

## WSG Board Agenda

January 27, 2022, 2:00 – 4:00 pm by Zoom Videoconference

1. Establish Quorum
2. Open session for homeowner comments
3. Approval of Minutes from Nov. 6, 2021
4. Manager's report
5. Treasurer's report
6. Architecture
  - a. Discussion: new guidelines for outlet installation for charging electric cars, provision of COIs from installers with Mill House.
7. Building maintenance
  - a. **Decision:** Roof repair punch list from CTI (what to do, what to put off) and additional blowing: estimates and actions.
8. Communications
  - a. **Decision:** Removal of email addresses from WSG website
9. Insurance
  - a. RFP process
10. Landscaping
  - a. Davey Tree pruning, other activities
11. Utilities
  - a. Status of concrete flat tops and rip-rap to prevent erosion.
  - b. Sewer line preventative maintenance plan
  - c. Grove lights
  - d. Storm drain in 530 close
12. Rental cap institution
  - a. **Discussion and Decision:** Instituting a community survey
13. Any other business
14. Next board meeting: February 24, 2022 at 2:00 pm
15. Adjourn

***NOTE:*** If homeowners would like to participate in the 'Open Comments' portion of this meeting, they should contact Mill House Properties at [hoa@millhouseproperties.com](mailto:hoa@millhouseproperties.com) and request that Office Manager Michelle Johnson send a link to the Zoom meeting.