



**Weathersfield Service Group
Board of Directors Meeting
The Gathering Place
Friday, April 26, 2019
2pm -4pm**

Establish Quorum

Open Comments

Approve Minutes of the prior Board of Director's Meeting from March 22 and from Executive Session March 29

Manager's Report

Reports

- Treasurer
Presentation of monthly financial report
- Communications
Update from Tim Gura about the ad hoc Communications Committee, residents who have agreed to serve, and a vote for their nomination/confirmation. New members include: Dinah McAllister, Doug McAllister, Greg Christensen, Linda Grills, Dan Green, Barb Sydell, Mary Ellen Sweeney, and Kathy Rogers.
- Grounds & Lot Appearance
Storm damage from April 8, 2019
"Tree" and "Other" budgets
Turf treatment
New members of the Landscape Committee
Meeting with Ruppert on April 8, 2019
- Architecture, Building & Streets
Storm damage to garage at 541
Garage roofing update/ Baker Roofing
- Insurance
Following March 22 BOD meeting, Bill Simpson formed a committee to review HOA insurance premiums. The following are willing to serve on the committee: Bill Simpson, Hoyt Taylor, Hope Weber, Warren Ort, Woods Doster. They will need Board nomination/confirmation.

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



- Utilities
Report expected at the Board meeting
- Nominating Committee
- President
Update on discussions concerning 550 and 551

New & Other Business

SPRING FLING, Friday, May 10, 2019, 5-7 pm at the Grove.

Adjourn

Next meeting: Friday, May 24, 2019, 2-4 pm at the Gathering Place