

## WEATHERSFIELD VI

### Board of Directors Meeting

07/30/2010

Board members present: John McLaughlin, President, Doris Flexner and Diane Krome. Also present Charlie Yohn, Treasurer and Gene Stuneck, Secretary. Peggy Akers represented Berkeley Property Management. Also present to discuss the issue of allowing screen porches to be constructed on Weathersfield properties were Rik Gervais, Doug McAllister, Jim Ott and Mary Stuneck. The four residents very calmly and logically presented their thoughts on why they felt and many other Weathersfield residents feel it would be appropriate for the board of directors of WSG VI to consider approval of screen porch additions on existing properties. The four resident participants then left the meeting.

John McLaughlin formally opened the board meeting, established a quorum and the minutes of the last meeting were approved. A general discussion was held by the board regarding screen porch additions. This being a complicated and controversial subject a committee will be formed and headed by Bill Churchill to review the legalities and benefits or negatives of allowing screen porch additions.

#### **Committee Reports**

- **Budget & Finance**

Charlie Yohn presented the June 30, 2010 balance sheet and budget. The association is on budget and the finances are in order.

- **Grounds and lot appearance**

This report was presented by Doris Flexner. During June four trees, two dead and two diseased were removed from within Weathersfield properties. A request from lot 594D to remove two live trees was disapproved.

- **Utilities**

Termite control was discussed and the contract with Clegg will be reviewed and there may be a search of other termite control providers to compare cost and services.

- **Building Maintenance/Architectural**

A continuing discussion was held on painting vs. replacing some of the unit's shutters. A vote was taken and it was decided to paint rather than purchase new shutters. The entire 104 units have been surveyed and 77 pairs of shutters will be painted starting August 1, 2010.

It was discussed and concluded that block captains need to be sure all renters have copies of the covenants and by-laws.

Peggy Akers discussed work orders and the new Berkeley website. More information will be forthcoming regarding the new website ([www.weathersfield.berkeleychapelhill.com](http://www.weathersfield.berkeleychapelhill.com)).