



**Weathersfield Service Group
Board of Directors Meeting
The Gathering Place
Friday, December 14, 2018
2pm -4pm**

Establish Quorum

Open Comments

Approve Minutes of the prior Board of Director's Meeting (two sets from November 4, 2018)

Manager's Report

Reports

- Treasurer
Present report for October 2018
- Communications
Tim Gura will update Board on new residents to Weathersfield
- Grounds & Lot Appearance
Financial Update
December plantings
Tree pruning for 2018- billed in 2019
2019 landscape requests
Transition status and outstanding issues
- Architecture and Buildings & Streets
2018 Repair Request Activity
2019 Reserve Project Planning
- Insurance
- Utilities
Storm water issues
- President
Debriefing of AGM

New & Other Business

Adjourn

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



Next meeting: January 25, 2019, 2:00 pm at the Gathering Place