



**Weathersfield Service Group
Board of Directors Meeting
The Gathering Place
Friday, October 26, 2018
2-4pm**

Establish Quorum

Open Comments

Approve Minutes of the prior Board of Director's Meeting (September 18, 2018)

Monthly Manager's Report

Reports

- Treasurer
 - Present report for September 2018
 - Distribute copies of FINAL audit
- Communications
 - Tim Gura will update us on new residents to Weathersfield
- Grounds & Lot Appearance
- Architectural, Building & Streets
 - Property Modification Requests
 - Repair activity
 - Future planning garage door requests since power outage
 - Update on damage to 544 Weathersfield



- Insurance

We had invited representatives from Nationwide to attend the AGM meeting, but none are available.

Nationwide will not be able to provide us with the cost of the 2019 insurance premium until 30-60 days before the effective date of the new policy (April 1, 2019).

The Nationwide Pittsboro office (Jean's office) had moved from the downtown location to 35 Suttle Road, Suite 150, Pittsboro (the new complex behind Bojangles).

The owner of 544 Weathersfield has reported that he is getting assessments on the damage done to his porch by a fallen tree during the recent storm (Michael).

- Nominating Committee

Jo Bolig has asked all current Board members and officers if they are willing to serve again in their same capacities, if asked. All are willing to continue in the same positions.

- President

Update on visits to residents inviting them to the upcoming AGM meeting, November 4th.

New & Other Business

- A resident has requested that the Board investigate whether residents could purchase generators at a group rate, if interested.
- A resident has asked that the Board mention the need for residents to keep their porch and sidewalk lights on at night to assist neighbors in navigating darkened walkways. This suggestion is requested for the AGM meeting.
- Discussion of what types of information to include in monthly manager's report
- Privacy concerns
- Final Preparations for the AGM Meeting, November 4th, 6-8pm. Turn in collected proxies to Berkeley. Residents who have provided proxies may collect them at the door should they choose to attend the meeting.

Adjourn

**Next Meeting: Friday, December 28th, 2-4pm at The Gathering Place
(There will not be another meeting in November.)**