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Weathersfield Service Group  
Board of Directors' Meeting  
Thursday, March 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](mailto: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 prior Board of Directors' meetings on February 25, 2021, and March 9, 2021, (via email).

Monthly Manager's Report

REPORTS:

TREASURER: Presentation of the monthly financial report

COMMUNICATIONS: Dan Green will not attend the meeting but will submit a report

LANDSCAPING: Status of trenching and mulching; explanation of process for replacing plants where the Holly trees were removed

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

INSURANCE: Finalization of insurance coverage search for the year

UTILITIES: Utility work status; projects under consideration; long-term preventative maintenance

NOMINATING:

PRESIDENT: Questions concerning the feedback President Jo Bolig provided via email of two meetings of the FHA "Trails and Paths" committee

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

ADJOURN:

NEXT MEETING: Thursday, April 22, 2021, ZOOM format, 2-4 P.M.