

Williamsburg Square Community Council
Board Meeting Minutes
January 23, 2018

Meeting called to order 7:01 pm

Attendees:

Gabe Chikes, John Bradfield, Byron Holston, Steve Leskowitz, and Tim Drzewiecki

Meeting Business:

Reaffirmation Items:

MOTION: Award trash collection service contract to Potomac Disposal with the provision that the "Failure to Perform" language be changed to allow termination of the contract with a 60 day notice and no liquidated damages.

Tim, Byron-2nd, Approved (Unanimous)

MOTION: Accept proposal from TMG Maintenance to continue the bulk trash pickup service to the community for 2018 at a cost of \$295/week.

Tim, Byron-2nd, Approved (Unanimous)

MOTION: Approve the proposed 2018 budget.

Tim, Byron-2nd, Approved (Unanimous)

MOTION: []

Tim, Byron-2nd, Approved (Unanimous)

MOTION: []

Tim, Byron-2nd, Approved (Unanimous)

Business from January Meeting:

Discussion on Lighting Upgrade. Decision to get formal estimates.

Discussion on storm drain cleaning for storm drain next to 12850 Kitchen House Way.

TABLED

Discussion regarding the straightening of the pear tree on Mateny.

TABLED

MOTION: Accept MGM proposal to remove and trim trees for a total of \$7,800 (this includes removal of tree located at 13036 Open Hearth Island for \$800, and elevate tree located at 18200 Smoke House)

Tim, John-2nd, Approved (Unanimous)

MOTION: Renew CD at Congressional Bank at a rate of 2.25%, with the contingency that if Congressional Bank does not offer 2.25%, move CD to Monument Bank at a rate of 2.05%.

Tim, Byron-2nd, Approved (Unanimous)

MOTION: Require swim team to require a background check for coaches and volunteers. WSAP HOA will contribute up to their budgeted \$1500 towards the cost of obtaining background checks. Nature of background check and others (besides coaches) to whom it would apply to be determined by HOA counsel.

Gabe, John-2nd, Approved (Unanimous)

MOTION: []

John, Byron-2nd, Approved (Unanimous)

Meeting adjourned at 9:00 pm