

WEATHERSFIELD SERVICE GROUP VI

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS, APRIL 25, 2017

1. The meeting was called to order by President Jo Bolig at 2:12 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 Community Historian Bob Kelley and Secretary Timothy Gura. Resident Bob Sydell was present to report as a member of the Utilities Committee. Resident Andy Kerek was also present.
2. The minutes of the meeting of March 28, 2017 were approved as distributed.
3. President Bolig and the Board reviewed the procedures to be used at the Weathersfield Meet and Greet, scheduled for Friday, April 28, 9:00-10:30 am in The Gathering Place.
4. Treasurer Taylor reported that the records were in good order and the monthly financial statements were posted on the website.
5. Director Moore reported the progress of RLT in dealing with the sewer problems. Some discussion ensued about allocating this year's remaining unexpended budget (between \$10,000 and \$11,000). It was agreed that Director Moore would meet with RLT to determine the most efficient and effective deployment of their activities. He would report to the Board at its May meeting and was encouraged to invite Bret to attend that meeting. At this point, the units 530-557 have sewer cleanouts elevated/identified, and the jetting/clearing has been completed. Work for May has been scheduled.
6. Utilities Committee member Bob Sydell reported that they have received bids for installation of exterior lights on 582-596F, and are in the process of finalizing the choice of fixtures to purchase. He will report to the Board before installation begins.
7. Director Green reported that no architectural requests were received. He promised to present paint chips for permissible door colors at the Meet and Greet on April 28. With the weather more congenial for repair, pavement issues now demand attention. In addition, some serious problems in the pointing of the steps leading to porches have been reported, and will need attention shortly.
8. Director Green—wearing his Webmaster hat—reported that the new website is in the process of gathering content for inclusion on its pages. Directors should expect to provide short descriptions of their committee responsibilities, committee members, and the likeliest questions posed by residents and the typical responses. The hope is that the Weathersfield Website will be running by the end of June.

9. Director Fore reported that, on April 14, Ruppert completed pruning and planting on ac covers, turf treatment, tree pruning, and clearing some of the overgrown shrubbery. On 4/18 Davey removed 12 dead trees, and on 4/22 another crew from Davey removed and ground stumps on 12 locations. Now that weather has begun to improve, pruning and planting will increase.
10. President Bolig reminded all Board members to provide names for nominations for the positions that will be vacated in November.
11. The next meeting of the Board will be on Friday, May 26, 2:00-4:00 in The Gathering Place Conference Room.
12. The meeting was adjourned at 4:24 pm.

Respectfully submitted,

Timothy Gura, Secretary
April 26, 2017