

# Season's Trace Rec Meeting Minutes

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**October 18, 2018**

Mtg called to order 6:35 Pm

Present: Pat Branch, Ed Robbins, Tricia Sorrell

Mtg minutes read

Treasurer report: No treasurer report is ready to be presented. No information has been sent by Angela Bailey from Brooks Realty regarding our financials. Ed will contact Tyler Brooks in the morning to gather some information for our next meeting.

All bills on automatic pay except Cox.

Multi-family transferred the rec reserve money for 2018 to the Rec Assn account. Single family will transfer their reserve and possibly need multi-family to cover repair costs until we collect 2019 reserve to cover the cost of the replacement of the pool pump and installation of the chlorinator.

Old Business: The cracks and caulking at the pool may be a problem. Check severity. Chris and Corey from High Sierra are coming out to check the cracks in the concrete and evaluate the caulking of the pool liner. We will get bids for that work to be done. New liner was not caulked properly. Product choice?

Better results from brush killer in place of the RoundUp on the sports court. The extra brush killer is in the pump house. Tricia will spray the new places that need the brush killer.

Tricia will also follow up with residents emptying the trash cans that were placed at the sports court and the playground.

New Business: There was a gas smell when we arrived for the meeting. Something burrowing near gas? Servicing unit? Estimate/evaluation to check system. Ed will contact.

Contracts: High Sierra Pools contract in the 2<sup>nd</sup> of 3 years of a multi-year contract. Will renegotiate those costs for next year.

Landscaping Contract is current and we are happy with the service.

We are calling for an additional meeting on Monday Nov 29<sup>th</sup>. 6 PM. Finalize budget info etc. Reconvene to discuss the bids on using an accountant as opposed to a management company for next budget year.

Security. Put out to the community volunteers willing to monitor security and follow through with possible investigations. Ken has volunteered to help monitor security. We will also put it out to the community to see if others are willing to help him.

Open session: The storage lot needs attention. Ken shared pictures of the fence falling and the brush. There is a lot of brush growth and there is an unregistered trailer. We also have several items that have not made any payments for storing the items this year. We are looking for support suggestions and volunteers to help with the maintenance of the storage lot. Information will be sent out with the annual mailings for Single Family and Multi-Family that all items in the storage lot need to be registered with Pat Branch by December 31<sup>st</sup>. The code to the gate will be changed. Any items not registered will be considered abandoned property, and will be towed and disposed of after January 31<sup>st</sup>.

Residents utilizing the storage lot should contact Pat Branch (757) 880-3607. Please leave a detailed message including a phone number and she will return your call.

Drew and Tricia will meet on Friday to put the fallen boards back up at the storage lot.

The meeting adjourned at 8:45 PM.