

# SEASONS TRACE SINGLE FAMILY ASSOCIATION

## Annual Meeting Minutes

Nov 11, 2021

### Opening

The annual meeting of the STSFA was called to order at 6:36pm by President Ted Johnson.

### Present

Board members Ted Johnson, Jenn Haynes, Ed Overton, and Pierre Forget of Berkeley were present. The quorum of residents was not met for the annual meeting.

### Minutes from the 2019 Annual STSFA Meeting

The minutes from 11/14/19 were read briefly and could not be approved since there was not a quorum.

### Address to Members

Ted reported the association is doing well. We are responsible for the stormwater system but there have been no large expenses on that front. The loan for pool repairs was paid off this year, earlier than expected. We have been building the reserves over the last few years so if there are large repairs in the future, we will have the reserves to deal with them. The Rec Association used some of the money they saved from not running the pool in 2020 to do some needed repairs and painting on the rec buildings and pergola.

### Nomination and Election of STSFA Board Members

Ted Johnson & Blake Rochelle were nominated by Ed to fill the vacancies on the board as their terms were up. It was seconded by Jenn and passed unanimously.

### Open Forum

Discussion of adding a sidewalk on Seasons Trace Road and a resident volunteered to trim some limbs there. Ed had questions about the budget of the Rec Center budget sent in annual mailing. Ted answered all his questions as the rep of STSFA rep on that board.

Concern brought up about some dangling limbs in Pheasant Run, member was advised to contact neighborhood committee.

### HOA Financial/Budget Review

Ed gave an overview of the budget for 2022. The budget is basically the same but there is no more special assessment as the loan has been paid in full. HOA Annual Dues of \$95 and Rec Association Membership Dues of \$125 will remain the same for this year.

**Next Board Meeting:** Date Mon 3/21/22 6:30pm

**Next STSFA Annual Meeting:** November 10, 2022

**Adjournment of the Annual Meeting:** The meeting was adjourned by Ted at 6:58pm.