

Weathersfield Service Group  
Board of Directors' Meeting  
Thursday, September 16, 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' meeting on May 27, 2021

Monthly Manager's Report

REPORTS:

TREASURER: Presentation of the monthly financial report

COMMUNICATIONS: Please refer to recently submitted report concerning revised "Welcome Packet"

LANDSCAPING: Update on the WSG Path Plan; recent pruning

ARCHITECTURE; BUILDING & STREETS MAINTENANCE: Upcoming activity update: termite inspection; paving; roof blowing

INSURANCE: Update on our response to the Harford Insurance inspector's observations

UTILITIES: Board approval of new committee member (John Terrell); upcoming work on storm drains (Fall Project) which includes flat top concrete and parking lot drains; landscape drain to be installed (Landscaping committee involvement/coordination); Parking lot drains to be cleaned in November

NOMINATING: On August 28, 2021 WSG Board approved the slate of directors to be voted on at the November 6<sup>th</sup> AGM.

PRESIDENT: Discussion of format for the AGM—in person, virtual, or a hybrid plan

NEW & OTHER BUSINESS:

ADJOURN:

NEXT MEETING: Thursday, October 28, 2021, 2-4 P.M. Format to be determined