

WEATHERSFIELD SERVICE GROUP VI

BOARD MEETING MINUTES – October 23, 2015

- ⤴ President Rik Gervais called the meeting to order at 10AM. Present: Director Zana Tauriainen; Treasurer /Secretary Bob Kelley. Absent: Directors Loveland, Levine, Christian. Peggy Akers represented Berkeley. Owners Jim Seno and Bob Stiles attended.
- ⤴ Following introductions of all the attendees, the Board accepted its September 18th regular and executive meetings minutes previously approved via e-mail.
- ⤴ Bob Kelley presented the Treasurer's report. He expects 2015 spending to come in under budget, barring any disasters or emergencies. Insurance and Utilities are certain to come in under budget.
- ⤴ Committee reports:
 - Utilities: Zana Tauriainen. Zana reported that to date, closes 595 and 596 have decided to retain and assume responsibility for their close common water meters. She noted that county fees would be reduced by \$270 if the paperwork for meter removal could be submitted by November 15th.
 - No other committee reports.
- ⤴ Berkeley Report: Peggy Akers reported she has compiled a list of WSG model 2 townhouse units. She has asked RoofWerks, a roofing contractor, to look at the design of these units to see if there is an increased probability of roof leaks or openings for rodents with this model. She has also asked RoofWerks to provide an estimate of the cost of reroofing the HOA's garages. 94 of the HOAs garages have their original roofs.
- ⤴ President's Report: Rik noted again that the annual Owners' meeting will be held Friday, November 6th at 5PM at The Gathering Place. Patsy Smith, Peggy Akers and Tara Furze will represent Berkeley. A Seagrove representative will be on hand to answer any insurance questions. A social hour will precede the formal meeting which will begin about 5:30. While the 2016 budget will be presented, it is level-funded: owner approval is not required. There is no change in the current \$245 monthly owner assessment from 2015 to 2016.
- ⤴ The meeting was adjourned at 10:30AM. The next regularly scheduled meeting will be the Annual Owners Meeting on Friday, November 6, at The Gathering Place at 5:00PM.

Bob Kelley
WSG Secretary
10/25/2015