

## **Trojan Horse Property Owners' Association 2012 Annual Business Meeting**

The 2012 Trojan Horse POA meeting was held on Saturday, July 14th at 7:00 PM at Doug and Terri Ferrell's home on Trojan Horse Circle. Thirteen persons were present. In attendance were Ellen and Charlie Vitale, Katherine and Gary Weaver, Jackie and Keith MacVean, Scott Harris, Cameron Akers, Ron Matuszny, Jack Stevens, Ron Barber, Derrick Foster, and Maggie Hendrix.

President Gary Weaver called the meeting to order.

Doug Ferrell read the 2011 Meeting Minutes and they were approved as read.

### **Treasurer's Report**

Scott Harris presented the Treasurer's Report as follows:

Expenses	\$6,567.44 (road maintenance/labor, materials, equipment rental, gravel hauling, and legal fees).
Income	\$9,513.76 (property owners' dues, additional contributions, snow removal contributions, and interest)
Checking	\$4,987.47 (as of 06/30/12)
Savings	\$1,309.39 (as of 06/30/12)
Undeposited	\$ 131.55
Balance	\$6,428.41 (includes snow removal fund of \$2,734.91)

All POA dues have not been paid for 2012. Four POA members have not paid 2011 or 2012 dues. The first course of action for overdue POA dues is to send reminder notices with the amount due to each member. The second step will be to personally contact the members. The third step will be to place a lien on the property, as allowed by the by-laws.

A motion was made to set a February 28<sup>th</sup> due date for dues. This motion needs to be voted on by members.

A committee was formed, with Terri and Doug Ferrell and Charles Vitale, to reach out to new and existing residents to join the POA. The benefits include the ability to vote on what happens in our community. There are currently 37 POA members, but there are 89 property owners.

A suggested addition to the POA bill is to circle the amount due for each property owner.

### **Old Business**

Road Committee members are Gary Weaver, David Hill, and Cameron Akers. Pot holes were patched on paved roads on two separate days. Thank you to those who helped with this work, including Gary Weaver, David Hill, Scott Harris, Jack Stevens, and Doug Ferrell. There are plans for scraping/placing ditches and angling roads, where needed, to allow for better water run-off and, if necessary, adding gravel.

An emergency telephone list will be established and distributed by Katherine Weaver.

### **New Business**

The reflective mirror that was stolen from the entrance to the neighborhood will not be replaced. There was discussion of starting an entrance gate fund, but the majority of members present voted against this. The members will need to vote on **five** issues at the Special Meeting, noted below:

1. A 10% increase in dues to cover maintenance and repair of our neighborhood roads
2. Having a POA meeting twice a year, in hopes of garnering more participation by members
3. Putting a due date of February 28<sup>th</sup> on all POA dues
4. Approving the slate of officers below
5. Approving a term limit of 4 years for each officer

### **Election of Officers**

The 2013 slate of officers is as follows:

President	Gary Weaver
Vice President	Charles Vitale
Treasurer	Scott Harris
Secretary	Jackie MacVean

### **In memoriam**

Members are asked to remember Andy Douglass' dedication and hard work to the neighborhood and her tireless efforts in helping to create a safe and desirable neighborhood for all of us. Andy died in December of 2011.

### **2013 Meeting**

The 2013 POA meeting will be held at Ellen and Charles Vitale's home.

### **Annual Picnic**

The 2012 Picnic will be held on Saturday, August 4<sup>th</sup> at 5:30 PM at the home of Jack Stevens at 1262 Trojan Horse Circle. Bring your favorite side dish and a chair. We will also hold a Special Meeting of POA members to vote on the items mentioned above.

The meeting was adjourned at 9:00 PM.

Jackie MacVean, Secretary