

WEATHERSFIELD SERVICE GROUP VI

BOARD MEETING MINUTES – JANUARY 29, 2016

- ⤴ President Zana Tauriainen called the meeting to order at 2:00PM. Present: Directors: Zana Tauriainen, Cate Loveland and Dan Green; Treasurer /Secretary Bob Kelley. Absent: Director Hoyt Taylor. Peggy Akers represented Berkeley. Also present: Nancy Fore and former board member John Christian.
- ⤴ Following introductions of all attendees, the Board accepted its November 6th annual owner meeting minutes and its November 18th executive meeting minutes previously approved via e-mail.
- ⤴ The Board voted that Nancy Fore be appointed to serve the remainder of John Christian's term on the HOA Board, and as Chair of the Lot Appearance and Grounds Maintenance standing committees.
- ⤴ Peggy Akers of Berkeley gave a presentation of Berkeley's staff, their names, responsibilities, and general conduct of operations in ordinary and emergency situations.
- ⤴ Bob Kelley presented the Treasurer's report. Due to lower expenses for utilities, insurance and grounds, the 2015 budget was underspent by \$8,300, partially recovering 2014 overspending. Another \$6,000 for pressure washing will be spent in 2016 for that biennial project.
- ⤴ Committee reports:

Communications: Cate Loveland. There was discussion of the best ways to communicate with owners, including website, email blasts, and making use of the existing block captain organization. Meetings have been set up to discuss e-mail information presentation and the process of getting homeowners to sign into the Weathersfield website.

Lot Appearance, Grounds Maintenance: Nancy Fore. John Christian reported on past activities and his turnover to new Board member Nancy Fore, including the attractive tree tunnel project completed at the 530-539 close, and crepe myrtle pruning currently in process.

Building & Street Maintenance, Architectural: Dan Green. No architectural activity. Dan reported on current projects, including roof leak repair, the advisability of combining roof blowoff with inspection for leaks, and the need for garage roof replacement. NB: Dan also noted that he is arranging to meet with potential CPA firms to handle WSG's tax returns.

Utilities: Zana Tauriainen. Zana reported that two closes used water in excess of 20,000 gallons from May through November. The Utilities Committee proposed that in view of collection costs to WSG and the expenses incurred by these two closes to transfer the ownership of the Common Water meters that the overage charges be waived. The Board approved.

There were no other committee reports.

- ▲ President's Report: Zana asked for input on acceptable meeting dates for a spring owners informational meeting. The meeting will be held on a Wednesday morning at 9:00AM at the Gathering Place. She will also shortly organize a board workshop to discuss long term planning, covenant enforcement, landscaping, etc.
- ▲ The meeting was adjourned at 3:40PM. The next regularly scheduled meeting will be on Friday, February 26, at The Gathering Place at 2:00PM.

Bob Kelley
WSG Secretary
1/30/2016