

Yorkshire Homeowners Association, Inc.
Post Office Box 1736
Williamsburg, Virginia 23185

Minutes of the January 2009 Annual Meeting

The annual meeting of the Yorkshire Homeowners Association was held on Sunday January 25, 2009 at Walnut Hills Baptist Church located at 1014 Jamestown Road in Williamsburg, Virginia. The meeting was called to order at 2:00 pm by the Association President, Mr. Jim Douglas.

The Secretary, Richard DuChateau, called the roll of property owners. The following owners were present: Lots 1, 2, 5, 7, 9, 10, 13, 17, 18, 22, 23, 24, 26, 27, 29, 30, 32, 34, 35, 38, 40, and 45 (22 present). Proxy forms had been provided to the Secretary for the following absent owners: Lots 4, 11, 12, 14, 16, 19, 20, 21, 28, 33, 39, 41, and 42 (13 proxies). A total of 35 out of 45 lots being present or represented through proxy, the President declared the existence of a quorum.

Members voted unanimously to dispense with the "Proof of Notice" and to dispense with the reading of minutes from the last general meeting.

The President summarized his annual report for members highlighting ongoing issues including a description of the deer problem, the display of luminaries, and action needed to repair damage to the entrance monument. He specifically thanked members of the association including Cynthia and Bill Bryant for their selfless hard work to improve the appearance of our community. The Secretary read his report highlighting actions taken at 2008 Board meetings and the status of the website. The Treasurer, Bill Bryant, provided his report for 2008 actual and 2009 projected receipts and expenditures. Of interest is the fact that 2008 expenditures were \$2,975 less than authorized.

The Chairman of the Architectural Control Committee, Jerry Hedgepeth, reported that during 2008 the committee approved improvements to lot 34 and approved house plans for lot 31.

The Chairperson of the Landscaping Committee, Cynthia Bryant, reported on repairs to the entrance monument, lighting, and community landscaping.

New business included the budget authorization for 2009 and election of officers as follows:

Extended discussion was held on the Landscaping Committee alternatives and 2009 budget implications. In summary that Committee's report included the need to repair the damaged entrance monument, life-cycle replacement of lighting at the community entrance, and landscaping improvements to the strip of land owned by Walsingham Academy located along the eastern side of Yorkshire Drive. Monument damage was caused by a traffic accident and the responsible party is reimbursing our association

for repairs. As a result, these costs are not being borne by our members. Replacement of lighting and improvements to the Walsingham strip can be done without any additional assessment. However the three funding alternatives offered by the Landscaping Committee would affect next year's budget carryover. A motion was defeated that would have authorized a total 2009 budget of \$5205, including baseline funding of \$3445 plus \$1760 for monument lighting. A motion was passed to authorize total budget expenditures of \$6395, with the Board authorized to adjust among line items as they deem appropriate.

Nominations were made and a motion was approved by voice vote for Bill Burdine and Ed Brandt to be on the Yorkshire Homeowners' Association Board of Directors.

Nominations were made and a motion was approved by voice vote for Ron Fox and Shirley Hern to be on the Yorkshire Homeowners' Association Architectural Review Committee.

Bill Bryant indicated his intention to refer the issue about display of flags to the Board of Directors.

The meeting was adjourned at 4:00 pm

Richard A. DuChateau
Secretary, YHOA