

## **WEATHERSFIELD SERVICE GROUP VI**

### **MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS, MARCH 23, 2018**

1. The meeting was called to order by President Jo Bolig at 2:00 pm. Present were Directors Nancy Fore, Bill Moore, and Bill Simpson. Director Ken Benjamin was absent. Also present were Treasurer Hoyt Taylor, Historian Bob Kelley, and BPM Director of Operations Peggy Akers. Secretary Timothy Gura arrived at 2:15. At the invitation of the Board, Pete Seagroves of the Seagroves Insurance Agency joined the first part of the meeting. Resident Ann Coplin also attended.
2. President Bolig asked Pete Seagroves to address a number of questions that have arisen from owners regarding the impact of the Board's decision to raise the WSG deductible to \$10,000 effective April 1. Seagroves provided very clear and reassuring information regarding the extent, function, and effects of various kinds of coverage. He distinguished between coverage for "additions and alterations" to a dwelling, and "external structures." He reassured the Board that, even if multiple dwellings are damaged in a single occurrence, the deductible remained \$10,000 for the entire event. Dan Green, the WSG Webmaster, will prepare a resume of coverage and claims issues explained by Seagroves to be posted on the website. Ann Coplin raised questions about coverage for garages and expressed herself satisfied with the responses. President Bolig thanked Seagroves for his time.
3. When the visitors had departed, President Bolig called for consideration of the minutes of the meeting of February 23, 2018. A motion to approve the minutes was made and seconded; the motion passed unanimously.
4. Treasurer Taylor reported that he had deposited \$100,000 of reserve funds in a 12-month CD at 1.95%. He reported that he was considering investing more of the reserve funds in due time. All other financials were in order and are posted online and in the mail kiosk. In a related matter, Peggy Akers reported that meeting plans with Petway, Miller & Pearson, the firm undertaking the audit authorized by the Board earlier in the year, were well underway.
5. President Bolig and Director Fore reported on successful meetings with personnel from Ruppert, WSG, and Berkeley Property Management. Both judged these meetings as clarifying, helpful, and likely to bring significant improvement in maintenance of the landscape and clearer communication with residents. Patsy Smith (of BPM) and Nancy Fore will distribute to all residents a pamphlet detailing how best to approach Ruppert with their questions and concerns.

Director Fore reported that the mulching process has completed and that power washing of all homes would begin on March 26.
6. In the absence of Director Benjamin, President Bolig reported the he had received requests for the extension of an existing propane line for connection to a

gas grill on a patio, installation of a TV dish, installation of storm doors, and attention to front stairs in one unit. All have been addressed.

7. Director Simpson repeated his appreciation of Seagroves' willingness to address the concerns of residents. He further reported forwarding an invoice for insuring Directors and Officers indemnity.

8. Director Moore detailed several outcomes from the general meeting with Envirolink and was reassured that this successful encounter augured well for future collaborations.

9. President Bolig alerted the Board to a number of projects already well underway, chief among which: are the aforementioned audit and the reserve study interviews. She assured the Board that she would keep them and the community current with the most recent developments.

She reminded the Board that the next meeting would be April 27 at 2:00 pm.

10. At 3:45 pm it was moved and seconded to adjourn. The motion passed unanimously.

Respectfully submitted,

Timothy Gura, Secretary  
March 28, 2018