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**Weathersfield Service Group
Board of Directors Meeting
The Gathering Place
Friday, February 28, 2020 at 2:00 P.M.**

Establish Quorum

OPEN COMMENTS

Approve Minutes of the January 24, 2020, Board Meeting

Monthly Manager's Report: Continuing discussion of feedback received from Lori Jones, Board Attorney, regarding possible revisions to the Covenants pertaining to limitations on rentals.

REPORTS:

TREASURER: Hoyt Taylor will not be in attendance but the monthly report may be online.

COMMUNICATIONS

ARCHITECTURE, BUILDING & STREETS MAINTENANCE: Property modifications; maintenance activity and guidelines update for homeowners; reiteration of policy regarding critter invasion.

INSURANCE: Insurance contractor update.

UTILITIES: Sewer and storm water update.

NOMINATING

LANDSCAPING: Tree pruning project; mulching and turf treatment; Pencil hollies by garages; revisions for landscape documents; "Slow Down" signs along Weathersfield.

PRESIDENT: Update on transitioning to AppFolio for payment of HOA dues; update on Ad Hoc committee for researching management companies; first meeting scheduled for March 1, 2020.

NEW & OTHER BUSINESS

SPRING FLING: Friday, May 15, 2020, 5-7 pm at the Grove. The Gathering Place will be the location in case of rain.

Executive session: Landscape contract presentation.

ADJOURN

NEXT MEETING: Friday, March 27, 2020, 2-4 pm, at the Gathering Place