

SEASONS TRACE SINGLE FAMILY ASSOCIATION

Annual Meeting Minutes, November 12, 2015

Opening:

The regular annual meeting of the STSFA was called to order at 7:00 PM by President Ted Johnson.

Present:

Board members Ted Johnson, Steve Whaley, Rebecca Linn, Blake Rochelle and Ro Seaman, and Pierre Forget of Berkeley were present. Quorum of residents for the annual meeting was determined and met.

Minutes from the 2014 Annual STSFA Meeting

The minutes from November, 2014 annual meeting were read by Ro. Mrs. Lott moved to approve the minutes; motion carried unanimously. Steve Whaley moved that the minutes from the September Quarterly Meeting be approved; motion carried unanimously.

Address to Members: "State of the Association" by President Johnson

Seasons Trace Single Family Association ended the year \$7000.00 in the black.

Ted explained the Recreation Association finances. The \$30,000 paid to the pool management company was supplied by the dues from the multi-family and single family associations. With the additional income from 90 pool memberships, concessions, and books of tickets for single pool visits, the Recreation Association broke even for 2015. However, additional revenue is needed to successfully sustain the pool into the future. The best options are to increase the number of pool memberships, increase the cost of pool memberships, or slowly raise association dues to provide universal pool membership for all Seasons Trace residents. Ideas were discussed in the meeting.

The STSFA website is being improved. Ted and Blake are looking into using the website to email residents who submit their emails. This would enable STSFA to quickly send notifications of many kinds.

Ted reported on the success of the neighborhood clean-up days held this year.

Special Recognitions: Steve Whaley was recognized and thanked for his many years of service on the Board as president and vice-president. Wendy Anthony was recognized and thanked for her years serving on the STSFA Board as well as serving as the president of the Recreation Association. Both Steve and Wendy will be ending their terms and stepping down at the end of 2015

Nomination and Election of Board Members

An election for Board membership was held. The following were elected to 3-year terms: Ted Johnson, Rebecca Linn, Blake Rochelle, and Kim Overton. Steve moved for the nominations to be closed; motion carried unanimously. Ro Seaman will complete her current 3-year term on the Board at the end of 2016.

HOA Financial/Budget Review

Treasurer Rebecca Linn reviewed the 2015 HOA financial information and the 2016 budget, and there were no questions.

Open Forum

Leaf Pick-up by James City County will occur one time this year. Residents need to place leaves at the curb in transparent bags by December 2, 2015. There is a link on the Seasons Trace website to the county government webpage for leaf collection.

The neighborhood directory is available to residents in a printed form by contacting Ted.

A resident raised a question about the upkeep of the common area between Pheasants Run and Southeast Trace. Steve said the STSFA has removed dangerous trees but the area itself has been considered a natural area.

A resident raised a concern about a dead tree on a Puffin property which backs up to Seasons Trace. Ted recommended that the resident determine her property lines on a plat and notify the owner of the property about the dangerous tree on his property.

The resident of 101 Mataponi requested permission to store a large van on the property to facilitate necessary care. The resident will periodically advise the Board of the continuing necessity of the van. Rebecca made a motion to allow the van; the motion carried unanimously.

The next STSFA Board Quarterly Meeting will be held on Monday, January 11, 2016, at 6:45 PM at the pool clubhouse.

Adjournment:

The meeting was adjourned by Ted at 8:05 PM.