

## **WEATHERSFIELD SERVICE GROUP VI**

### **MINUTES OF THE BOARD MEETING—APRIL 29, 2016**

- 1) President Zana Tauriainen called the meeting to order at 2:00 pm. Present: Directors Zana Tauriainen, Jo Bolig, Nancy Fore, Dan Green, Hoyt Taylor, Secretary Timothy Gura, Treasurer Bob Kelley. Peggy Akers represented Berkeley. Resident Armin Hagen attended.
- 2) President Zana welcomed new Director Jo Bolig and new Secretary Timothy Gura.
- 3) The minutes of the meeting of 3/25/2016 were formally approved unchanged from previous email approval.
- 4) Treasurer Bob Kelley explained the Treasurer's Report of 3/31/2016, providing the history of the reserve fund, and reminding members of the tax filing of the new tax accountant (Corrine Dunn) to file the Federal returns by September 30 and the North Carolina returns by October 31. His report was approved unchanged.
- 5) President Zana reported that she had received many positive responses on the First Weathersfield Meet & Greet Open House held on April 27. Fifty-three residents attended the event and each of the 'stations' reported lively questions. Some residents expressed disappointment that no representatives from Berkeley were present. Special thanks were expressed to Sandy Kelley for arranging the hospitality, to Peter Seagroves for joining the Insurance station, and to John Stroud, Captain of the local First Responders.

She further reported on her meeting with Berkeley Management in which they cordially suggested that the Board was not as efficient as it could be and offered suggestions for improvement. These suggestions were discussed but no specific action was taken at this time.

### **COMMITTEE REPORTS**

- 6) Communications: Timothy Gura reported that some residents were concerned about inadequate alert for the change in the garbage pick-up time schedule (more directly the concern of FHA than WSG VI). He also refined the master list of those Weathersfield residents without internet access who need to receive paper notifications.
- 7) Grounds: Nancy Fore reported concerns about trees whose growth patterns may imperil the pumping stations. In response to a resident's question about whether "Round-Up" was being used by the maintenance crews, it was

confirmed that this substance was the most common in use and considered least harmful to environmental concerns. Further, she reported the concerns of residents that water drainage had the potential for serious damage to some units, and urged that a study be undertaken to assess the problem.

- 8) Architectural/Maintenance: Dan Green reported that one architectural review application had been approved, ten new work orders are underway. Bids to repair the parking areas have been requested from 3 firms and we await their responses.
- 9) Insurance: Hoyt Taylor reported that the next annual bill for insurance would be in the expected ballpark. Further, the decision to raise WSG VI to a \$5000 deductible not only lowers general premiums but also reduces frequency of claims which indirectly lowers premiums.
- 10) Nominating: Zana Tauriainen reported that the committee is preparing to report its slate for the upcoming election year.
- 11) President's Report: President Zana noted that a letter had been received from some Weathersfield residents taking issue with the Board's action regarding common water usage. She said the matter had been referred to the Utilities Committee as is customary and that the residents involved have been informed of this action.

She further reported that the FV Presidents' meeting had extensive discussions regarding plowing the state roads, recognizing that the primary arteries would be serviced first, but the third day was essential for FV. Representative of the DoT would be invited to attend a future FV Presidents' meeting. The FHA and Ferrington Cares (FC) reported they would soon publish an updated list of vendors. WSG VI received formal thanks from Countryhouse V Service Group for our assistance in sharing our procedures to permit screened porches.

- 12) Adjournment. The meeting was adjourned at 3:15 pm. The next regularly scheduled meeting will be Friday, May 27, at 2:00 pm in The Gathering Place.

Respectfully submitted,

Timothy Gura  
WSG Secretary  
(5/1/2016)