

WEATHERSFIELD SERVICE GROUP VI

MINUTES OF THE ZOOM MEETING OF THE BOARD OF DIRECTORS NOVEMBER 6, 2021

1. David Spencer called the zoom meeting to order at 2:02pm. Directors Piet, Sydell, Layton and Krasnow were in attendance, and, therefore a quorum was present. Secretary Peterson, Treasurer Taylor, and Mill House Properties (MHP) Community Manager Peggy Akers were also in attendance.
2. The Board turned to the election of Officers for the 2021-2022 year. A motion was made, seconded, and unanimously approved to elect David Spencer, President, Larry Layton, Vice President, Nancy Peterson, Secretary, Hoyt Taylor, Treasurer, and Dan Green, Communications Officer, effectively immediately.
3. President Spencer reported that, by mail-in ballot for new Directors, a quorum was met and Steve Krasnow, Larry Layton and David Spencer were elected. It was noted that one name was submitted as a write-in candidate for consideration for a Director position. However, when this individual was called and asked if s/he wished to be considered for a Board position, that person declined.
4. President Spencer then asked the Board to consider all Standing Committee appointments. It was moved, seconded, and unanimously approved that committee chairpersons would be appointed and serve as follows:
 - Steve Krasnow, Architecture
 - Larry Layton, Buildings & Street Maintenance
 - Dan Green, Communications
 - David Spencer, Insurance
 - David Piet, Landscaping
 - Bob Sydell, Utilities
 - To Be Determined in 2022, Nominating
5. Secretary Peterson reported that she will send a new contact list to Directors and Officers to confirm their information for WSG and for the 2022 FHA Directory.
6. President Spencer reported on the monthly dues increase that was also approved by mail-in ballot. Property Manager Akers will oversee the process of collecting dues to reflect the increase of the amount charged to homeowners. The increase is effective January 1, 2022.
7. Property Manager Akers advised the Board that in late September the state of North Carolina passed into law a bill officially allowing HOAs to conduct meetings and vote electronically, going forward. The bill is titled "Modernize Remote Business Access".
8. President Spencer discussed his newly created 2022 Board Calendar which includes the Board Meeting dates (occurring at 2pm on the 4th Thursday of the months designated). Prior to the meeting, Board members are to send their completed reports to all of the Board one (1) week before and the Agenda on the

Monday before the meeting. The Minutes are to be sent for review one to two weeks after the meeting. The Board Calendar also includes a section listing important projects (i.e., pressure washing, asphalt sealing) and approximate dates. Committee Chairs were asked to communicate any other special events that should be marked down in the calendar.

9. Director Piet updated the Board on his survey walk with Keith Wright of Davey Tree focusing on fallen/dead leaves, trees, the previous pruning of crepe myrtles, and branches hanging over house and/or garage roofs.
10. Director Layton, in his new role as Chair of the Buildings and Streets Committee, made several initial observations and, with the Board, discussion ensued regarding electrical voltage in the garages, bylaws, and covenants.
11. At the request of Communications Officer Dan Green, a motion was made, seconded, and approved to add Jo Bolig as a member of the Communications Committee.

At this time, Mill House Property Manager Akers left the Meeting and President Spencer adjourned the meeting so that the Directors and Officers could convene in Executive Session.

There will be no December meeting, pending any unforeseen need. The next meeting of the Board of Directors will be **Thursday, January 27, 2022 at 2:00 pm.**

At 3:00 pm, President Spencer entertained a motion to adjourn, which was seconded and approved.

Respectfully submitted,

Nancy K. Peterson, Secretary
(11/13/2021)