

WEATHERSFIELD SERVICE GROUP VI

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS, NOVEMBER 2, 2019

1. President Jo Bolig called the meeting to order at 4:10 pm in The Gathering Place, immediately following the AGM. Present were Directors Jo Bolig (2019-2021), Bill Kearney (2019-2021), Bill Moore (2018-2020), Bill Simpson (2019-2021), and Hope Weber (2018-2020). Treasurer Hoyt Taylor and Secretary Timothy Gura were present, as was Community Manager Peggy Akers.

2. President Bolig asked the Board to consider the Minutes of the Meeting of October 25, 2019. Approval was moved, seconded, and unanimously agreed.

3. The Board turned to election of Officers for 2019-2020. It was moved, seconded, and unanimously approved that Director Jo Bolig serves as President. It was moved, seconded, and unanimously approved that Director Bill Moore serves as Vice President. It was moved, second, and unanimously approved that Timothy Gura serve as Secretary. It was moved, seconded, and unanimously approved that Hoyt Taylor serves as Treasurer.

4. President Bolig asked the Board to consider Standing Committee appointments for 2019-20. It was moved, seconded, and unanimously approved that chairs would appointed as follows:

- (a) Bill Kearney, Architecture and Building and Street Maintenance
- (b) Hope Weber, Landscape
- (c) Bill Moore, Utilities
- (d) Bill Simpson, Insurance
- (e) Timothy Gura, Communications

5. The members agreed to continue to follow the monthly meeting schedule of 4th Friday at 2:00 pm, unless holidays conflicted.

6. President Bolig reported continuing concerns from Bob Spillane (536) regarding a policy for managing renters in Weathersfield. She agreed to consult other HOAs on their policies, and to return to the issue with further information.

7. At 4:25 pm, President Bolig entertained a motion to adjourn, which was seconded and unanimously approved.

Respectfully submitted,

Timothy Gura, Secretary
(11/6/2019)