

Trojan Horse Property Owners' Association
2014 Annual Business Meeting
July 14, 2014

The 2014 Trojan Horse POA meeting and was held on Saturday, July 12, 2014 at 7:00 PM at Scott Harris' home at 388 Our Little Circle Seventeen persons were present. In attendance were Ellen and Charlie Vitale, Katherine and Gary Weaver, Jackie and Keith MacVean, Scott Harris, Jack Stevens, David Hill, Denise Hurley, Sharon and Jim Ceratt, Terri and Doug Ferrell, Ron Barber, Ron Matuszny and Rob Higgins. President Gary Weaver called the meeting to order.

Jackie MacVean asked that the 2013 Meeting Minutes be approved as read. The motion was made, seconded, and passed unanimously.

Treasurer's Report

Scott Harris presented the Treasurer's Report as follows:

Beginning	\$9,179.07
Expenses	\$10,243.17 (road maintenance/labor, materials, equipment rental, gravel hauling, and legal fees).
Income	\$12,789.14 (property owners' dues, additional contributions, snow removal contributions, and interest)
Checking	\$10,414.43 (as of 06/30/14)
Savings	\$ 1,310.61 (as of 06/30/14)
Ending	\$11,725.04
Balance	\$ 8,965.13 General Fund
	\$ 2,759.91 Snow Removal Fund

All POA dues have not been paid for 2014. 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.

Old Business

Discussion came up again about changing the by-laws to eliminate the requirement that absentee ballots have notarized signatures. Since a quorum was not present, the vote was tabled until a Special Meeting can be held.

New Business

A clean up day for the neighborhood will be scheduled in the fall and announced at the picnic. If you can help, please come out and help maintain our neighborhood as a desirable and beautiful place to live.

Election of Officers

The 2013 slate of officers is as follows:

President	Katherine Weaver
Vice President	Charles Vitale
Treasurer	Scott Harris
Secretary	Denise Hurley

A quorum was not present, so voting will take place at a Special Meeting on July 26, 2014 at the home of Denise Hurley at 400 Mountain Ridge Run. Jackie MacVean's last day as Secretary was at the July 26th meeting, and Denise Hurley will assume those responsibilities for the Special Meeting.

2014 Picnic

The 2014 Community Picnic will be held at the home of Sharon and Jim Ceratt at 194 Deer Trace Lane at 3:00 PM on Saturday, August 16, 2014.

Bring your favorite side dish and a chair. POA members will also vote on any items held over from the Special Meeting on July 26th. Attendees will be asked to contribute \$5 per family to cover the costs of the hamburgers and hot dogs.

2015 Annual Meeting

The next annual meeting will be at the home of Terri and Doug Ferrell on July 11, 2015 at 428 Trojan Horse Circle at 7:00 PM Please make every effort to attend. Notices will be sent out again with the annual newsletter and dues notifications.

Our thoughts and prayers go out to Anne Nash who, at the time of the meeting, **was hospitalized**.

Jackie MacVean, Secretary