

Season's Trace Single Family HOA (STSFHOA)

Board Meeting July 13, 2020

Season's Trace Clubhouse

Members in attendance: Ted Johnson, Ed Overton, Jenn Haynes, Blake Rochelle on the phone

It was established that a quorum was present. Board member Jennifer Haynes arrived a few minutes after the call to order.

Ted asked Ed to take the minutes in Jenn's absence.

Oct meeting minutes approved

Feb meeting minutes approved as corrected

Comments from people:

Neighbor putting up siding, can she put a temporary dumpster at the site? That is OK.

Update on the pool: Rec Assoc met with High Sierra at the beginning of the year, can't perform contract due to health guidelines. They are still performing pool maintenance, but no lifeguards \$31,000 contract went down to \$11,000.

\$1600/wk to run pool with 2 lifeguards about 2/3rds of that is for the lifeguard costs.

Blake thinks we should not open since there may be a Covid virus liability issue.

Up to the Rec Board to decide if the pool opens, or any monies go back to members or goes into reserves or a discount is given last year.

Issues and concerns about running the pool were discussed, some members present expressed the opinion that operating the pool is not warranted this season. Some seemed to think it should open or monies should be refunded.

Blake discussed taking a vote but we don't have a quorum to do so and the folks in attendance did not believe they are a good representation to speak for everyone.

Treasurer Report:

Total Liabilities: \$43,749.66
Total Equity : \$50,976.90
Total Assets: \$94,726.56

Committee Reviews: Rec assoc above. Needs help pulling weeds and a blower to blow leaves once it's been wacked. Not included in landscape contract, they only come once a month.

Architectural review:

2 requests approved, 1 more received.

Adopt a Highway event – picked up a lot of trash!

Good Neighbor grant – check received, Ted will get it to Pierre.

Blake – had meeting with Multi Family board and will post meeting minutes and pool board minutes and info soon.

Governing documents discussion:

Action item for Jenn: Post info to Good Neighbor App on upcoming meetings.

Action item for Ted: Put together a newsletter and discuss governing documents discussion.

Community Yard Sale: Wasn't held due to virus. Maybe in the fall, bring for discussion in Oct.

New Business: Reserve study last one was done in 2016, not due till next year but Ted is going to start on it now.

Oct 19th is tentative next meeting.

Brought up by member – playground near the front was supposed to be removed, it hasn't been.

Ted said the Pat Branch from Multi Family asked if we would be willing too help defray costs of fountains.

Motion to go into Executive session was brought by Ted, Ed seconded, to discuss delinquent accounts and HOA budget.

Ed motioned to end Executive session, Jenn seconded.

Ted made a motion for Berkeley to take action on delinquent accounts as directed in Executive session, Ed seconded, all approved.

Adjournment: The meeting was adjourned at by Ted at 8:45 pm