Williamsburg Square Community Council Board Meeting Minutes May 26, 2020

Meeting called to order at 7:06 pm via Zoom teleconference

Attendees:

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

5 community members (Weinman, Phil/Fred, Maggi, Carly, Korby, 301-661-9148) <u>Open Discussion:</u>

Parking change status
Pool opening discussion
Discussion on new lawyer results on collections
Trees not trimmed 13020 and 13050 Mill House area

Meeting Business:

MOTION: Approve the January meeting minutes. John, 2nd Byron, Approved (3 in favor 1 abstain)

MOTION: Reaffirm approval for proposal from Gardeners Inc. to clean the entrance sign on Well House Court.

Sue, 2nd Steve C, Approved (Unanimous)

MOTION: To have Gardners landscape repair remaining three community signs not to exceed individually cost of Well House sign completed. Byron, 2nd Sue Approved (Unanimous)

MOTION: Reaffirm vote to accept High Sierra Pools proposal to perform white coating of main and wading pool, and to purchase and install pool cover.

Byron, 2nd Sue, Approved (Unanimous)

Tim Drzewiecki joined the meeting 8:00 pm

MOTION: Approve McCarthy Grounds Maintenance quote for \$1,200 to perform community-wide edging and a second edging for \$300.

John, 2nd Tim, Approved (Unanimous)

MOTION: Reaffirm landscape enhancements from walkthrough not to exceed \$7500. John, 2nd Sue, Approved (Unanimous) Meeting adjourned at 8:32 pm