

WSG Board Agenda

June 23, 2022, 2:00 – 4:00 pm Meeting by Zoom Videoconference

1. Establish Quorum
2. Open session for homeowner comments
3. Approval of Minutes from May 26, 2022
4. Manager's report
5. Treasurer's report
6. Architecture
7. Building maintenance
 - a. Sidewalk repair bids and decisions.
 - b. Garage update and performance, keys.
 - c. Power washing to start June 20.
 - d. Review paving and roof expenditure projections vs reserves planning.
8. Communications
9. Insurance
10. Landscaping
 - a. Swim & Croquet and Pureline cleanup.
 - b. Ruppert staffing
11. Utilities
 - a. Sewer line inspection conclusion for 2022
 - b. Storm drain responsibility shift to Ruppert
 - c. Landscape drainage actions
12. Rental cap project
 - a. Discussion and approval of next steps: points-to-consider document to homeowners and preparations for amendment drafting
13. Fall social event
14. Any other business
15. Next board meeting: September 15, 2022 at 2:00 pm
16. 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 and request that Office Manager Michelle Johnson send a link to the Zoom meeting.*