

WEATHERSFIELD SERVICE GROUP VI

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS, DECEMBER 20, 2019

1. President Jo Bolig called the meeting to order at 1:59 pm in The Gathering Place. Also present were Directors Bill Kearney and Hope Weber, thus establishing a quorum. Directors Bill Moore and Bill Simpson were absent. Also present were Secretary Timothy Gura and Property Manager Peggy Akers. Treasurer Hoyt Taylor was absent. Bob Spillane (536) attended the first part of the meeting.
2. President Bolig recognized Bob Spillane for his contributions. He reported research which suggested the creation of a WSG leasing form for use by all future tenants, offered practical information he had gleaned from some law firms on managing tenant populations, and explored the feasibility of an FHA lease form consistent with the NC lease agreement. President Bolig assured him that she was exploring the issue with other service group presidents and would report on all these findings at the next meeting. Spillane expressed his appreciation, thanked the Board, and left.
- 3; President Bolig entertained a motion to approve the Minutes of the Annual General Meeting on November 2 and of the Board of Directors meeting immediately following that meeting. It was seconded and unanimously approved.
4. Property Manager Peggy Akers had distributed her monthly Manager's Report online. No questions ensued.
5. In the absence of Treasurer Hoyt Taylor, President Bolig reported that the latest financial statements had been posted online.
6. Secretary Timothy Gura reported that the Communications Committee had met or was scheduled to meet with new owners of three properties. The Winter edition of Weathersfield Reminders will be delivered in the first week in January.
7. Director Weber reported that the Landscape Committee had received three proposals from its RFP and will compare and discuss in January before making a recommendation to the Board. The remaining landscape budget has been expended, and major tree work is underway. She nominated Barbara Gilbert (515) to serve on the Committee; the seconded nomination was unanimously approved.
8. Director Kearney reported no new issues from the Architecture and Buildings and Streets Committees.
9. In the absence of Director Moore, President Bolig alerted the Board that a discussion of water line repair policy would be deferred to the January meeting.

10. Director Weber reported that the Insurance Committee had issued RFP's for next year with due dates of January 15.

11. President Bolig reported that she would arrange to have the report of the 2019 Holiday Party Committee posted on the website. She reminded the Board that the next meeting would be **Friday, January 24, 2:00-4:00 pm.**

12. At 3:30 pm a motion to adjourn was made, seconded, and passed unanimously.

Respectfully submitted,

Timothy Gura, Secretary
(12/27/2019)