**SEASONS TRACE SINGLE FAMILY ASSOCIATION**

**Meeting Minutes**

**June 8, 2015**

**Opening:**

The regular monthly meeting of the STSFA was called to order at 7:05 PM by President Ted Johnson.

**Present:**

Ted Johnson, Steve Whaley, Wendy Anthony, Pierre Forget, Rebecca Linn and Ro Seaman. Quorum was determined and met.

**Minutes from last meeting**

Ted made a motion to approve March meeting minutes as emailed by Ro; motion carried.

**Election to Board Member Vacancies**

Rebecca Linn was elected to position of Treasurer and Ro remained as Secretary.

**Wood Duck Commons Proposal**

Jack Lott of the Wood Duck Commons Homeowner Committee presented a proposal for STSFA to assist them with the unexpected costs of repairing the lock and gate which spans the road between Wood Duck Commons and Pheasants Run. After extensive discussion, this motion was made by Wendy: “to refund $35 per household to Wood Duck Commons residents from their $150 assessments paid to STFSA in 2015, in order to secure access for emergency vehicles. This motion is not to be considered precedent-setting.” The motion carried unanimously. Pierre will discuss with the accountant the details of implementing this action.

**Treasurer’s Report**

Pierre presented the current financial reports. He noted there are now two separate bills from Yardworks to delineate the landscaping cost to STSFA and the cost to the Recreation Association.

**Recreation Association Review**

Wendy updated the Board on activities of the Rec. Association and pool operation.

**Architectural Review**

Steve briefed the Board on three issues. Ted briefed the Board on the STSFA policy of enforcement of covenants. Members will review and follow the policy until it can be revised.

**Open Forum**

Ted suggested we change from the Adopt a Spot designation to the Adopt a Highway program.

Steve reported that the changes to the entrance of Seasons Trace that are proposed by the Longhill Road Expansion project are not likely to take place until 2035.

The annual budget for 2016 was discussed. Pierre was asked to work up a budget with $148.75 as the annual dues and a budget with $155. Board members are encouraged to carefully read the two budgets when Pierre sends them out and come prepared to vote on a budget at the September 14th meeting.

The next scheduled meeting of the Recreation Association is July 13 at 6:30 PM.

The next STSFA Board meeting will be September 14, 2015 at 7:00 PM.

The 2015 Annual STSFA Meeting will be Nov. 12 at 7:00PM.

**Adjournment:**

The meeting was adjourned at 8:37 PM by President Ted Johnson.