

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

Agenda for Board Meeting
August 17, 2022
6:30 PM

Determination of Quorum was established by Ted Johnson with 3 members present including Kim Hundley and Pat Branch.

Call to Order at 6:35

Minutes of July 2022 Meeting were deferred to the September meeting.

Treasurer's Report- Was deferred

Open Forum/Member Concerns -

A couple of members said the life guards are not watching the children, some people are using the pool who are not members, and the restrooms are not always clean. Ted said if someone wants to volunteer to check in people or be a volunteer pool manager, please him know. Ted will talk to lifeguards about checking on the cleanliness of the restrooms.

Budget for 2023-

Was worked on by Ted Johnson and Ed Robbins. Ted went over the draft budget line by line.

Revisions were made based on membership dues being raised to a value of 137 dollars per household which is an increase of 12 dollars a year.

Pat made a motion that we approved the finalized 2023 Budget. Jim Walsh seconded and the motion passed.

Committee Reviews-

Storage Lot- Nothing new

Registration/Concessions- 3 new registrants & Ted collected 280 dollars and there is still product left.

Reserve Study- Was sent out to be commented on next meeting.

New Business- Exterior lighting was discussed.

Pool Border tile repairs were chipped and damaged, so Ted has asked for a quote to replace them.

We need to prep for the next annual meeting date.

Pool closes on September 5 and we will do an ice cream social.

Schedule next meeting Sept 14, 2022

Adjourned at 8:25 Jim moved and Pat seconded.