

SEASONS TRACE Recreation Association
301 Seasons Trace
Williamsburg, VA 23188-1602

Minutes of Board Meeting
June 14, 2023

Meeting was called to order by Ted Johnson, STRA President at 6:30 PM.

Members present: Jim Walsh, Pat Branch, Jackie Morrel. Two association members were in attendance.

Minutes of the May Meeting were discussed. Minutes were not available.

The May financial reports were reviewed. The Multi- Family HOA has made progress in correcting a property Management error in funds transfers from 2022 and is setting up recurring transfers of STRA membership dues collections for 2023.

Over 600 wristbands have been distributed so far. Pool registration will now be by appointment thru the webpage.

The book kiosk installation will be conducted on Sunday, June 25.

Jim motion: The Board will purchase non-slip, water absorbent rugs for the bathhouse, not to exceed \$45. Jackie second. Motion carried. Ted will make purchase and submit receipt for reimbursement.

Board will research purchasing reflective markers for the Autumn West intersection, cushioned pads for a basketball net post, and will arrange a workday to re-install loose athletic court floor tiles.

Next meeting will be 6:30PM, July 19, 2023.

Meeting adjourned at 6:55PM.

Respectfully submitted,

Ted Johnson