

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

Minutes of Board Meeting
July 19, 2023

Meeting was called to order by Ted Johnson, STRA President at 6:40 PM.

Members present: Ted Johnson, Pat Branch, Jackie Morrel. Two association members were in attendance.

Minutes of the May meeting were not available. Jackie motioned to approve the minutes of the June meeting. Motion seconded and approved.

The June financial reports were reviewed. The Multi-Family HOA has deposited outstanding membership dues from 2022.

Discussion of lifeguard performance, attention to duties, and supervision was discussed. Improvement have been noted, since High Sierra Pools implemented additional training and supervision measures.

The Board expresses sincere appreciation, for the donation of the Book Kiosk Station, as a memorial by the family of a former neighbor. Members are encouraged to take advantage of this gift, and read any of the donated books, or donate their own.

Storage Lot operations were discussed.

The JCC Police will stop by on August 1, between 5pm and 8pm, as part of the National Night Out. Ted will coordinate with the Activities Committee to promote this event.

Ted motioned to reimburse an Association Member \$166.85 for replacement failed pool safety and cleaning equipment, which had failed an in-use inspection. Motion seconded and carried.

Ted motioned to provide reimbursement, not to exceed \$175, to purchase two door knob/lock assemblies for the bath house bathrooms, 8 reflective driveway markers, and a padded cushion for a basketball court backstop stand.

2024 budget expenses were discussed. Ted will incorporate contingency line items for a phase in of replacement pool furniture, and sunshades.

Next meeting will be 6:30PM, August 23, 2023. The principal objective for this meeting will be to approve the budget for 2024.

Meeting adjourned at 7:26PM.

Respectfully submitted,

Ted Johnson