Williamsburg Square Community Council Corporation Board Meeting Minutes January 26, 2021

Meeting was opened at 7:00 pm via Zoom video conference

Attendees included - John Bradfield Kent Page, Steve Combs, Phil Dominic, and Sue Wyess from the Board. Steve Leskowitz -TMG agent and two residents.

Open discussion was offered. Topics for discussion were the tree by Phil's house being removed and other tree maintenance. One resident thanked the Board for quick response on an ARC approval.

Meeting Business:

Motion to accept the November 2020 meeting minutes with the correction of adding Kent Page to attendees. Sue, Kent 2nd Approved - Unanimous

Motion to approve the R J Landscape Contractors bid for \$11,425 to repair the swale to improve the drainage behind the area of Open Hearth Court and Mill House Court. Kent, 2nd Sue Approved - Unanimous

Motion to transfer \$75K of operating assets from Union Bank to another banking institution in a money market operating asset money market account. Kent, Steve C. 2nd Approved - Unanimous

Motion to reinvest a maturing SonaBank CD to another one year period SonaBank CD. Kent, Phil 2nd Approved - Unanimous

Motion to reimburse \$125 to resident of 18100 Kitchen House Court for a car towing. John, Steve C. 2nd Approved - Unanimous

Meeting adjourned at 8:40 PM