

WEATHERSFIELD SERVICE GROUP VI

BOARD MEETING MINUTES – FEBRUARY 26, 2016

- ⤴ President Zana Tauriainen called the meeting to order at 2:10PM. Present: Directors Zana Tauriainen, Nancy Fore, Cate Loveland and Dan Green; Treasurer /Secretary Bob Kelley. Absent: Director Hoyt Taylor. Peggy Akers represented Berkeley.

- ⤴ The Board accepted the minutes of its January 29, 2016 meeting, with a correction to the Utilities Committee report. The report was to have read as follows: “Zana Tauriainen reported that two closes used water in excess of 24,000 gallons each from mid-April through November. One close barely exceeded the agreed-upon 24,000 gallons in its effort to conserve water and costs. 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 Meters that the overage charges be waived. The Board approved.”

- ⤴ Treasurer's Report: Bob Kelley presented the report, noting that the Retained Earnings number on the Balance Sheet includes \$6,000 which will be used for Pressure Washing in 2016. At President Zana's earlier request, Bob gave a brief presentation on the status of the HOA reserves, and the need to accumulate sufficient funds over the next eight years for the second round of roof replacements. Dan Green and his building maintenance committee will work with Bob to update reserves spending for that period.

⤴ Committee reports:

Building & Street Maintenance, Architectural: Dan Green. Dan reported that roof blowing is almost finished, with completion next week, weather permitting. Two bids were received for this year's pressure washing, including sidewalks, as was done in 2014. The Board approved an expenditure of \$13,500 for the project, same as 2014's cost. On Architectural activity, Dan's committee approved plans for Barbara Gilbert and Warren Ort to build a screen porch at their 515 Swim & Croquet residence.

Lot Appearance, Grounds Maintenance: Nancy Fore. Nancy reported that she has scheduled a complete Weathersfield walkthrough in advance of planning specific grounds work for 2016. Berkeley's Patsy Smith and Peggy Akers, a Ruppert representative, and former Board member John Christian will be present. Grove Master Dan Green reported that he is making seasonal adjustments to Grove lighting hours.

Communications: Cate Loveland. There was a spirited discussion of ways to improve communication with owners via the website, getting owners to sign up for and become more familiar with the current website.

Insurance: Hoyt Taylor. In Hoyt's absence, Zana reported that insurance premiums for the HOA will remain unchanged from 2015. Insurance costs have been significantly reduced from previous years.

Nominating Committee: Zana asked board members to start thinking about candidates for next year's board. Two director's terms expire this year.

△ New Business, President's Report: 1.) Dan Green, heading the Ad-Hoc Tax Accountant Search Committee, reported on progress. The Board voted to authorize the Committee to select and hire the CPA individual or firm they decide best meets the requirements for a tax accountant set by the Board at its January 15, 2016 meeting. 2.) Quick Reference Manual: Zana reported that she has asked Hoyt Taylor to organize a committee to review and update the HOA's Quick Reference Manual. 3.) Zana has scheduled an Owners' Informational Open House meeting at the Gathering Place on Wednesday, April 27 at 9:AM. Refreshments will be served; all Board members and their committees will be present. The Theme: Building Community.

△ The meeting was adjourned at 3:30 PM. The next regularly scheduled meeting will be on Friday, March 25, at The Gathering Place at 2:00PM.

Bob Kelley
WSG Secretary
2/29/2016