

Weathersfield Service Group
Board of Directors' Meeting
Thursday, October 28th, 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 prior Board of Directors' meeting on September 16th, 2021

Monthly Manager's Report

REPORTS:

TREASURER: Presentation of the monthly financial report

COMMUNICATIONS:

LANDSCAPING: Update on the WSG Path Plan and discussion regarding transfer of path to F.H.A. HOA; aeration and overseeding; upcoming walk-through with Keith Wright of Davey Tree; Ruppert's Fall schedule for maintenance

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

INSURANCE:

UTILITIES: No sewer backup problems reported and no preventative work in this area is planned for the remainder of 2021; on-going raising of concrete flat top storm drains; rip-rap may be added to some drains; parking lot drains will be cleaned as needed (possibly starting in November); 584 has newly installed flat top drain; difficulty continues in finding water meter shut-offs so committee is investigating ways to make this process easier

NOMINATING:

PRESIDENT: Discussion of questions/concerns raised by homeowners during the Annual Meeting process

NEW & OTHER BUSINESS: Board will enter into Executive Session

ADJOURN:

NOTE: Results of the balloting for Directors and the Dues increase will be available by November 6, 2021. Homeowners will receive responses to their questions/concerns individually and electronically.