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**Weathersfield Service Group
Board of Directors Meeting
Thursday, January 28, 2021
2-4 PM**

Zoom format

Note: If any homeowners would like to participate in the “Open Comments” portion of this meeting, they should let it be known by contacting Mill House Properties at hoa@millhouseproperties.com or Michelle Johnson, Office Manager, at 919-448-5150, to get the link for this meeting.

Establish Quorum

OPEN COMMENTS

Approve Minutes of the November 2, 2020, Board Meeting and the Special Board meeting on January 9, 2021.

Monthly Manager's Report

REPORTS:

TREASURER: Presentation of “End of the Year” financial report

COMMUNICATIONS

LANDSCAPING: Post rejuvenation report; discussion of stump grinding and its impact on 2021 Landscaping budget

ARCHITECTURE, BUILDING & STREETS MAINTENANCE: Property modification requests and maintenance activity update

INSURANCE: Status of Mill House Properties insurance coverage as per contract extension requirements; status of 2021 WSG VI requests for proposals from insurance agencies; WSG insurance claims in 2021 (none, so far)

UTILITIES: Update on sewer lines; recent repairs to sewer lines; future projects to address storm water and drainage issues

NOMINATING: Will begin work this summer; committee chairs encouraged to build membership of their committees as members offer a valuable resource to fill future director Board positions; three (3) open positions for the Board in November 2021

PRESIDENT:

NEW & OTHER BUSINESS: Patsy Smith, HOA Director of MHP, to conduct a workshop on AppFolio for Board members on Thursday, February 18, from 10-noon.
Zoom link has been emailed to the Board.

ADJOURN

NEXT MEETING: Thursday, February 25, 2021, Zoom format, 2-4 pm