

SEASONS TRACE SINGLE FAMILY ASSOCIATION

Quarterly Meeting Minutes

February 24th, 2020

Opening: The regular quarterly meeting of the STSFA was called to order at 6:35 PM by President Ted Johnson.

Present: Ted Johnson, Jenn Haynes, Ed Overton, and Pierre Forget. Quorum was determined and met.

Presentation of prior meeting minutes: The minutes from Aug 12th and the Annual meeting Nov 14th were discussed but approval was deferred until next meeting.

Recognition of Public Comments: None

Treasurer's Report: YE 2019

Operating Acct	\$39,167.26
Suntrust MM Reserves	<u>\$27,385.81</u>
Total Assets	\$66,553.07

Income	\$84,892.40
Expenses	- <u>\$82,262.32</u>
Under budget	\$ 2,720.08

\$115/household goes to Rec Board as pool dues, \$10 as special reserve if they need it. We pay half of this, totaling \$16,400 upfront then \$2,492 a month for 6 months.

Recreation Association Report: Annual meeting has yet to be determined. There will be 2 vacancies on the board. Ed moved to pay 1/2 of the Rec Assoc fees front and then 6 installments, Jenn 2nd, approved.

Old Business: Governing document update. A lot of time and money was spent but it did not pass. Ted would like to revisit this in the future.

Architectural Review: Ted asked for volunteers, Charles Curtis volunteered to help on the committee, Someone asked to put up a garden shed.

Good Neighbor Grant: approved

New Business:

Election of Officers

President: Ted Johnson

Vice President: Blake Rochelle

Treasurer: Ed Overton

Secretary: Jenn Haynes

Directories are available upon request.

Adopt-A-Highway – Spring date is March 27 & 29, the area is from Longhill to Teal Way. Ted motioned we provide refreshments for volunteers not to exceed \$50. Jenn 2nd, approved. Fall date has not been set yet.

Web page/Electronic media – Blake is in charge. Kim Overton has Mailchimp and social media info. Ted will get Jenn and Kim in contact to hand over info.

Longhill Rd expansion – They are going to put in a light at Season's Trace and feeder Rd from the high school.

Community Yard Sale – Will be held 5/9 8am-noon. Ted motioned we run 2 ads in the Gazette, not to exceed \$60. It was approved.

National Night Out – Discussed participating, will revisit at May meeting.

Proposed meeting schedule for 2020:

April 27th instead of May 11th

Aug 10th

Oct 19th

Nov 12th 7pm annual meeting *nonnegotiable, this is in the Bylaws

Ed discussed the idea of meeting more frequently.

No delinquent account for discussion

Adjournment: The meeting was adjourned at by Ted at 8:30pm