

**YORKSHIRE HOMEOWNERS' ASSOCIATION, INC**  
**PO BOX 1736**  
**WILLIAMSBURG, VA 23187**  
[www.yorkshirehomeowners.org](http://www.yorkshirehomeowners.org)

**Minutes of the Board of Directors Meeting**

**The Yorkshire Homeowners Association (YHOA) Board of Directors (BOD) met at 3:15 pm, Sunday, January 26, 2014 immediately after the Annual Homeowners Association Meeting.**

Board Members Present: President Will Hummel, Vice President Jesse (Jerry) Wellborn, Treasurer Jerry Howell, Secretary Bruce Ullman, Member at large Mike Dallas

**Old Business**

Officers were appointed for the upcoming year. Bruce Ullman replaced Nikki Drake as Secretary and all other offices remained the same. Julie Hummel was confirmed as head of the Architectural Control Committee.

Since all the members of the 2013 Landscape Committee had resigned, the BOD discussed how to replace them. Mary Ann Dallas has volunteered to be chairman and is looking for volunteers to join her.

**New Business**

The Board took up the motion from the Association to increase annual dues, starting immediately, by 10% to \$137.50 per lot. The BOD approved the increase unanimously. The Board also unanimously approved a non-binding resolution for subsequent Boards through 2019 as follows:

***Resolved; the 2014 Yorkshire Homeowners Association Board of Directors unanimously recommends that subsequent Boards exercise their authority to increase annual dues by 10% per year for a period five years. This phased increase will cover escalating expenses for replacing plantings in the common areas owned by both the Association and Walsingham Academy.***

The fact that 15 lot owners neither attended the Annual Meeting nor sent absentee ballots or proxies was an issue the BOD wanted to address. Will suggested reminder messages go out just before the meetings. Bruce suggested that email notifications be set up so addressees could reply immediately with a proxy or absentee ballot. This could persuade those who simply put off responding and then forgot to answer immediately and conveniently. The BOD agreed to try this approach with future mailings.

The meeting was adjourned at 3:40 pm.

Bruce Ullman  
Secretary