

Season's Trace HOA Meeting Minutes

January 12, 2016

Present: Ted Johnson, Pierre Forget, Rebecca Linn, Kim Overton

Next meeting: March 14, 2016 7:00 pm

I. Minutes from Last Meeting

The Annual Meeting November minutes were approved by the Board, for submission to the next Annual Meeting by the general membership of the Association.

II. Election of Board Members

Ted Johnson was nominated for President by Rebecca Linn and Seconded by Kim Overton
Rebecca Linn was nominated for Treasurer by Ted Johnson and Seconded by Kim Overton
Ro Seaman was nominated for Secretary by Ted Johnson and Seconded by Rebecca Linn
Blake Rochelle was nominate for Vice President by Ted Johnson and Seconded by Kim Overton
Rebecca asked to close the nominations Seconded by Kim Overton

President Johnson asked if there was a request for a division of the question, being none, all members were elected to the positions nominated by voice vote.

III. Financial Report

Pierre Forget and Rebecca Linn presented the financial reports.
Audit of the books will be set up and tax preparation will be begin in February.
Pierre Forget will check on the balance of the pool debt.

IV. Recreation Assoc Review

Meeting scheduled for January 13, 2016. They are planning to discuss options for running the pool next year.

V. Architectural Review

The removal of trees which had fallen from the common area into a private residence was discussed. Yardworks of Williamsburg can be authorized by the President or Vice President, through Berkeley Realty, to remove trees or debris without a special vote of the Board, for work not to exceed \$500.

VI. Old Business

- >Work continues on a directory.
- >Adopt a Highway – accepted into program. Will include all Season's Trace Associations
- >April 23rd will be the date for the James City County clean up. Rebecca Linn motioned for refreshments for the cleanup, not to exceed \$50. Kim Overton Seconded the motion. Motion carried.
- >Blake Rochelle continues to work on the website.
- >Rebecca Linn will get the emails collected and work with Blake on a distribution list for getting out the newsletter and notifications
- >Rebecca Linn brought up a resident that has a large trailer and falling fence. Other concerns were brought up. Ted Johnson will set up a ride around with the Architectural Review committee.

VII. Closing

Motion to end the meeting at by Rebecca Linn and Seconded by Kim Overton. Motion passed. Meeting adjourned at 8:09 pm

Next meeting on March 14th, 2016 7:00 pm