

Williamsburg Square Community Council Corporation

General Board Meeting Minutes

November 24, 2020

Board Meeting open session called to order at 7:00 pm Via Zoom teleconference.

Attendees:

John Bradfield, Steve Combs, Steve Leskowitz(Management Group) and four residents.

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

Meeting Business:

Motion: Approve October, 2020 meeting minutes.

Kent, 2nd Steve C.

Approved, (Unanimous)

Motion: Reaffirm motion for tree contract with McCarthy Grounds Maintenance at a cost of \$3000

Kent, 2nd Steve C.

Approved - unanimous

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

Steve, Kent 2nd

Approved unanimous

Motion: TABLED to review pool furniture and purchase new. Will review in spring

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.

Kent, Steve 2nd

Approved, (Unanimous)

Motion: Accept 2021 Budget proposed with no comments from community

Steve, Kent 2nd

Approved unanimous

Meeting adjourned at 8:30 pm.