



**Weathersfield Service Group
Board of Directors Meeting
The Gathering Place
Friday, May 24, 2019
2pm -4pm**

Establish Quorum

Open Comments

Approve Minutes of the prior Board of Director's Meeting from April 26

Manager's Report

Reports

- Treasurer
Presentation of monthly financial report
- Communications
Approval of residents to serve on the Committee on Communications
Updated list of Weathersfield residents
- Grounds & Lot Appearance
Update on tree removal and budgets
Pruning on June 5
Update on obtaining landscape quote for 2021
New members of the Landscape Committee
Meeting with Ruppert in April, 2019
- Architecture, Building & Streets
Garage roofing update/ Baker Roofing
- Insurance
Approval of residents to serve on Insurance Committee
- Utilities
Sewer update
Drainage concerns/projects



- Nominating Committee
Update on who is willing to seek another term in November 2019 and serve as Treasurer and Secretary

- President
Update on discussions concerning signage behind 550 and 551
Report on Spring Fling 2019

New & Other Business

Monthly meeting schedule 2019-2020

Adjourn

Next meeting: Friday, September 27, 2019 (pending decision on meeting schedule)