



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

Establish Quorum

**Open Comments**

Approve Minutes of the prior Board of Director's Meeting from February 22, 2019

Manager's Report

Reports

- Treasurer
  - Presentation of monthly financial report
  
- Communications
  - Discussion of establishment of a "Committee on Communications" that requires two amendments to the By-Laws. Purpose of this committee will be outlined.
  
- Grounds & Lot Appearance
  - Statistics for 1<sup>st</sup> Quarter 2019
  - Spring mulching update
  - Turf treatment
  - Landscape committee update
  - Discussion of updated "Weathersfield Landscape Management Guidelines"
  
- Architecture, Building & Streets
  - Presentation/discussion of rain gutter policy
  - Repair request summary
  - Garage roof replacement update
  - Garage numbering update
  
- Insurance
  
  
  
  
  
  
  
  
  
  
- Utilities
  - Water leak repair policy
  - Drainage issues

- Nominating Committee  
Possible vacancies occurring this fall

- President  
Date for WSG Spring Fling will be Friday, May 10, 2019, 5-7 pm at the Grove.  
The Gathering Place has been reserved in case of rain. Jo Bolig will chair the committee.

New & Other Business

Adjourn

Next meeting: Friday, April 26, 2019, 2:00 pm at the Gathering Place

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