

WEATHERSFIELD SERVICE GROUP VI

BOARD MEETING MINUTES – OCTOBER 18, 2013

- ⤴ President Rik Gervais called the meeting to order at 10AM. Present: Directors Doug McAllister, Alan Levine and Bob Kelley. Director Warren Ort absent. Peggy Akers represented Berkeley.
- ⤴ The minutes of the September 13, 2013 meeting were formally approved (previously approved via e-mail).
- ⤴ Treasurer's Report: Bob Kelley presented the September financial report. Spending is at a normal level through September, slightly below budget year-to-date. Reserve spending in September totaled \$10,628 for drainage and chimney cap /wall cleaning. The treasurer's report was approved.
- ⤴ Committee Reports:

Grounds & Lot Appearance Committees: Doug McAllister.

1. Fall pruning is underway, with roughly $\frac{3}{4}$ of the work finished to date. Crepe myrtle trimming is being done over a three year plan. The first third has been completed; cost \$2,000.
2. The 514 close has been redone to remove roses and azaleas devastated by deer. New bushes have been planted more resistant to deer predation.
3. Doug presented the latest plan for Grove improvements, to include ground and indirect lighting, a flat rock 'cobblestone' perimeter and pea gravel entrance walks. Following discussion, the Board authorized the contracting of no more than \$15,000 from reserves to make these capital improvements. The work will begin in 2014.

Building Maintenance & Architectural Committees: nothing to report.

Insurance and Utilities Committees – nothing to report.

- ⤴ President Rik:

Rik led a discussion of plans and details for conduct of the annual meeting on November 1st. Insurance agent Luke Riggsbee will attend. It was agreed to distribute a flyer throughout the community to remind owners of the event. The newly elected Board will hold its organizational meeting on November 2nd.

- ⤴ The meeting adjourned at 11:10 AM. The next meeting will be the owners' annual meeting on Friday, November 1st at 5PM at The Gathering Place.

Bob Kelley
WSG Secretary
10/18/2013