



1720 East Franklin Street
Chapel Hill, NC 27514

Tel: 919.968.7226
Fax: 919.968.7995

www.millhouseproperties.com
f t i millhouseprop

**Weathersfield Service Group
Board of Directors Meeting
The Gathering Place
Friday, December 20, 2019
2:00 P.M.**

Establish Quorum

OPEN COMMENTS

Approve Minutes of the November 2, 2019, Board Meeting

Monthly Manager's Report

REPORTS:

TREASURER: Presentation of the Monthly Financial Report

COMMUNICATIONS: Recent "welcome" meetings with new residents; material for inclusion in winter issue of WSG reminders and distribution procedures

LANDSCAPING: Landscape contractor proposal update; remaining 2019 Landscape budget; new Landscape committee member.

ARCHITECTURE, BUILDING & STREETS MAINTENANCE:

INSURANCE:

UTILITIES: Water line repair policy discussion

NOMINATING:

PRESIDENT: Holiday party report. Committee requests that the report be available to the Board with a minor revision and be included in the minutes of the meeting.

NEW & OTHER BUSINESS: Update on research done by Jo Bolig with other FHA service groups on their rental policies; report from Peggy Akers on letters sent by Mill House Properties to owners and property management companies requesting copies of renters' leases; discussion of consequences for non-compliance.

ADJOURN:

NEXT MEETING: Friday, January 24, 2020, 2-4 P.M. at the Gathering Place.