



**Weathersfield Service Group
Board of Directors Meeting
The Gathering Place
Friday, February 22, 2019
2pm -4pm**

Establish Quorum

Open Comments

Approve Minutes of the prior Board of Director's Meeting from January 25, 2019

Manager's Report

Reports

- Treasurer
Presentation of monthly financial report
- Communications
New residents to Weathersfield; report from committee working on "Welcome Packet"
- Grounds & Lot Appearance
Recent pruning
Full Landscape Committee meeting
Dollar limit for renovation/replacement of landscaping
Landscape contractor proposal
Welcome/orientation project
- Architecture, Building & Streets
Property modification requests; repair request activity and project planning status.
Garage door maintenance policy; garage unit numbering program (both carried over from January Board meeting)
- Insurance
Review NC Prelitigation Mediation with possible development of WSG policy (carried over from January Board meeting)
- Utilities
Discussion of policy regarding repair of water lines/pipes from meter to residents' foundations



- Nominating Committee
- President
 - Planning for Spring Fling; discussion of possible "Open House" for residents to meet Board Members; discussion of topics from FHA Presidents' meeting; mulch staging; possible WSG responsibility for gravel path bordering Village Way behind WSG residences

New & Other Business

Adjourn

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