

**WEATHERSFIELD SERVICE GROUP VI**  
**DIRECTORS' ORGANIZATIONAL MEETING – NOVEMBER 15, 2015**

The meeting was held at the home of Director Zana Tauriainen at 2PM at 534Weathersfield. Present: Directors Cate Loveland, Zana Tauriainen, Dan Green, and Hoyt Taylor Absent: Director John Christian. Bob Kelley was also present.

The Board elected the following officers to serve until the 2016 annual meeting:

President: Zana Tauriainen  
Vice-President: Hoyt Taylor  
Treasurer: Bob Kelley  
Secretary: Bob Kelley

(NOTE: Kelley is not a Director. He serves as a non-voting officer of the Weathersfield Board in accordance with the Weathersfield Bylaws Article X, sections 1 and 7.)

The Board elected the following Directors to chair the WSG Standing Committees as follows:

Building and Street Maintenance Committee: Dan Green  
Insurance Committee: Hoyt Taylor

Architectural Committee: Dan Green  
Utilities Committee: Zana Tauriainen  
Nominating Committee: Zana Tauriainen  
Lot Appearance Committee: John Christian  
Grounds Maintenance Committee: John Christian

Cate Loveland continues to serve as Chair of the Communications Committee, a non-standing Board committee.

The Board voted to conduct its monthly meetings on the fourth Friday of the month at 2 PM at the Gathering Place. Meetings will be held January through May 2016. Informal meetings will be held during the summer months, with regular meetings resuming in September. The annual Owners' meeting will be held at 5:00PM on Friday, November 4<sup>th</sup>, at the Gathering Place. Secretary Kelley is to schedule the Gathering Place with the FHA. Kelley was also asked to check on Gathering Place availability for a 9 AM Thursday owners' meeting in April or May.

Other Board business:

- ⤴ The Board voted to spend \$15K from reserves to refurbish residents' outside lights (three per unit: front porch, back light, and garage).
  
- ⤴ The Board voted bonuses of \$200 to Berkeley employees Tara Furze, Michelle Johnson, and Patsy Smith. A \$50 bonus was voted to recently employed Peggy Akers.
  
- ⤴ Treasurer Kelley was asked to check with former Director Alan Levine for an opinion on the need for a formal audit of HOA finances in 2016.

The meeting was adjourned at 4:00 PM.

Bob Kelley  
WSG Secretary  
11/15/15