

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

**January 25, 2015**  
**YHOA Annual Meeting**

**ROLL CALL**

Twenty of the 45 lots were represented in person. An additional 13 were represented by proxies. As the quorum requirement of 23 had been met, the meeting was called to order by President Will Hummel at 3:03 pm.

**PROOF OF NOTICE OF MEETING**

The President certified that notice of the meeting had been sent out to all lot owners in a timely manner.

**READING OF MINUTES OF PREVIOUS MEETING** Mike Dallas moved the minutes be approved and the motion passed unanimously.

**REPORTS OF OFFICERS:**

**PRESIDENT'S REPORT:** Will reported that the Association is in solid financial condition. He thanked the members of the Landscape Committee and our Webmaster for their excellent work this past year (link to website is in letterhead above). Will reminded the membership that certain individuals should also be lauded for ensuring our flags fly on holidays, the luminaries are picked up expeditiously, and our picnic is arranged and cleaned up conscientiously every year.

Will also announced that Bill Pearson has volunteered to be the Association's representative on the City's Emergency Response Team.

As this is Will's last meeting as President, he thanked the other members of the Board and committee chairs and announced that both he and the BOD Vice President, Jerry Welborn were stepping down at the end of their terms, that Jerry Howell has agreed to serve another term as Treasurer, and that Bill Pearson has agreed to replace Julie Hummel as Chairperson of the Architectural Control Committee.

**TREASURER'S REPORT:** Jerry Howell explained the slight decrease in the Association's reserve and why we have transferred the Association's account from SunTrust to Towne Bank. He further explained the footnotes to his 2015 budget (attached). As of the start of the meeting, he had received dues from 30 lot owners.

## **REPORTS OF COMMITTEES**

**ACC: JULIE HUMMEL** - Julie acknowledged that there had been no activity during 2014.

**LC: MARY ANN DALLAS** – Mary Ann reported that there were 19 volunteers at the November clean-up, and that many homeowners volunteer their time and effort to maintain certain specific areas on their own. In 2014, the dying crape myrtles at the entrance were removed and replaced by two dwarf crape myrtles that were selected for their size and resistance to disease. In addition, many daffodils were planted on the entrance island so they should be blooming in the next few months. Our maintenance contract with Five Brothers included regular grass cutting as well as edging, mulching, weed spraying, and raking leaves for the City pickup.

For 2015, Mary Ann explained the need to completely remove all the photinias on the “Walsingham Strip” along Yorkshire Drive. They are dying from a highly contagious airborne disease. Also, the junipers along Jamestown Rd have seen better days and should be removed as well. However, we should not be in a hurry to replace the dying plants. It may be that some areas do not need new plantings, and selection of plants that will be added should be carefully researched. Mary Ann plans to solicit ideas from the Association during the year and prepare a plan of action, with costs, to present to the membership at large.

Several homeowners suggested they would be willing to do some of the removal work for free to keep the cost of professional removal down. Mary Ann will invite interested parties to the next LC meeting to consider this proposal.

## **OLD BUSINESS**

### **ELECTION OF BOARD OF DIRECTORS**

Ed Brandt and Bob Fox were elected to the BOD to replace Will Hummel and Jerry Welborn.

## **NEW BUSINESS**

### **APPROVAL OF 2015 BUDGET** (attached)

The budget was approved with the provision that the BOD may realign line items as necessary as long as the budget totals are maintained.

There being no further business, the meeting was adjourned at 3:55 pm.

Respectfully Submitted,

Bruce L. Ullman, Secretary

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Board of Directors Meeting

Jan 25, 2015

Immediately following the Association's Annual Meeting, the new BOD convened.

The only order of business was the election of officers. Ed Brandt was nominated for the position of President and approved unanimously. Bob Fox was nominated for the position of Vice President and approved unanimously.

Respectfully submitted,

Bruce L. Ullman  
Secretary