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**Weathersfield Service Group
Board of Directors Meeting
Conference Call
Friday, May 29, 2020
2:00 P.M.**

Establish Quorum

OPEN COMMENTS: This portion of the agenda is not possible as the meeting will be held via a conference call with limited participation allowed.

Approve notes from electronic communications of the Board meeting on April 24, 2020.

Monthly Manager's Report

REPORTS:

TREASURER: Presentation of monthly financial reports

COMMUNICATIONS: Distribution of summer edition of "WSG Reminders;" updates on contacts with new owners and renters

LANDSCAPING: Landscape activities; decoration on front lawns and/or on common land; pest treatment outside of homes; discussion of recent interaction with resident

ARCHITECTURE, BUILDING & STREETS MAINTENANCE: Maintenance activity

UTILITIES: Pending projects postponed due to COVID-19; Utilities Committee will meet this summer to decide on start times for these projects

INSURANCE

NOMINATING: The committee will meet this summer to prepare a slate of nominees for Directors to the Board for presentation at the WSG Annual Meeting.

PRESIDENT: Patsy Smith reports that MHP will be responding in June to the request for a one-year extension to the management contract; First Choice Disposal, the company providing trash removal and recycling, has increased rates by \$1872 from July-December 2020 and has increased rates for 2021 by \$3744. Good to know for budgeting

NEW & OTHER BUSINESS: Update on interface between WSG website and MHP website (Peggy); discussion of Lori Jones' recommendations for a policy on generators and for the "Lease Agreement for Owners, Tenants and Property Management Companies" (Peggy); discussion of planning for the WSG Annual Meeting; discussion of resident suggestion for a "Required Learning Session" for all WSG residents



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Agenda cont.

Note: Only projects of an emergency or safety concern are being conducted under the auspices of any Board committee at this time.

ADJOURN

The next monthly Board meeting will take place in September 2020. Date and format to be determined.