

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

Minutes of the Board of Directors Meeting
January 16, 2009

A meeting of the Yorkshire Homeowners Association (YHOA) Board of Directors was held beginning at 7:30 pm on Friday, January 16, 2009 at the home of Jim Douglas at 1109 Helmsley Road. Attendees included:

Jim Douglas, YHOA President
Bill Bryant, YHOA Treasurer
Richard DuChateau, YHOA Secretary and Webmaster
Leslie Coe, YHOA Director
Cynthia Bryant, member YHOA Landscape Committee

The President announced the agenda for this meeting including restoration of the Yorkshire entrance monument and preparation for the January 2009 general membership meeting. Board members unanimously waived the reading of the minutes from the last Board meeting. The Treasurer provided an update on the 2008 YHOA budget and adjustments to the proposed 2009 budget that will be submitted to homeowners at the general meeting.

Cynthia Bryant provided a handout on the monument repairs and summarized the briefing that she intends to give to the general membership. This will include steps taken to repair damage done to the monument by a traffic accident. The responsible party has agreed to reimburse the community and no special assessment will be needed. The second issue is the need for lifecycle replacement and/or upgrade to the monument's 25 year-old lighting system.

The Board discussed the maintenance of common areas and the meaning of relevant sections of our Declaration of Restrictions and unanimously passed the following motion: "It is the sense of this Board that Article 3.02 of the Yorkshire Homeowners' Association Declaration of Restrictions, which states, '...assessments levied by the Association shall be used exclusively to promote the general appearance of the Subdivision...' provides the authority for the Board to expend Association funds to provide for the maintenance of Walsingham Academy property immediately adjacent to Yorkshire Drive and along areas bounding Yorkshire Homeowners Association common property."

The Board discussed the proposed agenda for the general membership's annual meeting.

The meeting adjourned at 9:45 pm.

Richard A. DuChateau
Secretary