

Williamsburg Square Community Council

Board Meeting Minutes

October 23, 2018

Meeting called to order 7:40 pm at the Great Seneca Creek Elementary School.

Attendees:

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

Meeting Business:

MOTION: Approve regular meeting minutes from September 25, 2018 meeting

John, Byron-2nd, Approved (Unanimous)

MOTION: Accept Corinne G. Rosen as attorney to work on current lien/hold accounts, and any additional lien/hold accounts that arise.

John, Byron-2nd, Approved (Unanimous)

MOTION: Accept McCarthy Ground Maintenance (MGM) proposed landscape contract for \$61,478 for 2019 and 2020.

Tim, John-2nd, Approved (1-Opposed)

MOTION: Accept MGM snow removal contract for the 2019/2020 and 2020/2021 seasons.

Byron, John-2nd, Approved (1-Abstention)

Discussion of pool contract renewal.

Tabled for further consideration. The Management Group (TMG) to obtain additional proposals.

MOTION: Approve Busy Service proposal to clear storm drain outside 12833 Kitchen House Way for \$2,000.

Tim, Byron-2nd, Approved (Unanimous)

Regular board meeting adjourned at 8:40 pm.