

WEATHERSFIELD SERVICE GROUP VI

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS, FEBRUARY 23, 2018

1. The meeting was called to order at 2:00 pm by President Jo Bolig. Present were Directors Ken Benjamin, Nancy Fore, Bill Moore, and Bill Simpson. Also present were Secretary Timothy Gura, Community Historian Bob Kelley, and Treasurer Hoyt Taylor. Director of Operations Peggy Akers represented Berkeley Property Management. Webmaster Dan Green was also present.

2. It was moved and seconded to approve the Minutes of the meeting of January 26, 2018. The motion passed unanimously.

3. Treasurer Hoyt Taylor responded to the Board's request to consider profitable ways to invest dormant reserve funds. It was moved and seconded that he find appropriate venues to invest up to \$200K (of funds currently in the reserves) in a series of CD's with a maximum term of no longer than one year. The motion passed unanimously.

The monthly Treasurer's Report—which is always posted on both the WSG website and on the Berkeley Property Management website, as well as in the Swim & Croquet Mail Kiosk—was unanimously approved.

4. Webmaster Green reported that, to date, slightly more than half of the residents had signed up for the new website. He encouraged Board members to solicit articles and news items for future postings.

5. Director Fore reported that Davey Tree completed its major trimming projects by mid-February. Some residents of the 520-539 close were alarmed at the removal of dead or dying Leyland cypress trees that lined their entryway. Director Moore reported that the residents would be meeting to provide input on possibilities for replanting in that area.

Director Fore reported that Ruppert Landscaping would begin seasonal trimming and mulching in early March.

In response to several concerns mentioned by residents at the Annual General Meeting, Director Fore and President Bolig announced that they would be convening a meeting with all participating contractors to clarify the scope and execution of their respective charges.

6. Director Benjamin reported that, with the agreement to serve from Warren Ort and Bill Kearney, his committee is complete. Further, he reported that a request to build an entry ramp at 524 had been approved. He has received

various requests from residents regarding painting front porches, repairing front steps, and refinishing parking areas. Finally, it was determined that pressure washing of houses and sidewalks would begin in May, after the pollen fallout has concluded.

7. Director Simpson reported that printed notices reminding owners of the upcoming April 1 increase (from \$5K to \$10K in the WSG deductible) would be delivered to all residents.

8. Director Moore reported that, with the assent of Bob Sydell and Bob Watkins, his committee is complete. He provided a report of the work they completed (and the expenditures) during 2017. For 2018, they plan to continue to coordinate with RLT Associates to clean and maintain sewers in 4-6 more closes. They will initiate contact with ONSWC (owners of the new Farrington Village sewer system), and to review the "repair protocol" currently posted on the WSG website. They intend to spend slightly less in 2018 to accommodate the over-budget expenditures required in 2017. President Bolig will join the Utilities committee, Peggy Akers of Berkeley Property Management, and Bret Reece of RLT Associates on February 28 to meet with the new sewer company (ONSWC is a division of Envirolink) to brief this new company on WSG sewer issues. The Farrington FHA sponsors this opportunity for the presidents of the various service groups.

9. President Bolig repeated her request for candidates to chair the planning of the Spring Fling, typically held in early May. Director Benjamin agreed to consult the committee members from the 2017 event.

10. President Bolig announced that the next meeting would be held on March 23 at 2:00 pm.

11. At 3:55 pm it was moved and seconded to adjourn. The motion passed unanimously.

Respectfully submitted,

Timothy Gura, Secretary
February 28, 2018