

Williamsburg Square Community Council
Board Meeting Minutes
September 25, 2018

Meeting called to order 7:05 pm at the Great Seneca Creek Elementary School.

Attendees:

John Bradfield, Tim Drzewiecki, Steve Combs, Gabe Chikes, and Steve Leskowitz

Meeting Business:

MOTION: Approve regular meeting minutes from July 24, 2018 meeting

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

MOTION: Accept audit contract renewal proposal for \$2,575 per year for 2018 and 2019.

John, Tim-2nd, Approved (Unanimous)

MOTION: Increase monthly assessment \$4 per unit per month for a total monthly assessment of \$90 per unit per month.

Tim, John-2nd, Approved (Unanimous)

MOTION: Reaffirm approval for street light contract with Montgomery Lighting for \$83,688 using 66 watt LED fixture and no rebate expected.

Tim, John-2nd, Approved (Unanimous)

MOTION: Approve cost to clear storm drain outside 12833 Kitchen House Way for \$2,250. Additional bids to be sought bids exceeding \$2,250.

Gabe, Tim-2nd, Approved (Unanimous)

Regular board meeting adjourned at 8:59 pm.