

# Special Meeting of the Seasons Trace Single Family Association

October 26, 2016

## Board Members present:

Ted Johnson, President

Hubert Rochelle, Vice President

Steve Whaley, Treasurer and acting Secretary

## Board Members absent:

Kim Overton, Member at Large

Ro Seaman, Secretary

Ted Johnson called the meeting to order at 6:15 PM. Quorum was met with a total of 65 owners or proxies present. Mr. Johnson covered the proxy procedure and how the proxy form should be properly completed.

Mr. Johnson gave a brief overview of the Town Hall meetings that had been held over the past several weeks to discuss the five special assessments that were to be voted at the special meeting tonight. The town hall meetings had reasonable attendance from the community.

Mr. Johnson then covered each of the five special assessments that were to be voted on tonight. Each special assessment was individually opened for questions and discussion.

### **Special Assessment 1: Pool Repairs**

Mr. Johnson covered all the repairs that were required to open the pool for the past season. High Sierra Pools completed the maintenance and gave a one year warranty on the repairs and a 5 year warranty on the pool lining. High Sierra Pools have been paid for the repairs.

Questions from those in attendance were:

- Will there be a fee to use the pool next season?
- Who approved and authorized the pool repairs?
- How were the repairs paid for?

### **Special Assessment 2: Tennis/Basketball Court Repairs**

Mr. Johnson explained the proposed changes and necessary repairs that the tennis court area needed. He also covered the contractor bids and their recommendations.

Questions from those in attendance were:

- What is the use of the tennis court and is there any value in repairing the courts?
- If the special assessment is not approved will the work be done anyway?
- Can the concept for the area be revisited or modified?
- Who will supervise the area and is the area monitored?

### **Special Assessment 3: Parking Lot**

The repairs to the parking lot were explained by Mr. Johnson.

- How many bids did the Rec. Board get?
- What is the time line for repairs?

### **Special Assessment 4: Playground**

The addition of a playground and picnic area was explained by Mr. Johnson.

- Where would the playground be located?

### **Special Assessment 5: Clubhouse repairs**

The repairs to the clubhouse were explained by Mr. Johnson.

Discussion of the five special assessments was concluded, and paper ballots were collected.

The meeting was called into recess to tally the ballots. 65 ballots were collected and counted.

14 instructed Proxies were incorrectly filled out and ruled invalid.

The vote outcome was:

**Special Assessment 1 (Pool repairs):** Measure passed: 62 in favor, 3 against.

**Special Assessment 2 Tennis/Basketball courts:** Measure passed: 35 in favor, 30 against.

**Special Assessment 3 (Parking lots):** Measure passed: 44 in favor, 21 against.

**Special Assessment 4 (Playground):** Measure passed: 56 in favor, 9 against.

**Special Assessment 5 (Clubhouse remodel):** 58 in favor, 7 against.

Meeting adjourned at 8:30 PM

Minutes recorded and submitted by Treasurer and Acting-Secretary  
Mr. Steve Whaley