

Williamsburg Square Community Council
Board Meeting Minutes
August 27, 2019

Meeting called to order at 7:00 pm at the WSAP HOA pool.

Attendees:

Byron Holston, John Bradfield, Steve Combs, Tim Drzewiecki, and Steve Leskowitz

Meeting Business:

MOTION: Approve the July meeting minutes.

John, 2nd Byron, Approved (Unanimous)

MOTION: Accept O'Leary proposal to mill, pave, base patch, stripe, and fire lane painting on Metz Drive for \$31,657.00.

John, 2nd Tim, Approved (Unanimous)

MOTION: Renew CAI membership for \$310.

Steve, 2nd John, Motion Failed

MOTION: Accept McCarthy Grounds Maintenance (MGM) proposal for \$2,250 to elevate 15 trees and remove deadwood along playground side of Kitchen House Way.

Steve, 2nd Byron, Approved (Unanimous)

MOTION: Accept MGM proposal for \$750 to address low limbs, deadwood, and elevation for white pines near 12836-12850 Kitchen House Way.

Steve, 2nd John, Approved (Unanimous)

MOTION: Reaffirm acceptance of FAB Electric proposal to install light pole at the end of the WSAP HOA pool for \$2,886.

Tim, 2nd Byron, Approved (Unanimous)

Board acted upon ARC requests. Of particular note is that a white composite railing was denied because the color is not consistent with ARC rules.

Gabe Chikes resigned from his position as President of the WSAP HOA board. Byron Holston has agreed to serve as President and John Bradfield has agreed to serve as Vice President.

MOTION: Appoint Sue Wyess to the WSAP HOA board.

Tim, 2nd Byron, Approved (Unanimous)

Meeting adjourned at 9:16 pm