

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

Minutes of the Board of Directors Meeting
November 17, 2008

A meeting of the Yorkshire Homeowners Association (YHOA) Board of Directors was held beginning at 7:30 pm on Monday, November 17, 2008 at the home of Jim Douglas at 1109 Helmsley Road. Attendees included:

Jim Douglas, YHOA President
Liz Hedgepeth, YHOA Vice 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 the YHOA budget review and insurance.

Board members waived the reading of the minutes from the last Board meeting.

The Board reached consensus that the annual YHOA general membership meeting will be held on Sunday January 25, 2009 starting at 2pm at the Walnut Hills church on Jamestown Road. Liz Hedgepeth will make the needed reservations at the church. Richard DuChateau will put a notice of the meeting on the YHOA website and update the roster of homeowners. Jim Douglas will prepare proxy statements and other materials for mailing to homeowners.

The Treasurer reported on the 2008 YHOA budget expenditures and introduced the proposed 2009 budget that will be submitted to homeowners at the general meeting. The Board reached consensus that the homeowners' assessment for 2009 be unchanged from the 2008 assessment.

Cynthia Bryant reported on the efforts of the Landscaping Committee including status of plantings and lighting. A motion was passed authorizing the Landscaping Committee to investigate updating the lighting at the community entrance and obtaining an estimate of costs for possible inclusion in the 2009 proposed budget.

The Board discussed the following business:

- The cost, duration, and terms for payment of the required HOA insurance policy.
- Efforts to control the deer population in this area.
- The display of luminaries during the Holiday Season

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

- Dues for 2009 are payable before the annual meeting.
- The President will issue requests and instructions to YHOA members regarding proxy statements.

- The terms for the President and Secretary will expire and new Board members need to be elected. Bill Burdine and Edward Brandt have indicated a willingness and desire to serve. There was no objection to these members as nominees. They will be on the proxy form.
- YHOA members will be asked to approve the total proposed funding level for the 2009 budget.
- The Board took no action on a flag policy for the common area. The Board discussed maintenance of adjacent Walsingham property and asked the President to explore getting a legal opinion on the matter.
- The President indicated his intention to hold a Board meeting to select new officers and conduct any pending Board business immediately following the general membership meeting.

The meeting was adjourned at 10:00 pm.

//signed//

Richard A. DuChateau

Secretary