

SEASONS TRACE SINGLE FAMILY ASSOCIATION

Monthly Meeting Minutes

June 13, 2016

Opening:

The regular monthly meeting of the STSFA was called to order at 7:03 PM by President Ted Johnson.

Present:

Ted Johnson, Pierre Forget, Rebecca Linn, Blake Rochelle and Ro Seaman. Quorum was determined and met.

Minutes from last meeting

March minutes were approved as read.

Treasurer's Report

Pierre presented the current financial report for the Board to review; it was adopted as read.

Recreation Association

Ted updated the Board on the Rec. Association budget and pool operation. June 11 is the proposed day for volunteers to paint the interior of the clubhouse. Gardening Day is planned between June 23 and 27.

OLD BUSINESS

Directory: the 2016 version has been updated and Ted will check on the cost to print it.

Adopt-a-Highway: 600 pounds of trash were hauled away on the 2016 Spring Clean-up Day.

Webpage/Electronic bulletin boards: they are now functioning with 68 email addresses for Mail Chimp and 33 contacts on Facebook.

Sandwich Board Sign: we need to cooperate with VDOT on regulations concerning the use of the right of way.

Longhill Road Expansion Project: no new developments.

Common Areas: Ro will look into applying for a grant from the County in the fall to rebuild the trail through the common area between Seasons Trace Road and Winter East.

NEW BUSINESS

Special Assessments and Covenant Amendments

Ro made a motion, seconded by Becca, to move to the committee of the whole to discuss special assessments for the recreation area improvements and amendments to covenants. The Board discussed asking an attorney for guidance on the determination of annual dues covered in Section 6 of the covenants, and determination of the meaning of quorum for various votes. Becca made a motion, seconded by Ro, to adjourn from the committee of the whole.

Becca made a motion, seconded by Ro, for the Board to conduct an initial consultation with one or more lawyers specializing in HOA covenants and bylaws. The motion carried unanimously, and Becca will arrange a date for the meeting.

Landscaping Contract: Pierre suggested signing a multi-year contract and asking for some leaf collection to be an added service.

Vacation/Schedule Planning: Board members are asked to email Ted their schedules and availability for the rest of the calendar year.

Next Recreation Association meeting will be July 11, 2016 at 7:00 PM at the Clubhouse.

Adjournment: The meeting was adjourned at 8:37 PM by President Ted Johnson.