

**Weathersfield Service Group  
Board of Directors Meeting  
The Gathering Place  
Friday, January 24, 2020  
2:00 P.M.**

Establish Quorum

OPEN COMMENTS

Approve Minutes of the December 20, 2019, Board Meeting

Monthly Manager's Report

REPORTS:

TREASURER: Presentation of monthly financial report

COMMUNICATIONS

LANDSCAPING: Landscape contractor proposal update; storage for upcoming mulch spreading; Davey Tree pruning/removal update

ARCHITECTURE, BUILDING & STREETS MAINTENANCE: Property modification and maintenance requests; roof debris blowing and pressure washing planning

INSURANCE

UTILITIES: Water line repair responsibilities; 2020 Utility Committee plans

NOMINATING

PRESIDENT: Discussion of procedure for management company search

NEW & OTHER BUSINESS:

Dan Green to present information concerning storage of WSG documents using Google Drive

Update on research concerning possible limits on WSG rental properties

Possible executive session

ADJOURN

NEXT MEETING: Friday, February 28, 2020, 2-4 P.M., at the Gathering Place.