

YORKSHIRE HOMEOWNERS' ASSOCIATION, INC
PO BOX 1736
WILLIAMSBURG, VA 23187
www.yorkshirehomeowners.org

January 29, 2012 - Annual Meeting Minutes

ROLL CALL: Out of 45 Lots there were 20 Voting Members Present and 16 Proxies.

The annual meeting was called to order at 2pm 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: Cherri Spellmeyer - Report Attached

ACC: Jerry Hedgepeth

Maintenance Issues: Any homeowner may contact the city Public Works Dept. if they need to report: cracks or missing pieces in the asphalt of the roads; any drainage issues along the common area or in the ravine; burned out lights in the street poles (get the # off of the pole lamp before you call them)

Some neighbors have been having problems with their 2-cycle engines due to alcohol in their gas/engine oil mix. The appropriate mix for these engines may be obtained from KJ's Small Engine Repair shop – 5583a Mooretown Rd.

ELECTION OF BOARD MEMBERS

Linda Allen, Nikki Drake (2nd term), Will Hummel - Approved
(Continuing on the Board are: Ed Brandt, Bill Burdine,)

ELECTION OF ACC MEMBER

Julie Hummel - Approved
(Continuing on the ACC are Jim Drake and Robert Whitley)

UNFINISHED BUSINESS:

COMMUNITY PROPERTY POLICY Amendment - APPROVED – Attached

Standardization of Mail Boxes: This issue remains under review by the ACC.

Extended Irrigation of the Common Area: The consensus of the homeowners in attendance was to continue research of the details by the sub committees and await their findings and recommendations before presenting the issue to the community.

NEW BUSINESS:

ANNUAL BUDGET: APPROVED – Attached

AMENDMENT TO THE BY-LAWS – ARTICLE IV - Number 2. - OFFICERS

2. *Election and Term of Office.* *The officers of the Corporation shall be elected annually at the first meeting of the Directors held after each annual meeting of the members. If the election of officers shall not be held at such meeting, such election shall be held as soon thereafter as may be convenient. Each officer shall hold office until his successor shall have been duly elected and qualified, or until his death or until he shall resign or shall have been removed in the manner hereinafter provided.*

- a. The Chairperson of the ACC shall be appointed by the Board and will have a voting position on the Board.**
- b. The Chairperson of the volunteer Landscape Committee shall be appointed by the Board on a yearly basis and, during the appointed year, shall have a voting position on the Board.**
- c. At no time shall more than one member of the same household have a voting position during the same year.**
(Amended January 29, 2012)

DECLARATION OF RESTRICTIONS

This document was Signed, notarized November 24, 1987 and Filed with Circuit Court, Williamsburg, VA Book 81. Page 781

ARTICLE VIII
TERM AND AMENDMENT

- 8.1 *Term.* *These covenants are to run with the land and shall be binding on all parties and all persons claiming under them for a period of twenty-five (25) years from the date these covenants are recorded, after which time said covenants shall be automatically extended for an additional period of ten (10) years, unless an instrument signed by a majority of the then Owners of the Lots has been recorded, agreeing to change said covenants, in whole or in part.*

The 25 year term expires on November 24, 2012. There are a number of changes that must be made to make this document appropriate to the present time. The Board will be meeting along with the ACC and a few other members to be contacted by the President to review the Restrictions and make recommendations for changes. All homeowners are encouraged to review the current document which is available on our web site www.yorkshirehomeowners.org if you can't find your personal copy. When the changes are complete the document will be circulated to all homeowners for their signatures and then filed with the Circuit Court. This must be completed prior to the above deadline.

We would like to thank Janice Brandt and Sharon Arbona for providing refreshments for the meeting. The meeting was adjourned at 4:00 and followed by a meeting of the Board of Directors.

Following the Annual Meeting the Board members elected Ed Brandt as Pres.; Linda Allen as Vice Pres.; Bill Burdine as Treas.; Nikki Drake as Sect'y; and Will Hummel as member at large. Robert Whitley was appointed chairperson of the ACC and Cherri Spellmeyer as chairperson of the LC.

Respectfully submitted,
Nikki Drake, Secretary