

SEASONS TRACE SINGLE FAMILY ASSOCIATION

Meeting Minutes

September 14, 2015

Opening:

The regular quarterly 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, Blake Rochelle, Gene Dietrick and Ro Seaman. Quorum was determined and met.

Minutes from last meeting

Steve made a motion to approve the June meeting minutes as emailed by Ro; motion carried.

Election to Board Member Vacancies

Wendy Anthony and Steve Whaley are finishing their Board terms at the end of 2015. Wendy moved that Blake Rochelle be elected to the STSFA Board; the vote was unanimous.

Treasurer's Report

Pierre presented the current financial reports for the Board to review.

Recreation Association Review

Wendy updated the Board on the Rec. Association and pool operation. The memberships were down from 2014 but other income came from selling \$5-per-visit cards and from concessions. Upcoming repairs include crumbling cinderblock below the clubhouse, pump replacement, diving board replacement, and replacing rotted beams around the pool and the tiles that cover them.

Budget for 2016

The Board discussed two options for the 2016 budget. Steve moved that we approve the budget with annual dues of \$155; motion carried unanimously.

Architectural Review

Steve briefed the Board on violations which have been corrected and several requests for tree removal.

Open Forum

Ted reported that the State Adopt-a-Highway program requires two clean-up activities per year. Steve moved that the Board authorize funds not to exceed \$100 for the refreshments and landfill coupons for the next community clean-up day on Oct. 10, which is scheduled from 10:00 AM to noon. The motion carried unanimously.

The next Recreation Association meeting is Oct. 12 at 6:30 PM. The 2015 Annual STSFA Meeting will be Nov. 12 at 7:00PM.

Adjournment:

The meeting was adjourned at 8:15 PM by President Ted Johnson.

