

WEATHERSFIELD SERVICE GROUP VI

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS, MARCH 28, 2017

1. The meeting was called to order by President Jo Bolig at 2:08 pm in the home of Nancy Fore, 570 Woodbury. In addition to President Bolig, in attendance were Directors Nancy Fore, Dan Green, Bill Moore, and Hoyt Taylor. Also attending were Treasurer Bob Kelley and Secretary Timothy Gura, and representing Berkeley Property Management, Director Peggy Akers. Resident Dese Simpson was present for a portion of the meeting.
2. The minutes of the meeting of February 24, 2017 were approved as distributed.
3. Treasurer Kelley announced that his monthly report was posted on-line. He was pleased that all sections were in order.
4. In a related matter, further discussion ensued regarding the breadth and scope of an audit. At this point, the Board was reluctant to commission a certified audit because its extensive details entailed a likely fee close to \$10,000. Other feasible options carry much more reasonable charges, starting at \$3000. It was agreed that Director Green and Treasurer Kelley would research those further options and report at a future meeting.
5. Peggy Akers introduced a series of advisory directives to homeowners regarding the variety and extent of their responsibilities when it comes to drain and sewer malfunctions. The Board contributed its advice and the final version will be prepared for the next meeting.
6. Director Moore reported the considerable activity of the Utilities Committee. Their first item concerned replacing front door and garage lights for the units at 582-596F. The Board asked the committee to prepare specific financials on replacing lights at those locations.
7. Director Moore further reported the vigorous activity of RLT in dealing with the sewer problems. He provided a list of those units which have already been examined, and the location of problems that will need attention soon. The sewer company's work has been complicated by the fact that some units have no access to clean-out pipes, or such pipes are under overgrown shrubbery or under accumulated mulch. He monitors the daily activities of the workmen and reported that their responsible behavior in completing their tasks was exemplary.
8. Secretary Gura reported that final plans are in the works with True Wind Technology to roll out the Weathersfield website as early as May. At this point, content is being assembled for the sections that do not currently appear on the website managed by Berkeley Property Management.

9. Director Fore reported that nine of the overgrown hollies have been removed and that, under her supervision, the groundskeepers have sprayed fertilizer and weed killer.

10. Director Green reported no architectural request has been received. Seven service requests have been fulfilled. Concerns remain about the state of some decks in bad repair, and he repeated that WSG is responsible for maintenance only for exit stairs and landings on those units where they exist. He expects to report some pavement work in the future.

11. Director Taylor reported that he had negotiated with Seagroves Insurance to renew the WSG policy for another year. He also suggested that a significant savings would result if the current \$5,000 deductible were to be increased to \$10,000. This would necessitate individual homeowners adjusting their personal HO6 policies accordingly. The Board agreed to include this issue among the items to be discussed at the upcoming Meet & Greet on April 28.

12. Reporting for the Nominating Committee, President Bolig announced that three of the Directors' terms—hers, Dan Green's, and Hoyt Taylor's—would expire in November. She was willing to run again, but both Directors Green and Taylor declined. In addition, to accommodate the resignation of Bob Kelley as Treasurer, Director Taylor has agreed to assume the tasks of Treasurer. To do so, however, he must resign as vice-president because the By-Laws do not permit a president or vice-president to hold two offices. It was moved and seconded that, until the Annual General Meeting in November, Jo Bolig serve as President, Dan Green serve as Vice-President, Timothy Gura serve as Secretary, and Hoyt Taylor serve as Treasurer. The motion was unanimously approved. Further, it was moved and seconded that authorization to sign WSG checks be extended to President Jo Bolig, Treasurer Hoyt Taylor, Berkeley Property Management Financial Manager Tara Furze, and Berkeley Property Management president Tony Smith. The motion was unanimously approved. Finally, in response to a request from the Board, Bob Kelley agreed to serve as Community Historian.

13. President Bolig reminded the Board that the next meeting will be on Tuesday, April 25, 2:00-4:00 pm in 570 Woodbury, that the Meet & Greet will be on Friday, April 28, 9:00-10:30 am in the Gathering Place, and that the Spring Fling will be held on Wednesday, May 10, in The Grove, from 5:00 to 7:00 pm.

14. It was moved and seconded to adjourn at 4:40 pm.

Respectfully submitted,

Timothy Gura, Secretary
March 29, 2017