

WSG Board Agenda

Wednesday,

January 24, 2024

2:00 – 4:00 pm at the Gathering Place

*NOTE: AV Training for Hybrid Meetings will take place from 1:45 to 2:00.
Bring Laptop.*

1. Establish Quorum
2. Open Session for homeowner's comments
3. Approval of Minutes from October 26, 2023 and November 4, 2023
4. Manager's Report
5. Treasurer's Report
 - a. 2023 Review
 - b. 2024 Budget
 - c. Reserve Balances
 - d. Raymond James/Pinnacle (via Zoom)
 - e. Determine minimum dollar amount needing Board approval
6. Architecture
 - a. Handicap Ramps
7. Building Maintenance
 - a. Garage numbers and post letters
 - b. Damage to rail posts (580 – 591 Woodbury)
 - c. Roof Blowing
 - d. Other
8. Communications
 - a. Newcomers' Happy Hour (Thursday, Feb. 15th)
9. Insurance
 - a. Bid Proposals
10. Landscaping
 - a. Ruppert
 - b. Davey Tree
 - c. Other
11. Utilities
 - a. Proactive, preventive sanitary sewer clean outs

12. Reserve Study
 - a. Committee Report and Selection of vendor

13. Nominating Committee
 - a. Approval of Art Weeks for Architectural Control
 - b. Approval of Alan Helfman for Communications

14. Other Business
 - a. Sheriff in FHA/WSG: road signs, speed cameras, tickets

15. AppFolio Training

16. Adjournment