

YORKSHIRE HOMEOWNERS' ASSOCIATION, INC
PO BOX 1736
WILLIAMSBURG, VA 23187

January 30, 2011 - Annual Meeting Minutes

ROLL CALL: Out of 45 Lots there were 21 Voting Members Present and 9 Proxies.

The annual meeting was called to order at 3pm at the Walnut Hills Baptist Church.

READING OF MINUTES OF PREVIOUS MEETING - waived.

PRESIDENT'S REPORT – Ed Brandt – attached

TREASURER'S REPORT – Bill Burdine – attached

(Anyone interested in the detail of expenditures for itemized bills and receipts may contact the Treasurer)

COMMITTEES

LANDSCAPE: Liz Hedgepeth presented the 2011 plan for which \$2,250 is budgeted.

Spring: Removal of old bayberries – Replacement with 4 large hollies (\$400)

Mulching the common area (\$600)

Fertilizing trees/plants (\$50)

Fall: Aerate and over seed grass areas (if not in drought situation) (\$250)

Seasonal plantings for monument bed (\$100)

Grass Cutting (\$500)

Miscellaneous: (\$350)

Spring and Fall work days will be scheduled at a later date. The more help we have from neighbors the more we can cut down on time and labor costs.

ACC: Jerry Hedgepeth stated the two projects addressed this past year – construction of Mothersheads' home and Arbonas' landscaping - were without issue.

He asked that all homeowners pay particular attention to their shrubs and trees along the roads and sidewalks. Please keep them trimmed to allow clear visibility for cars pulling out of driveways onto the roads. Sidewalks need to be kept clear for walkers, and overhanging branches should be at least 7' above the pavement.

ELECTION OF BOARD MEMBERS

Ed Brandt

Bill Burdine

(Continuing on the Board are: Leslie Coe, Sharon Arbona, and Nikki Drake)

ELECTION OF ACC MEMBERS

Jim Drake

Robert Whitley

(Continuing on the ACC are Jerry Hedgepeth and Mary Ann Dallas)

ANNUAL BUDGET – APPROVED – attached

It was noted that the Board has chosen to go back to the minimum insurance coverage required by the State of Virginia for a Homeowner's Association (\$10,000) instead of the previous \$1,000,000 policy.

COMMUNITY PROPERTY POLICY – APPROVED – attached

CHRISTMAS LUMINARIES TO BE CHANGED TO PLASTIC BUCKETS – APPROVED

APPROVAL TO NOT PURCHASE A CORPORATE SEAL and to remove references in By-Laws

NEW BUSINESS:

A suggestion was made to investigate the possibility of standardizing the mailboxes of the homeowners. A discussion followed and it was agreed that the matter would be addressed by the ACC and a proposal subsequently presented to the homeowners at a later date. If anyone would like to provide input please send your comments to the ACC committee.

We would like to thank Leslie Coe, Liz Hedgepeth, Janice Brandt and Sharon Arbona for providing refreshments for the meeting. The meeting was adjourned at 4:30 and followed by a meeting of the Board of Directors.

Respectfully submitted,

Nikki Drake

Secretary

