removed.
 - any close which does not want its meter removed may take full

ownership of the meter. An individual in the close must be designated to receive the water bill for the meter, collect monies from the other close owners, pay the bills, and maintain the system. The individual must be on record as the 'customer' not later than December 31, 2015 with Chatham County Utilities.

Further discussion followed the vote as to communication with owners. A three page flyer will be hand delivered to owners the week of September 21. Absentee owners will be notified by mail.

Building and Street Maintenance Committee: nothing to report.

Insurance: nothing to report.

President Rik: 2016 Budget. Following discussion, the Board voted to level fund the 2016 budget to be the same as 2015, with no dues increase from the current assessment of \$245 per owner per month. (note: although the 2016 budget will be presented in detail at the annual owners' meeting in November 2015, owner approval is not required when no dues increase is requested.) Treasurer Kelley was asked to provide a proposed detailed budget to the board for approval in the next few days.

- △ The meeting was adjourned at 11:25AM. The next regularly scheduled meeting will be held on Friday, October 23, at The Gathering Place at 10AM.

Bob Kelley
WSG Secretary
09/20/2015