

## WEATHERSFIELD SERVICE GROUP VI

### BOARD MEETING MINUTES - OCTOBER 14, 2011

- President Bill Churchill called the meeting to order at 9:00. Present: Directors Bill Churchill, Warren Ort, Diane Krome, Bob Kelley; and Tony Smith of Berkeley. Director Abby Kessler absent.
- The minutes of the September 16 Board meeting were approved.
- Treasurer's Report: Bob Kelley presented the financial report. We are under budget by about \$4,500, after reserving \$6,000 for power washing in 2012. The report was approved. Bob also reported visiting local banks, looking for more favorable CD or money market interest rates for our reserves. None were found. There is a guaranteed money market product offered by SunTrust, but requiring a 5 year commitment. Bob will continue to look into that alternative. No action taken at this time.
- Committee Reports:
  - Grounds Maintenance and Lot Appearance Committees: Bill Churchill and Tony Smith for Abby Kessler. Trimming, aeration, fertilization and turf seeding is complete for the fall. Two trees were removed; one dead, one a safety issue.
  - Building & Street Maintenance and Architectural Committee: Warren Ort. The screen porch covenant change was discussed. The informational meeting by the screen porch committee will be held on Friday, October 28 at 9AM at the Gathering Place. Warren presented a meeting reminder flier which will be distributed in the community a week before the meeting. The committee has also sent an informational letter to owners who live away. No other building or architectural items were reported.
  - Insurance, Nominating and Utilities Committees - nothing to report.
- Managers Report: Tony Smith. 7 work orders were received, 7 were closed. Roofing bids for close units 582-593 and 594A-F are in process. Once in and reviewed, the Board will have to decide whether to proceed to replace roofs or defer activity for another year.
- President: Bill Churchill. Bill reported on activity for the annual owners' meeting on November 5th. A notary public has been secured for the covenants change voting. Arrangements are in process for serving light refreshments. Bob Kelley will work with Berkeley on a PowerPoint presentation of the budget and the financial reserves report.

- President (continued): Bill noted that bids are being obtained for next year's landscaping services. Lastly, Gene Stunck has withdrawn his candidacy for next year's Board. The Board is looking for another candidate to fill the vacant position.

The meeting adjourned at 9:50AM. The next Weathersfield meeting is the annual Homeowners' Association meeting November 5, 2011 at 9:00 AM at the Gathering Place.

Bob Kelley  
WSG Secretary  
10/14/11