



**Weathersfield Service Group
Board of Directors Meeting
The Gathering Place
Tuesday, September 18, 2018
2-4pm**

Establish Quorum

Open Comments

Approve Minutes of the prior Board of Director's Meeting

Monthly Manager's Report

Reports

- Treasurer
 - Presentation of the monthly financial report
 - Presentation of audit results
 - Update on the developing budget for the 2018-19 year
- Communications
 - Tim Gura, Board Secretary, will update us on new residents to Weathersfield
- Grounds & Lot Appearance
 - Report on requests from residents for landscaping of various kinds
 - Report on Elaeagnus pruning
 - Assessment to be done by Davey Tree with regard to tree removal and limb cut backs at various locations



- Architectural, Building & Streets
 - Review property modification approvals

 - Work order repair activities

 - Brick porch masonry, railing, and sidewalk projects and 2019 annual budget and reserve planning

- Insurance
 - While there MAY be an increase in our costs this coming year, we have not received any official notice to that effect.

- Utilities
 - Update on recent progress of sewer maintenance; discussion of plans for future storm water removal maintenance

- Nominating Committee
 - Announcement of two candidates running for the Board to fill the two upcoming vacancies: Bill Moore & Hope Weber

- President
 - Aforementioned nominating committee report

New & Other Business

- Establishment of an ad-hoc committee to the Board to research potential landscaping companies for Weathersfield

- Violation of Parking Rights: Article II from WSG VI Covenants and Amendments

- Update from the ad-hoc committee studying the Reserve Study and how it relates to budget preparation for the upcoming year & long-term planning for repairs in Weathersfield

- Preparation for the AGM Meeting scheduled for Sunday, November 4th, at the Gathering Place, 6-9pm.

Adjourn

Next Meeting: Friday, October 26th at 2pm at The Gathering Place

710 Market Street, Suite #21, Chapel Hill, NC 27516