

## **WEATHERSFIELD SERVICE GROUP VI**

### **MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS, MARCH 22, 2019**

1. The monthly meeting of the Board of Directors of WSG-VI was called to order by President Jo Bolig at 2:00 pm. Also present were Directors Bill Kearney, Bill Moore, Bill Simpson, and Hope Weber. Treasurer Hoyt Taylor, Secretary Timothy Gura, and BPM Community Manager Peggy Akers attended. Residents Marianne Bork (575) and Nancy Fore (570) visited the meeting. At the invitation of Director Simpson, at 2:30 Pete Seagroves (of Pete Seagroves Insurance Agency) joined us.
2. President Bolig asked the visitors to advise the Board of any concerns. Nancy Fore reported two requests she had received for information regarding the permissibility of keeping trailers in Weathersfield. Such inquisitors should read the Covenants and the ByLaws carefully, where trailers are explicitly forbidden.
3. President Bolig entertained a motion to approve the Minutes of the meeting of February 22, 2019. The motion was seconded and approved unanimously.
4. Peggy Akers offered to respond to questions from the Manager's Report, although all the topics were scheduled for discussion. There were no questions.
5. Treasurer Hoyt Taylor is completing the review of expenditures, and thus far encountered no major questions. His approved report will be posted by the end of March. He invested \$70K of the \$100K CD that had matured, for 10 months at 2.2%.
6. Secretary Timothy Gura reported the recommendation of a group of Directors to establish a standing Committee on Communications charged with developing and maintaining effective communication links with all residents, from welcoming new owners to alerting current owners to changes in policy or protocol. Inasmuch as a new standing committee would require an amendment of the ByLaws (which is most efficiently undertaken at the Annual General Meeting), it was agreed to make the committee an ad-hoc committee until November, 2019. It was moved and seconded to create the committee with Timothy Gura as chair and was unanimously approved.
7. Director Simpson introduced Pete Seagroves who reported that WSG-VI insurance premiums for the coming year would increase just under \$4900. Considerable discussion ensued about the most responsible and effective ways to minimize these expenses, and Seagroves helpfully offered to provide various scenarios with adjusted coverage to the Board. Inasmuch as the current policy expires on March 31, it was moved and seconded to renew the existing coverage at the increased premium, and explore other possibilities later in the year. The motion was unanimously approved.

8. Director Weber reported the quarterly review of the Grounds Maintenance Committee which enumerated closed, approved, denied, and pending requests. Spring turf and mulch treatment would be completed by April 2. The Committee has revised and improved the Landscape Management Guidelines and will circulate the final draft among the Board for approval before distribution.

9. Director Kearney reported that the Committees on Architecture, and Buildings and Street Maintenance had received 45 repair requests this year, mostly for garage doors and roof leaks, although porch railings have recently appeared frequently. The Committee wished to remind all residents that ALL work orders must be approved by Berkeley Property Management.

Of the 7 RFP's for garage roof replacement, four were completed. All bids were above the projected cost by at least 15%. The Committee's review determined that Baker Roofing should be retained to complete the project. It was moved and seconded to accept their proposal, and the motion was unanimously approved.

The Committee has revised and clarified the Rain Gutter Policy. It was moved and seconded to approve the revised policy for distribution; the motion was unanimously approved.

10. Director Moore reported that a triage of the troubling drainage problems resulted in isolating the three most egregious sites for immediate attention. Our sewer maintenance and repair efforts continue ahead of schedule.

11. As chair of the Nominating Committee, President Bolig alerted the Board that the terms of three Directors expire in November: Directors Bolig, Kearney, and Simpson. Regulations permit a Director to serve at most two consecutive terms; however, service by a member filling out the term of another director is not counted in that calculation. Thus Director Bolig (who began her service by completing the term begun by Cate Loveland) is eligible for one more two-year term; Director Kearney (who is still completing the term begun by Ken Benjamin) is eligible for at most two more consecutive terms.

12. President Bolig reminded the Board that the Spring Fling would take place this year on **Friday, May 10, 5-7 pm, in The Grove**. (The Gathering Place would be used in case of rain.) The next regular meeting of the Board will take place on **Friday, April 26, at 2:00 pm**.

13. At 4:15 a motion made to adjourn, seconded, was unanimously approved.

Respectfully submitted,

Timothy Gura, Secretary  
(March 27, 2019)