

WEATHERSFIELD SERVICE GROUP VI

BOARD MEETING MINUTES - APRIL 15, 2011

- President Bill Churchill called the meeting to order at 9:00. Present: Directors Warren Ort, Charlie Yohn, Diane Krome; Secretary Bob Kelley, Peggy Akers of Berkeley.
- The minutes of the March 18, 2011 Board meeting were approved.
- Treasurer's Report: Financial reports through March are incomplete, but will be available next week. Charlie Yohn will distribute. Cash from two CDs maturing in April will be placed in the reserves checking account awaiting better interest rates than are now available.
- Committee Reports:
 - Grounds Maintenance and Lot Appearance Committees. Peggy Akers reported for Abby Kessler. The landscaping project at the 524-529 close is complete. A tree was removed at the entrance of the 558-569 close. Plants damaged by a car at unit 582 will be replaced in the fall if they don't survive. Other small items were mentioned.
 - Building & Street Maintenance and Architectural Committee Some small items were covered as follows: an odoriferous front door at unit 582, a ground light at unit 567, non-matching paint on a garage door in the 564-569 close. The Sandhills garage door inspection and preventive maintenance project is complete. The garage shutter and window project is complete. Berkeley is looking for 4" siding to replace buckled siding on a few units. Berkeley will start to get estimates to refurbish exterior lights. There are three per unit.
 - Insurance and Nominating Committees - Bill Churchill reported that he has obtained Board approval via e-mail for a new insurance contract. WSG insurance is now with Zurich Insurance Co. via the Carolina National Insurance Agency. Luke Riggsbee is the agent at 636-3252. The new contract includes a \$1000 deductible provision, same as the previous contract.
 - Utilities Committee - There was some discussion regarding the trash contractor's responsibility for picking up heavy, bulky items. Peggy will put an article on the website differentiating owner versus contractor responsibilities.

- Managers Report: covered in Committee reports.

- President:

- President Bill commented on the need for repaving potholes and worn areas in close and WSG roads. He asked Berkeley to make a survey and get estimates for repairs.

- Bill asked the Board to be looking ahead for budget planning for 2012 and the need to find candidates for the 2012 Board. Three terms expire this year. Charlie Yohn said he would begin work on a preliminary budget.

- Old Business:

Screened Porches. There was much discussion regarding the proposal to change the WSG covenants to permit the addition of screened porches. It was agreed to change the proposal to read screened porches, eliminating any reference to patios and decks. The Board voted to table any action until the fall, and asked that the ad hoc committee prepare a presentation for an open WSG owners' meeting in mid-October to specifically describe the proposal, with a subsequent vote by the owners at the November 5th annual meeting as to whether to continue with the process to change the covenants. Block captains will be asked to deliver the mid-October meeting notice a few weeks in advance with details of the proposal.

The meeting adjourned at 10:50. The next regularly scheduled meeting will be on May 20, 2011 at 9:00 AM at the Gathering Place.

Bob Kelley
WSG Secretary
4/18/11