

*Williamsburg Square Community Council Corporation*

General Board Meeting Minutes

October 27, 2020

Board Meeting open session called to order at 7:05 pm Via Zoom teleconference.

Attendees:

John Bradfield, Sue Wyess, Steve Combs, Phil Dombeck, Steve Leskowitz(Management Group) and three residents.

Residents had no general discussion so we moved to the regular business meeting

Meeting Business:

**Motion:** Approve September 22, 2020 meeting minutes.

Phil D., 2nd Steve C.

Approved, (Unanimous)

**Motion:** Reaffirm motion for aeration, seeding, and fertilizing with McCarthy Grounds Maintenance at a cost of \$4500

Phil D., 2nd Steve C.

**Motion:** Retain High Sierra for 2021 swim season at a cost of \$51,000.

Vote Tabled - Steve to verify cost. Increase in contract for \$2000 over 2020 attributed to increase minimum wage in county – Board is asking for splitting cost over two years

**Motion:** Retain McCarthy Grounds Maintenance for summer grounds maintenance for 2 year contract for 2021 at a cost of 63,690 annual and 2022 at a cost of \$64,632 annual.

Costs included requested additions to contract for sidewalk edge trimming and curb and sidewalk crack weed removal. Branch pickup will be done at no additional cost except if chipper is needed

Sue W, 2nd Steve C.

Approved, (Unanimous)

**Motion:** Retain Potomac Disposal for 3 years at a cost of \$2201.20 annual for years 2021 and 2022, then with 3% increase in 2023. Contract must contain a termination of services clause to include a 90 day review of services and 60 day termination notice.

Steve L will discuss with PDI removal of their termination clause and inclusion of one allowing WSAP frequent reviews and a 60 day notice of termination without penalty

Sue W., 2nd Phil D.

Approved, (Unanimous)

Meeting adjourned at 8:15 pm.