

SEASONS TRACE RECREATION ASSOCIATION, INC.
MEETING OF THE BOARD OF DIRECTORS
June 16, 2021 MEETING MINUTES

Quorum was established with Vice President Ted Johnson, Kim Hundley, Patricia Branch and Emma Bernier; four other members were present

Meeting called to order at 6:07

Emma Bernier nominated Kim Hundley to be the secretary; Ted Johnson seconded the motion; all in favor

Member Concerns

A member brought up whether or not she would get a refund for paying for \$80 for 2019 pool passes. Board asked that she look for a receipt or date and we will look for that deposit

Meeting Minutes

Emma made a motion to approve April 16th Minutes; Ted seconded; motion was approved A

motion was made to approve the May 17th minutes with the following corrections that we expend funds from the reserves to repair pot hole in the parking lot and not to exceed \$100; Emma moved; Ted seconded

A motion was made to approve the Emergency Meeting Minutes on May 29; Emma made a motion to approve; Ted seconded; motion approved

Emma moved that we allocate no more than \$75 for Pat to repair the pool rope; Ted seconded; motion approved

Treasurer's Report- Ed was not present

Storage Lot

- *The fence needs to be repaired or replaced
- *The lot needs to be cleaned, lines painted and numbered for individual units.

Pool Registration

- *The first 500 wristbands have been issued and another batch is on order. 167 households have been registered so far.

New Business

- *We need to set Annual Meetings for Single Families and Multi-family meetings Proxy letters. We are considering consolidating with the Single and Multi-Family for mailings

Ted let the members look over the facility catalogue and we made a WISH LIST.

- The life guard says we need to clean out some clutter like flowers etc.
- We need to repair a light in the pool that keeps falling out
- He also wants to improve the sunscreens, pergolas, and tables (We will Wait until prices go down)
- There are some water facet issues and the shower are leaking water (We need an electrician and or plumber to come out and assess)
- We need to find out how to turn on pool lights (Breaker Board is not labeled)
- He is writing things we need to address on a wipe board
- We need a new pole and some hooks to hang them
- Warning Signs are denigrated
- Trees may be a factor as they are hanging over the pool
- A pool mat for the shower area

A motion to adjourn was called by Emma and seconded by Pat
The meeting adjourned at 7:00

The next meeting of the Board of Directors will be held on July 14th at 6:00pm.