



**Weathersfield Service Group
Board of Directors Meeting
The Gathering Place
Friday, January 25, 2019
2pm -4pm**

Establish Quorum

Open Comments

Approve Minutes of the prior Board of Director's Meeting from December 14, 2018

Manager's Report

Reports

- Grounds & Lot Appearance
 - Landscape Committee formation update
 - Update on December snow storm clean-up
 - Update on December shrub plantings
 - Bill Moore, Bill Kearney, Hope Weber committee meeting
 - Landscape contractor proposal project
 - Community-wide pruning
 - New monitor/tracking system for landscape requests
 - Orientation Committee-recommend one be formed to orient new Weathersfield owners
 - Review of 2018 outstanding requests
- Treasurer
 - Present monthly financial report
- Insurance
 - Develop WSG HOA policy for addressing NC Voluntary Prelitigation Mediation Law
- Utilities
 - Sewer maintenance update
- Architectural, Building & Streets
 - Repair request activities and project planning
- Communications
 - New residents to Weathersfield



- Nominating
 - Ways to increase participation by residents in Board or committee membership

- President
 - Do we want to host a "GET TO KNOW YOUR BOARD AND WHAT IT DOES" open house in the spring?

New & Other Business

Adjourn

Next meeting: Friday, February 22, 2019, 2:00 pm at the Gathering Place