

Trojan Horse Property Owners' Association
2014 Annual Picnic/Special Meeting
August 16, 2014

The 2014 Trojan Horse POA annual picnic and special meeting was held on Saturday, August 16, 2014 at 3:00 PM at the home of Jim and Sharon Ceratt, 194 Deer Trace Lane. Twenty-two persons were present. In attendance were Katherine and Gary Weaver, Keith and Jackie MacVean, Joe Edd and Theresa Jones, Denise Hurley, Rob Higgins, Charlie and Ellen Vitale, Robin Roberts, Ron and Linda Barber, Jack Stevens, Tommy and Lucy Pappas, Mathew and Sarah Bucherati, Angie White, Scott Harris, Jim and Sharon Ceratt.

President Kathy Weaver called the meeting to order at 4:53pm.

We voted to eliminate the requirement of a notary for proxy vote for election of officers or matters of the Association's business at the special meeting on July 26, 2014 but there were not enough homes represented. 27 votes (1 per home), are needed in order to eliminate the need for a proxy. Those who were not in attendance at the special meeting but were here today and voted in favor were:

Jackie and Keith McVean

Sharon and Jim Ceratt

Ron and Linda Barber

We are now up to 16 votes. We believe the Petreys are also in favor but they were not in attendance today.

There was a lot of commotion when a 4 pound beetle dropped on Kathy ☺

At the special meeting on July 26, Michelle Hill made the motion to amend Article 4, Section 6, to clarify "any matter to a vote except bylaw amendment." We were going to check with lawyers to clarify that statement but we have not yet done so. This was included in the motion that this would be struck from the bylaws if approved.

Charlie explained that changing the bylaws requires a 2/3 vote while all other business only requires a majority vote. If we change the bylaws, these changes need to be filed with the state and have the language written correctly.

NEW BUSINESS

We decided the road clean up would be Saturday Sept 20, 2014 at 10 am, meet at the fork of Trojan Horse Road.

Gary updated us on the road repair and explained why the dates had been changed around a couple of times and that Dwayne brought some pea gravel. Basically we are now looking at early September for the road repairs.

Next Meeting – Annual meeting on July 11, 2015, 7:00pm at the home of Doug Ferrell.

Next year the annual picnic is going to be on August 16, 2015, possibly at the Ceratt's house once again.

Ellen and Sarah gave us an update on Anne Nash. She was touch and go for awhile but seems to have turned the corner. She is hoping to be able to come up to the mountain again but we will have to wait to see.

ADJOURN

Motion to adjourn by Gary and Jim seconded it at 5:21.