

WEATHERSFIELD SERVICE GROUP VI

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS, MAY 24, 2019

1. The meeting was called to order at 2:00 pm by President Jo Bolig. Present were Directors Bill Kearney, Bill Moore, Bill Simpson, and Hope Weber. Also attending were Treasurer Hoyt Taylor, Secretary Timothy Gura, and BPM Community Manager Peggy Akers. Joining a portion of the meeting were residents Dave Spencer (583), Bob Spillane (536), and Bob Sydell (592).
2. President Bolig opened the meeting to communications from residents. Bob Spillane (536) detailed his concerns regarding roof drainage impact on his property and the adjoining unit (537). Director Moore reported that his committee was aware of the problem and would be conferring with Ruppert to devise an appropriate solution he could propose to the homeowners.
3. President Bolig asked the Board to consider the Minutes of the meeting of April 26, 2019. It was moved and seconded to approve them as distributed and the motion passed unanimously.
4. Community Manager Akers responded to the two questions raised by her report.
5. Treasurer Hoyt Taylor reported satisfactory progress, recognizing that the upcoming project replacing garage roofs would tap the reserves. He expressed his appreciation of the careful assistance he got from Tara at BPM.
6. Secretary Timothy Gura reminder members of the residents who volunteered to serve on the new Committee on Communication. It was moved and seconded that Greg Christensen (582), Dan Green (535), Linda Grills (584), Dinah and Doug McAllister (596D), Cathy Rodgers (590), Mary Ellen Sweeney (552) and Barb Sydell (592) be approved to serve. The motion passed unanimously.
7. At this point, President Bolig recognized Director Moore to present his committee's update on sewer maintenance and storm water management, as mandated by the Reserve Study. With an informative series of diagrams presented by committee member David Spencer (583), they clarified the status of sewer repair (11 of 13 closes have been completed) and then presented the committee's review and triage of 32 problematic locations for storm drainage. Moore specified the remedies already underway with the 6 most serious spots (level #1) and detailed plans for treating those sites at levels #2 and #3. There was unanimous and grateful acclaim for the clear, careful, and thorough work of his committee.
8. Director Weber reported that, because of storm impact and aging growth, the Committee on Grounds and Lot Appearance had exceeded its tree budget by \$10K and thus the renovation budget would have to suffer. General pruning begins June 5,

with eleagnus pruning later. Her committee is beginning research on the feasibility of other vendors. Finally, she nominated Greg Christensen (582) to serve on the committee; the nomination was seconded and approved unanimously.

9. Director Kearney reported how the Committee on Streets and Building Maintenance had managed the April 8 tree fall and garage damage at 541. Costs are still being compiled, but he moved that WSG file an insurance claim with Nationwide, and the motion was seconded and approved unanimously. He reminded owners of the garage roofing that would be affecting 92 units starting May 28. Finally, pursuant to a request from the last meeting, he met with Bob Cherniak (596B) to clarify the Board's position that installation, maintenance, and repairs of gutters are undertaken solely at the homeowner's expense.

10. Director Simpson acknowledged that he would initiate the claims process just approved. He nominated Woods Doster (596E), Warren Ort (515), Hoyt Taylor (552) and Hope Weber (595B) to serve on his committee; the nomination was seconded and unanimously approved.

11. President Bolig announced that the Nominating Committee had secured agreements to run for a second, two-year term from Jo Bolig, Bill Kearney, and Bill Simpson. Further, she ascertained that Hoyt Taylor and Timothy Gura agreed to continue as Officers, if elected by the new Board in November 2019.

12. In her President's Report, President Bolig reported that 91 people registered for the Spring Fling. Further, she secured approval for continuing to meet on the fourth Friday of the month, at 2 pm. The exception to this pattern will be **Friday, September 13**, when the Board must meet to finish approving all required materials for the Annual General Meeting in November. Finally, she reported that signage for the area around 550-551 was underway.

13. At 4:15 pm President Bolig entertained a motion to adjourn, which was seconded and unanimously approved.

Respectfully submitted,

Timothy Gura, Secretary
(May 28, 2019)