

WEATHERSFIELD SERVICE GROUP VI

MINUTES OF THE ANNUAL GENERAL MEETING, NOVEMBER 2, 2019

1. President Jo Bolig called the meeting to order at 2:31 pm in The Gathering Place. In addition, Directors Bill Kearney, Bill More, Bill Simpson, and Hope Weber were present. Joining them were Treasurer Hoyt Taylor, Secretary Timothy Gura. Representing Mill House Properties were President Adam Jones, Patsy Smith, and Community Manager Peggy Akers. A quorum of representatives of 45 WSG units, plus 23 proxies was tallied.
2. President Bolig reminded the owners that monthly meetings of the Board of Directors were open to any resident. She introduced Adam Jones, Mill House Properties who expressed his pleasure at being with the group, assured the members that the staff formerly of Berkeley Property Management would be staying in their jobs, and alerted us to some improvements in the coming year. He concluded by stating that he was always open to any concerns.
3. President Bolig introduced all the Officers and Directors of the Board, 2018-2019. She also introduced Webmaster Dan Green.
4. President Bolig turned to Annual Reports from Standing Committees. She reminded the group that the complete texts of their reports had already been delivered to each unit, and that they would refer to greater detail included in them.
 - (a) Director Kearney, (Building and Street Maintenance, Architecture) fielded questions about the timing of power washing, porch rails, and shutter maintenance;
 - (b) Director Moore (Utilities) reported that the sewer project neared conclusion, and drainage problems would be addressed next;
 - (c) Director Simpson (Insurance) reported the distribution of RFP's for 2020 and fielded a question about the reasons behind a \$10K deductible;
 - (d) Director Weber reported her committee's concerns about maintaining an attractive environment filled with aging trees that was also safe for residents;
 - (e) Timothy Gura reported the actions of the Communications Committee.
5. President Bolig asked Timothy Gura to introduce the proposed changes to Article XI of the Bylaws. Inasmuch as there were no questions, President Bolig asked members to cast their votes on the yellow ballots. The votes were collected, tallied, and the changes were approved.
6. President Bolig turned to election of directors for terms of two years, beginning at the conclusion of this meeting. When she asked for nominations from the floor, none was made, and she asked the members to cast their votes on the white ballots. When tallied, Jo Bolig, Bill Kearney, and Bill Simpson were elected to two-year terms.

7. President Bolig asked Treasurer Hoyt Taylor to present the budget for 2019-20 and the recommended increase in monthly dues of \$20/unit/month, beginning January, 2020. He referred to the expenses and future demands specified in his written reports, and reminded members that future increases in expenses could only be covered if the revenue increased. President Bolig asked the members to cast their votes on the green ballot. These were tallied, and the proposal was approved.
8. In response to a question about the mulching calendar, Director Weber assured the members that the Board would look carefully at the timing of the mulching.
9. At 3:40 pm, when there were no other questions, President Bolig entertained a motion to adjourn, which was seconded and approved.

Respectfully submitted,

Timothy Gura, Secretary
(11/6/2019)