

WSG Board Agenda

Thursday, April 25, 2024: 2:00 – 4:00 pm
The Gathering Place

1. Establish Quorum
2. Open session for homeowner comments
3. Approval of Minutes from March 21, 2024
4. Manager's report
5. Nominating Committee (See Bios on following pages)
 - a. Board vote to approve new Director of Maintenance: Ernie Clarke
 - b. Board vote to approve new Treasurer: Rebecca Newton
 - c. Board vote to approve new Vice President: Nancy Peterson
6. Architectural
7. Insurance
 - a. Insurance Claim Follow-up for 594C & 594D Woodbury
 - b. Proactive measures re: Dryer Vent Cleaning for Fall 2024
8. Landscaping
 - a. Tree removal for 594C & 594D Woodbury
9. Buildings and Maintenance
 - a. Front Porch address signs ready for installation
 - b. 537 Weathersfield
 - c. "Pre-tarping" protocol
10. Utilities
 - a. Erosion Issue – 594 B Woodbury
 - b. Update on root remediation
11. Communications
 - a. Spring Fling
12. Treasurer's report
 - a. Approval of March 2024 Financials
 - b. Y-T-D Budget Review

13. Other Business

- a. Reserve Study Inspection by Engineer Confirmed: Tuesday, May 14, at 9:30 a.m.
 - i. Board questions and suggestions need to be submitted one week prior to the above date
- b. Rental Cap Discussion
 - i. Motion to approve attorney review of the following:
 - 1. Information on WSG website regarding Rental Cap requirements
 - 2. WSG Homeowner Request and Agreement for Leasing Permit
- c. Archival Record Keeping – Mill House update
- d. Fiber Optics/Brightspeed

14. Adjourn

BIO'S:

Ernest (Ernie) Clarke and his wife, Carolyn, have lived in FV for 4 and a half years at 578 Woodbury - first as renters and now as owners for the past 2 years. They lived in St. Louis, MO, for 53 years prior to that where Ernie worked for McDonnell Douglas in the space program for 24 years then for Ultradata Systems for 15 years - a small engineering company he and 3 McDonnell colleagues founded for commercial and government contract work. Ernie is President of the Fearington Republican Club.

The Clarke's have 3 children and 7 grandchildren. Their elder son, Preston, lives in Chapel Hill with his wife, 2 teenage daughters, and father-in-law. He and his business partner founded and operate Notasium, LLC - a music-oriented play space and music school for lessons in a wide variety of instruments and voice. They operate two locations - Durham and Cary.

Rebecca Newton recently retired from a 30 year career in online gaming and social networking for young people (Epic Games). During her career she served as a founder and the Chief Safety Officer for the London - based kids company Mind Candy, as well as Disney, Lego and others.

She started her career at AOL in 1994 after 16 years at RTI INTERNATIONAL in survey research, statistics and computer application and design.

Rebecca has worked closely with the US Senate, the Federal Trade Commission, and UK Parliament in creating legislation and addressing regulatory issues to protect young people online.

Rebecca has also served as the CEO of Carolina Theatre of Durham, raising 2.3 million dollars in development and revenue during her tenure.

She has been a world -wide speaker on all things Internet and online safety and is considered the pioneer of the online safety world.

LinkedIn bio: www.linkedin.com/in/rebeccanewton

Rebecca has also been a semi and professional musician for 50 years.

I am happy to be nominated as the treasurer for the Weathersfield community. I have received a warm welcome from my neighbors and hope to contribute to the good of the common in whatever way I possibly can.

Nancy Peterson is a Human Resources (HR) Consultant and was Vice President of HR for several New York City corporations. She currently serves on the Weathersfield Homeowners Association Board in Fearington Village (Pittsboro, NC) and the Child Care Resources Center Advisory Council (CCRC) (Winston-Salem, NC). She has served on the Boards of Piedmont Opera and CCRC in Winston-Salem, Terpsicorps Dance Company in Asheville, and Triad Stage in Greensboro. In addition, she has served on the Board of the Society of Human Resources Management (SHRM)'s Winston-Salem Chapter and as President of three (3) volunteer organizations in Winston-Salem: Reynolda House Museum of American Art, Piedmont Opera, and the Southeastern Center for Contemporary Art (SECCA), a division of the North Carolina Museum of Art.