

WEATHERSFIELD SERVICE GROUP VI

MINUTES OF THE CONFERENCE CALL MEETING OF THE BOARD OF DIRECTORS, OCTOBER 23, 2020

1. President Jo Bolig called the conference call meeting to order at 2:10 pm. In addition to her, Directors Bill Kearney, David Spencer, and Hope Weber were present. Director Bill Moore was absent. Also participating were Treasurer Hoyt Taylor, Secretary Timothy Gura, and Mill House Properties (MHP) Community Manager Peggy Akers.
2. In response to a request from President Bolig, a motion to approve the minutes of the meeting of September 28, 2020 was made and seconded. It was approved without opposition.
3. In her Manager's Report, Peggy Akers highlighted 14 new and 23 closed work orders, the completion of Pest & Termite inspection, and the distribution of AGM materials. Individual committee activities were detailed later in the meeting.
4. Treasurer Hoyt Taylor reported that this month's financials would be posted in November.
5. No report from the Communication Committee.
6. Director Weber highlighted activities of the Landscape Committee that were detailed in her report: requests received, shrub pruning, fall planting, and tree pruning. She has completed reviews of ongoing and upcoming work with the new chair.
7. Director Kearney presented reports from the Architecture Committee and the Streets and Maintenance Committee. One screened porch addition was approved. Three units unexamined in the original P&TC inspection were scheduled to be explored on November 5.
8. In the absence of Director Moore, President Bolig directed members to the report he had filed earlier. The 594, 595, and 596 closes were surveyed by Pure-Line Plumbing. Director Spencer agreed to clarify some confusing numbering in the report. Pending no unforeseen expenses, the committee will be able to forward \$5412 to the Reserve Fund.
9. Director Spencer reported no insurance claims. MHP has committed to pursue a crime policy to cover the committee's request for next year but had not done so by the date of this meeting.

10. President Bolig reported that 52 units had responded to the request to submit ballots for new Directors. Inasmuch as a quorum required 35 units to respond, the requirement has been met, and more ballots may still be received by 5:00 pm on October 31.

The new Board of Directors will meet via zoom on **Monday, November 2, at 2:00 pm.**

Peggy Akers reported unsatisfactory progress in regularizing WSG leases with rental agencies. Discussion of the difficulties encountered in dealing with one rental agent resulted in suggestions for remedial action which Community Manager Akers agreed to complete.

It was agreed to reconsider the need for a December meeting at the November meeting.

Both President Bolig and Community Manager Akers expressed their gratitude to retiring members of the Board: Directors Bill Moore and Hope Weber, and Secretary Timothy Gura.

11. A motion to adjourn, duly made at 3:12 pm, was seconded and approved without dissent.

Respectfully submitted,

Timothy Gura, Secretary
[10/27/2020]