

**SEASONS TRACE RECREATION ASSOCIATION, INC.**  
**MEETING OF THE BOARD OF DIRECTORS**  
**July 14, 2021 MEETING MINUTES**

Quorum was established with Vice President Ted Johnson, Kim Hundley, Patricia Branch and Ameer King  
One other member was present

**Meeting called to order at 6:07**

**Member Concerns**

\*We need a baby changing table.

\*A member proposed to provide physical fitness and training at pool and charge members who want to pay and she will provide the waivers. She will instruct on Saturday and Sundays in the mornings.

\*Ted moved that we approve this program on a provisional basis and the board will reevaluate at the August meeting; Ameer King seconded; motion carried

**Meeting Minutes**

Pat made a motion to approve the minutes of June 17<sup>th</sup>; Ameer seconded; motion carried

**Treasurer's Report-** Ed sent out profit and loss balance sheet as of May. We reviewed them.

**Committee Reports**

***Clubhouse Repairs***

\*We will address this after the pool operating season

***Storage Lot***

\*We will address this after the pool operating season

***Pool Registration***

\*Wrist bands are on backorder and we have registered 193 families

***Parking Lot***

\*Repairs are more extensive so they will get us estimates. It will be more than \$100.

***On-going Reserve study***

\*Ted will have that for us to review in August

***Preparations for the Annual meeting will be forth coming.***

\*(Between Single- and Multi- Families along with the Rec. Association). We need to pin down dates to coordinate with Berkeley Realty to send mail outs.

***New Business***

The board reviewed the following pool improvement items:

- \*Shower mat not to exceed \$15
- \*Bathroom handrails not to exceed \$25
- \*Storage brackets (DEFER)
- \*Awning covers (DEFER)
- \*Pool & Basketball/Tennis Court Signage/stickers not to exceed \$400 (No smoking/drinking & quiet times)
- \*Storage lockers (DEFER)
- \*Hand dryers are still under REVEIW & RESEARCH
- \*Float line not to exceed \$75
- \*Benches/tables are under RESEARCH
- \*Baby Changing station (RESEARCH)
- \*Extra keys for the club house not to exceed \$8
- \*Replace net & pole not to exceed \$40

\*\*Ameer moved to approve the improvement items; Pat seconded; motion carried

\*\*Pat moved to amend the age to accompany minors into the pool. All minors under the age of 16 must be accompanied by an individual 16 or older; Ameer seconded; motion passed

\*\*Pat moved that we accept the Winter Maintenance with High Sierra Pools at \$2100; Ameer seconded; motion passed

\*\*Pat made a motion to extend class two memberships to Herron Run and to other members of the general public on a case by case board decision; Ameer seconded; motion passed

A motion to adjourn was called by Pat and seconded by Ameer

The meeting adjourned at 7:53

The next meeting of the Board of Directors will be held on August 20<sup>th</sup> at 6:00