



**Weathersfield Service Group
Board of Directors Meeting
The Gathering Place
Friday, September 13, 2019
2pm -4pm**

Establish Quorum

Open Comments

Approve Minutes of the prior Board of Director's Meeting from May 24, 2019

Manager's Report

Reports

- Treasurer
Presentation/discussion of proposed 2020 budget
- Communications
Updated information about the "Welcome to Weathersfield" document and umbrella items 1 & 2
- Grounds & Lot Appearance
2021 landscaper contract search
First landscape educational session
New "Guidelines for Homeowners" regarding renovations
Upcoming activities by Ruppert
2020 budget requests
Liability response from WSG attorney
Committee name change (more discussion under "New Business")
Ruppert quarterly meeting
- Architecture, Building & Streets
Activity and projects update
How to respond to renters requesting repairs covered by the HOA
- Insurance
Coverage review
Eventual reaching out for proposals



- Utilities
 - Sewer maintenance update
- Nominating Committee
 - Response from homeowners regarding service on the Board
- President
 - Invitation to Peggy Akers to brief Board on changes concerning merger between Berkeley and Mill House Properties

New & Other Business

- Updating the Board on Holiday Party committee plans
- Approval of proposed By-Laws changes/additions
- Preparation for AGM on November 2, 2019

Adjourn

Next meeting: Friday, October 25, 2019, 3-5 pm (please note change in meeting start time)