SEASONS TRACE RECREATION ASSOCIATION, INC. MEETING OF THE BOARD OF DIRECTORS November 8, 2021 MEETING MINUTES

Quorum was established with Vice President Ted Johnson, Kim Hundley, and Patricia Branch

Meeting called to order at 6:16

Meeting Minutes from August 23rd was approved by Pat

Treasurer's Report -*Pat Branch provided an update from a phone call with Ed Robbins. There are no issues with association finances.*

Member Concerns- None

Committee Reports

Clubhouse Repairs

*Painting for deck will wait the spring, but the floors, doors, and structure of the bathhouse have been repaired. The floors look very nice. Exterior painting of the clubhouse, pool house and pergolas have been completed by Sun Construction.

Storage Lot

*The gate and fence have been repaired and look great

Parking Lot Repairs

*Pat said we are looking at using crushed asphalt for the parking lot. The board will obtain estimates for weed control in the sports court and storage lot.

Reserve Study- is still in progress and being worked on

Annual Meeting- *The board discussed the plans for Dec.* 1st *for the Rec Association Annual meeting at* 6:30

New Business *No new business

A motion to adjourn was called by Pat The meeting adjourned at 6:36

The next meeting of the Board of Directors will be held on December 1 at 6:30.