

YORKSHIRE HOMEOWNERS ASSOCIATION, INC.
Post Office Box 1736
Williamsburg, Virginia 23185

Minutes of the January 24, 2010 Annual Meeting

The annual meeting of the Yorkshire Homeowners Association was held on Sunday, January 24, 2010, at Walnut Hills Baptist Church, 1014 Jamestown Road, Williamsburg, VA. The meeting was called to order at 2:00 pm by Vice President, Liz Hedgepeth, in the absence of President Leslie Coe.

The Secretary, Edward Brandt, called the roll of property owners. A total of 33 out of 45 lots being present or represented via proxy, the Vice President declared the existence of a quorum.

Members, by consensus, elected to dispense with the "Proof of Notice" and to dispense with the reading of the minutes from the last annual meeting. Mrs. Hedgepeth introduced the new owners of Lot. No. 31, Jerry and Patricia Mothershead.

The **Treasurer's Report** was read by Bill Burdine and will be attached.

The Chairman of the **Architectural Control Committee**, Jerry Hedgepeth, reported that there was no unusual activity for his committee. Lot No. 30 had additional construction approved; trees were approved for removal, and his committee is working with the owners of lot No. 31 on the corner of Yorkshire Dr. and Helmsley Rd. relative to the construction of their new home.

Cherri Spellmeyer, Linda Allen and Liz Hedgepeth were appointed to serve as members of the **Landscape Committee**. There was discussion regarding the landscaping of the area on the left of Yorkshire Dr. as you enter the community, which belongs to Walsingham Academy. Ms. Hedgepeth thanked all the residents who participated, with permission from Walsingham, in cleaning and trimming the entire area. Following discussion, it was decided that residents should place any suggestions regarding this area, in writing, to the Committee for further consideration.

New Business included:

Approval of the 2010 Budget Proposal (see attachment).

Election of Nikki Drake, Sharon Arbona and Leslie Coe to the Board of Directors

Election of Mary Ann Dallas and Jerry Hedgepeth to the Architectural Control Committee.

A concern was expressed relative to the wording and use of the "Proxy" document. It was agreed the Board would review and clarify the issues before the next annual election.

Discussion was held as to the use of the Association Web site as well, as e-mail notification, to keep all of the members informed as to pending meetings of the Board and matters to be discussed. Mr. Brandt reminded the members that they are allowed to attend Board meetings and may introduce issues they'd like to have investigated.

Linda Allen presented, for consideration, new plastic pails, in place of the paper and sand ones which have been traditionally used for the community luminaries at Christmas. There was significant support for this recommendation. The issue will be taken under consideration by the Board.

Mr. Brandt expressed, on behalf of the Board, it's appreciation to Ms. Hedgepeth for her long and devoted service to the community as she completes her term of office on the Board. Also, appreciation to Leslie Coe for her service as President this past year, and Richard DuChateau for his outstanding service as the community WebMaster.

The meeting was adjourned at 3:45 pm

Respectively submitted,

Edward Wm. Brandt III
Secretary, YHOA