

## **WEATHERSFIELD SERVICE GROUP VI**

### **MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS, JANUARY 25, 2019**

1. The meeting was called to order by President Jo Bolig at 2:00 pm. In addition to President Bolig, in attendance were Directors Bill Kearney, Bill Moore, Bill Simpson, and Hope Weber. Treasurer Hoyt Taylor and Secretary Timothy Gura attended. Community Manager Peggy Akers represented BPM. Residents Nancy Fore (570), Gary Newman (542), Charles Perry (578), and Bob Spillane (536) also attended.
2. With the agreement of its members, President Bolig declared the Board to be in Executive Session and excused the visiting residents for a brief time. The Board authorized Peggy Akers to draft an appropriate response detailing the Board's position related to the issues raised. President Bolig then adjourned the executive session and reconvened the regular meeting of the Board of Directors. She welcomed the interested residents to return.
3. President Bolig asked Director Weber to report on the work of the Lot Appearance and Ground Maintenance Committee. She reported the nominations of Sheila Creth (587) and Doug McAllister (596D) to serve on her committee; they were unanimously approved. She reported the beginning of twice-monthly regular meetings with Directors Moore and Kearney to assist collaborative projects. Her committee has already begun to review new requests. The Landscape Providers Review Committee will convene in February. Finally, she proposed creating a new committee on Orientation; new residents presently receive inadequate or only occasional advice about practical matters of living in Weathersfield. When the Board greeted this idea enthusiastically, Directors Moore and Kearney agreed to join in drafting a charge for the committee to be approved at the February or March meeting.
4. President Bolig asked the visiting residents for their comments. Bob Spillane (536) thanked the Board and the Directors for clearing up the water problems that had plagued his residence. Charles Perry (578) reported that he ceased renting his unit and was now living in it for the foreseeable future. Nancy Fore (570), concerned about difficulties visitors might encounter determining which garage belonged to which residence, raised a need for numbering garage doors. Director Kearney agreed to examine possibilities and report at the February meeting.
5. President Bolig asked the group to consider the Minutes of the Meeting of December 14, 2018; they were moved, seconded, and approved without opposition.
6. Community Manager Peggy Akers reported posting the Manager's Report on the website; Board members also received a record of the completed work orders.

7. Treasurer Hoyt Taylor reported that his monthly report has been posted. He advised that, although an especially rosy balance did not reflect late-arriving bills that would be paid in January, the bills for the audit and for sewer repairs fell well within budgeted amounts and a healthy amount would be transferred to Reserves.

8. Director Simpson reported that he had authorized payment of \$1755 to Great American Insurance for WSG's annual "Directors & Officers" policy. He has been alerted by the Seagroves Insurance Agency that the cost of our annual property coverage, due April 1, will probably be about the same as last year. Finally, he distributed a description of North Carolina's new "Prelitigation Mediation Requirements" and it was agreed that the Board would consider how to implement its parameters at the February meeting.

9. Director Moore reported that the sewer maintenance project would conclude in 2019, roughly two years ahead of schedule. His committee was asked to attend to storm water and mud collection outside 562.

10. Director Kearney reported that BPM had 25 work order requests in various states of action in January. He nominated Mike Brennan (519) and Bob Spillane (536) to join his Architecture, Building & Street Maintenance Committee; they were unanimously approved. He proposed that a jointly prepared RFP for garage roof replacement be issued to BPM's recommended list of providers. It was moved and seconded to approve the RFP as submitted and the motion was unanimously approved. He reported that BPM is collecting bids for a near-term contract to blow debris off all homes and garage roofs. Continuing concern about preventive maintenance has his committee considering options, methods and costs for home roof/siding inspections. To clarify garage door maintenance responsibilities, he provided a draft policy which met positive Board response, and a final form would be considered at the February meeting..

11. Reporting from her meeting with all FHA presidents, President Bolig reminded the Board that (1) careful preservation of ornamental grasses over the winter provided habitat for migrating birds, and (2) invoices from EnviroLink showing an outstanding balance of \$.07 should be disregarded.

12. At 4:22 pm a motion to adjourn was made and seconded. It was unanimously approved. The next meeting of the Board of Directors will be **Friday, February 22, 2019 at 2:00 pm in The Gathering Place.**

Respectfully submitted,

Timothy Gura, Secretary  
January 30, 2019