

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

Agenda for Board Meeting  
April 27, 2022  
6:30 PM

**Determination of Quorum-** A quorum was present with Ted, Kim, Patricia, one member at large and one other member

**Meeting Called to Order at 6:30**

**Minutes of Mar. 22nd Meeting were approved by Patricia and passed.**

**Treasurer's Report: Deferred until next meeting**

**Open Forum/Member Concerns-** A member expressed concerns about the play equipment being moved around or missing. Another concern is to check the lighting around the storage lot because they may be out. We may need to clear out some brush too.

Ms. Rebecca came to thank us for opening and closing the court.

**Committee Reports:**

**Storage Lot-** We had one accident in the lot. The owner is going to see if he could find out who hit him. Patricia suggested he get some insurance because we do not have camera's down there. He will get back to Patricia.

**Registration/Pool Rules-** President Johnson sent out the documents. There were no objections so he will post them on the web-site. We will have sign ups again before the pool opens like we did last year. One new rule was added about "Acting with respect and in a courteous manner".

We will offer guest membership to Guest memberships & Herron Run for \$175.

Patricia moved that the Season's Trace Recreation Rules be accepted as a resolution for the 2022 Season. Ted seconded and the Resolution passed.

Reserve Study- President Johnson briefed the board on the status of the Reserve Study and it is still in progress.

**New Business:**

**President Johnson moved to budget for the following material be purchased and that the materials be paid for by the board members and upon receiving receipts they will be reimbursed. Patricia seconded and the motion passed.**

**Materials include:** 2 Propane Tank Refills \$50 (Ted), Bath House Rugs, (We're looking into that still) Pool Cleaning Tools \$50 (Ted), Paper Copy Supplies \$300 (Ted) Pad Locks \$30 (Pat), Household Cleaning Supplies \$300 (Patricia), Dedicated Phone Service for the pool (Ed)

**Schedule next meeting:** May 11, 2022 at 6:30

Pat moved to adjourn and we **adjourned at 7:20**