

WEATHERSFIELD SERVICE GROUP VI

NOTES OF THE ELECTRONIC COMMUNICATIONS OF THE BOARD OF DIRECTORS, COMPLETED MARCH 27, 2020

1. In light of restrictions on meetings of groups, President Jo Bolig asked members of the Board of Directors, Officers, and others to communicate among themselves electronically. In a series of archived emails, the Secretary assembled the information reported below and shared it with all who contributed. They corrected and/or approved the version published below. Contributors included Directors Jo Bolig, Bill Kearney, Bill Moore, Bill Simpson, and Hope Weber. Also contributing were Treasurer Hoyt Taylor, Secretary Timothy Gura, MHP Community Manager Peggy Akers, and Webmaster Dan Green.
2. Community Manager Peggy Akers distributed her Manager's Report, the details of which were further developed by each committee report.
3. The Directors reviewed the minutes of the meeting of February 28, 2020, but approval will be considered at the next regularly convened meeting.
4. Treasurer Hoyt Taylor distributed the most recent financial reports; they are posted as usual.
5. Inasmuch as paper distribution of The Newsletter has been suspended by the FHA, the Communication Committee will follow suit with the WSG REMINDERS: Spring. The on-line version will be available at <weathersfieldsg.org> by April 2.
6. Reporting for the Landscape Committee, Director Weber announced that plans for landscape contracting for 2021-24 are proceeding satisfactorily. Regular weekly maintenance resumed 3/23/2020, although the day may shift periodically. Several leaning or dead trees have been removed. One homeowner-funded request was approved; other requests await completion of work undertaken by the Utilities Committee. Finally, dying or deceased pencil hollies will be replaced with mulch instead of the much more expensive Delaware Blue Stone.
7. Director Kearney reported that his Architecture Committee had received no property modification requests this month. The Building and Streets Maintenance Committee announced that Southern Outdoor Restoration is scheduled to pressure-wash homes and garages from June 15-25 (after the pollen season). Community emergency health conditions may cause changes in these plans.
8. Director Simpson reported that the Insurance Committee had finalized WSG insurance policies for the year from 4/1/20 to 3/31/2021. The Seagroves Agency will continue as agent; the major policies are now provided by Harford Mutual Insurance Companies; the total cost of all policies is \$48,465. Director Simpson wanted particularly to note that this figure is \$4360 less than the amount reported

at the February meeting because of the diligent review by Hope Weber, who caught an error in the original offer and followed through to a successful recalculation. The Committee—and all of WSG—is grateful.

9. Director Moore reported several activities of the Utilities Committee. Sewer maintenance had been undertaken by THS, but they reported that they would no longer be serving HOA communities. MHP and Peggy Akers determined that Pure-Line Plumbing (Durham, NC) had the equipment and expertise to service WSG, and their prices seemed comparable. They were hired to solve issues at 596B and 547, and were planning maintenance of those closes not yet reviewed: 594, 595, 596. Director Moore is very satisfied with their work. Ruppert will complete three storm/water drainage projects.

10. President Bolig reported that, after consultation, it was decided that the Spring Fling, scheduled for May 15, be postponed until the summer or fall. The next scheduled meeting of the Board of Directors will be April 24 at 2:00 pm in The Gathering Place depending on community health restrictions.

Peggy Akers included in her Manager's Report updated information we continue to gather about the leases in WSG and updates on the letter we had asked her to develop with attorney Lori Jones that would be attached to all new leases requiring renters to witness that they know which Covenants apply to them.

In another matter, the ad hoc committee investigating future management companies is able to review the RFP that was used the last time we recruited a management company. The F.H.A. wishes to have WSG and Countryhouse join with them in submitting a joint RFP to see what savings, if any, can accrue. The ad hoc committee is willing to participate in that effort, but will also submit our RFP individually to the management companies from whom we seek proposals. That list has not yet been fully developed. Tony Daniels of the F.H.A. (who is coordinating the effort to prepare a joint RFP) has been sharing information with us and hopes soon to share that document. Our inability to meet face-to-face may delay our RFP.

11. All Directors, Officers, and the MHP Community Manager and WSG Webmaster have reviewed these notes before posting.

Respectfully submitted,

Timothy Gura, Secretary
(3/28/2020)