

SEASONS TRACE Recreation Association
301 Seasons Trace
Williamsburg, VA 23188-1602

Board Meeting Minutes
September 14, 2022
6:30 PM

Determination of Quorum was established with Jim Walsh, Ted Johnson, and Kim Hundley

Call to Order at 6:35

Minutes of July & August 2022 Meeting were approved by Jim Walsh and seconded by Ted Johnson with one correction on the July minutes title.

Treasurer's Report- The financial report from Pederson was reviewed.

Open Forum/Member Concerns- None

Committee Reviews:

Storage Lot- A new resident has inquired about renting and has been referred to Pat Branch.

Registration/Concessions - All concessions came out of Ted Johnson's Pocket and he only lost \$14.00 In other words there were no profits.

Reserve Study- Was reviewed and typos were corrected. Jim Walsh moved and Kim Hundley seconded and the Reserve study was adopted.

New Business:

Exterior Lighting- Two spot lights are not working so Ted will replace the light bulbs and ask for a reimbursement.

Pool Border tile repairs- Still Waiting for a quote

Preps for annual meeting- Still no firm date yet but Jim Walsh will let Ted Know.

Schedule next meeting- Ted will canvas the board for an Annual Meeting Date after we hear back from Multi-family.

Adjourned at 7:00 with Jim Walsh move and Ted Johnson second.