

Williamsburg Square Community Council
Board Meeting Minutes
September 24, 2019

Meeting called to order at 7:00 pm at Great Seneca Creek Elementary School.

Attendees:

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

Meeting Business:

MOTION: Approve the August meeting minutes.

Tim, 2nd Byron, Approved (Unanimous)

MOTION: Accept The Management Group (TMG) proposal to renew the management contract under Option 1.

Tim, 2nd Sue, Approved (Unanimous)

The board discussed the renewal of the contract for High Sierra Pools. The board will consider pool schedule alternatives in an effort to reduce costs.

TABLED

MOTION: Accept proposed budget with a \$2.00 increase in the monthly assessment

Steve, 2nd Byron, Approved (Unanimous)

MOTION: Accept McCarthy Grounds Maintenance (MGM) proposal to repair areas on Well House Court, Mill House Court, Open Hearth Way, and Smoke House Court as amended to not exceed specified amount.

Tim, 2nd Sue, Approved, Approved (Unanimous)

Meeting adjourned at 8:55 pm