

WEATHERSFIELD SERVICE GROUP VI

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS, APRIL 26, 2019

1. President Jo Bolig called the meeting to order at 2:00 pm in The Gathering Place. Present were Directors Bill Moore and Hope Weber; Directors Bill Kearney and Bill Simpson were absent. Also attending were Secretary Timothy Gura and BPM Community Manager Peggy Akers; Treasurer Hoyt Taylor was absent. Joining the meeting were residents Marianne Bork (575), Bob Cherniak (596B), and Bob Sydell (592).
2. Director Weber regretfully informed the Board that she would not be able to attend the rest of the meeting, as she was called away by a family emergency. Her departure left the body without a quorum, and thus only information items could be discussed. Voting on all action items (except approval of the Minutes of the meetings of March 22 and March 29, for which see paragraph #4 below) was deferred to the May 24 meeting.
3. Following the established protocol, President Bolig called on residents to present issues they wanted the Board to consider. Bob Cherniak (596B) asked the Board to consider the feasibility of contracting with the leaf blowers to blow out gutters (on those homes where gutters have been installed) at the same time they service roofs. He suggested that relevant owners might be willing to subsidize the expense. The matter was referred to the Committee on Building and Street Maintenance, chaired by Director Kearney.
4. Inasmuch as a quorum could not be established, and because all Directors had reviewed the minutes online, President Bolig asked that the Secretary notify all directors to send him an email approving the final version of the Minutes of the Meetings of March 22 and March 29, so that they could be posted in the kiosk and online. She asked that the Directors send their approval not later than May 4, 2019.
5. Community Manager Akers reviewed the central issues of her Manager's Report, noting that she would elaborate further when each topic emerged.
6. Treasurer Hoyt Taylor has informed the President that the March financial reports have been posted.
7. Secretary Timothy Gura reported that eight residents had enthusiastically agreed to serve on the new Committee on Communications. Greg Christensen (582), Dan Green (535), Linda Grills (584), Dinah and Doug McAllister (596 D), Cathy Rodgers (590), Mary Ellen Sweeney (552) and Barb Sydell (592) will be formally appointed at the May meeting.

8. BPM Community Manager Akers, reported for Director Weber on the activities of the Committee on Grounds and Lot Appearance. Tree damage to 541 is currently being repaired, but other, significant tree damage throughout Weathersfield has exhausted the tree repair budget. Elective tree work must be deferred to 2020. Turf treatment has been deferred one week to accommodate storms. The Committee wanted to stress—again—that residents should refrain from requesting Ruppert employees to complete individual projects. Finally, she reported that Greg Christensen (582) agreed to join the committee and will be formally appointed at the next meeting.

9. BPM Community Manager Akers provided information about the activities of the Committees on Architecture and Building and Street Maintenance. Notices updating residents about the procedures surrounding the garage roof replacement have been posted on the website and distributed to each resident. The process will begin May 28, (weather permitting). Information about the dates and times for each close will be distributed closer to initiation, along with contact information for the project manager.

10. Director Simpson reported that four residents agreed to serve on his Committee on Insurance: Woods Doster (596E), Warren Ort ((515), Hoyt Taylor (552), and Hope Weber (595B). They will be formally appointed in May.

11. Director Moore reported considerable activity for the Committee on Utilities, much of it arising from a ruptured waterline near 574-575. In a related issue, the sewer maintenance program found fractures near 575 and 586 and these would be repaired immediately. The remaining two and one-half closes will be surveyed in the fall. Once the sewers have been resolved, drainage issues emerge as their principal concern and, already, three pending issues have been resolved and another three will be completed next week. They will seek to establish a responsible priority among related issues involving gutters, sloping landscape, and uneven sidewalks and drains

12. President Bolig has no recent information from the Nominating Committee.

13. Pursuant to the March 29 meeting regarding the privacy concerns of the residents of 550-551, President Bolig asked all Directors to contact the secretary to provide amenable language to a public statement regarding this issue.

14. President Bolig reminded the group that the Spring Fling would be May 10, and the next meeting of the Board would be **Friday, May 24 at 2:00 pm**. The meeting was adjourned at 3:14 pm.

Respectfully submitted,

Timothy Gura, Secretary
(May 4, 2019)