

WEATHERSFIELD SERVICE GROUP VI

BOARD MEETING MINUTES - MARCH 18, 2011

- President Bill Churchill called the meeting to order at 9:00. Present: Directors Warren Ort, Abbie Kessler, Charlie Yohn, Diane Krome; Secretary Bob Kelley, Peggy Akers of Berkeley.
- The minutes of the February 18, 2011 Board meeting were approved.
- Treasurer's Report: Financial reports were distributed. Charlie Yohn commented on the lack of investment opportunities with extremely low current CD interest rates. The Treasurer's report was approved. Financial statements are available on the WSG website. Charlie will post the statements at the Gathering Place mail kiosk.
- Committee Reports:
 - Grounds Maintenance and Lot Appearance Committees. Abbie Kessler reported on the landscaping project for the 524-529 close. The project is estimated at \$1186. The Board approved moving forward with the project. The landscaping project at the 564-569 close is now complete. Other small items were mentioned.
 - Building & Street Maintenance and Architectural Committees. 1.) Warren Ort presented the Board the final draft copy of a proposed Principles and Guidelines for Screened Decks or Patios from the Screened Porch committee. There was some discussion. The board agreed to review the new, final draft proposal dated March 15, 2011, and continue the discussion at the April meeting.. 2.) Peggy Akers reported that the roof blowing project is complete. 2.) Peggy reported that the garage shutter and window repair project approved last month is almost finished.3.) Preventive maintenance work on the HOA's garage door openers by Sandhills Overhead Door will begin in April. Berkeley has prepared a letter to owners with a schedule for garages to be open for maintenance work. Berkeley will ask block captains to distribute the letters to owners' baskets.
 - Insurance and Nominating Committees - Bill Churchill reported he now has received three bids for WSG insurance. He will review the bids with his committee and make a proposal to the board for approval prior to the expiration of the current contract in April.
 - Utilities Committee - none.

- Managers Report: covered in Committee reports. Peggy also reminded the Board of Berkeley's new location and address: 600 Market Street, Suite G07, Chapel Hill NC 27516.

- President:

- President Bill read a letter from an owner asking for repayment of \$47 spent by the owner for materials to repair and cover an eroded WSG common area behind the owner's home. After discussion, the Board voted unanimously not to reimburse this unauthorized expense.

- Bill reported his attendance at the NC chapter of the Community Association Institute meeting at the Friday Center (CAI). The CAI is an association dealing with association management, governance, legal matters, resolution enforcement, etc. The meeting was very worthwhile. The annual cost to WSG to join the CAI is \$114. Bill asked the Board to consider joining, and will bring it up at the April meeting.

The meeting was adjourned at 10:15. The next regularly scheduled meeting will be on April 15, 2011 at 9:00 AM at the Gathering Place.

Bob Kelley
WSG Secretary
3/21/11