

WSG Board Agenda

February 22, 2024: 2:00 – 4:00 pm at the Gathering Place

1. Establish Quorum
2. Open session for homeowner comments
3. Approval of Minutes from January 24, 2024
4. Manager's report
5. Treasurer's report
 - a. Resolution of FDIC \$250K limit to conform to the requirements of our bylaws
6. Architectural
 - a. Handicap Ramp Guidelines
7. Insurance
 - a. Discussion of Bid Status
8. Landscaping
 - a. Snow, ice contract on hold until next fall given approach of Spring
9. Buildings and Maintenance
 - a. New power wash guidelines
 - b. Chimney Cap repairs for water damage only
10. Utilities
 - a. General discussion of future expenditures related to preventive maintenance of sewer lines.
 - b. Budget cleanouts for remaining thirty units
11. Communications
 - a. Spring Fling; Happy Hour at the Grove
12. Nominating Committee
 - a. Appoint Jim McCormick – Maintenance
13. Other Business
14. Adjourn