

Weathersfield Service Group

Board of Directors' Meeting

Thursday, February 25, 2021

2-4 P.M.

ZOOM Format

NOTE: If any homeowners would like to participate in the "Open Comments" portion of this meeting, they should let that 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 January 28, 2021, Board of Directors' Meeting

Monthly Manager's Report

REPORTS:

TREASURER: Report on particular expenditures in the two categories of landscaping and management; reserve fund status

COMMUNICATIONS:

LANDSCAPING: Potential new members for the Landscaping Committee; suggested revisions to the form, "Homeowner Request for Exemption for Holly Tree"

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

INSURANCE: Update on Insurance RFP process

UTILITIES: Utility work completed; projects under consideration

NOMINATING:

PRESIDENT: Jo will represent WSG and participate in FHA ZOOM meetings twice a month where maintenance of the trails in Fearington Village is discussed. Individual service groups are being asked to take on more responsibility for the maintenance of these paths. These are scheduled for the 2nd and 4th Fridays of every month. Other Board members (Landscaping Chair, perhaps) are welcome to participate, if interested.

NEW & OTHER BUSINESS: Board will adjourn and go into Executive Session

ADJOURN:

NEXT MEETING: Thursday, March 25, 2021, ZOOM format, 2-4 P.M.