

## WEATHERSFIELD SERVICE GROUP VI

### ANNUAL MEETING MINUTES - NOVEMBER 6, 2010

0 President John McLaughlin called the meeting to order at 9:05. He introduced Board members Bill Churchill, Doris Flexner, Diane Krome, and Charlie Yohn.

0 Insurance Committee Chair Bill Churchill described the proposed amendment to the WSG covenants and urged its approval. The amendment specifically provides for WSG insurance coverage of unit additions and improvements.

0 John McLaughlin introduced Berkeley president Tony Smith, who presented the Berkeley staff. Tony emphasized Berkeley's desire to handle owner concerns and problems quickly. The Berkeley office is 960-2836. The Berkeley web site for Weathersfield is:

<http://weathersfield.berkeleychapelhill.com>

0 John McLaughlin introduced new Weathersfield residents Paul and Abbie Kessler.

0 John McLaughlin commented on the local bus service, since discontinued on Swim & Croquet, and the WSG current service providers.

0 Treasurer Charlie Yohn presented the 2011 budget. Monthly owner dues remain at \$205 per month.

0 Lot Appearance and Grounds Maintenance Committees Chair Doris Flexner reported on committee activities, and fielded numerous questions from owners regarding planting, mowing, pruning, erosion, pine straw, etc. She expressed her appreciation of the work done by Peggy Akers of Berkeley.

0 Utilities Chair Diane Krome reported on utilities activities. It was agreed her committee will review the need for additional lighting along Weathersfield and Woodbury.

0 Peggy Akers presented the Berkeley Management report on EcoScape grounds maintenance activities and the need for watering new plantings. 137 work orders have been issued so far this year. A shutter painting and replacement project has been completed. An assessment of garage repair needs has been completed.

0 John McLaughlin introduced two nominees for election to the Board of Directors. There were no nominations from the floor. Nominees Abbie Kessler and Warren Ort were elected to the Board.

0 The question and answer period was devoted to the issue of screened porches for Weathersfield residents. The WSG covenants would have to be amended to allow screened porches. Due to the work involved, the Board conducted an informal survey of residents in the fall, asking if residents would like the Board to conduct a study of the issues. The Board noted it would proceed to conduct the study if 60 of the 104 owners wanted the study pursued. The results of the survey were 59 yes, 17 no, 28 no response. After much discussion as to whether the study should be conducted or not, Vice President Bill Churchill said he would bring the matter to the newly elected Board for a decision. Director-elect Warren Ort said he would be willing to chair a committee to study the issue.

0 After thanking the retiring members of the Board for their hard work, Bob Cherniak moved the meeting be adjourned, seconded by Diane Krome. All approved. The meeting was adjourned at 10:35.

Robert Kelley  
Acting Secretary  
11/07/10