

**TROJAN HORSE PROPERTY OWNERS ASSOCIATION
ANNUAL MEETING
AUGUST 13, 2016**

Attendees

Mr. & Mrs. Gary Weaver, Tommy Pappas, Mr. & Mrs. Ron Barber, Scott Douglas, Mr. & Mrs. Mathew Bucherati, Mr. & Mrs. Mark Lile, Jack Stevens, Walt Stringer, Mr. & Mrs. Douglas Ferrell, Mr. & Mrs. Charles Vitale, Scott Harris, Mr. & Mrs. David Hill, Alicia Owens

Meeting called to order at 16:30, August 13, 2016

Old Business:

Met with lawyer to clarify... Can a member who completes paperwork for joining the THPOA, then unjoin?
Answer- No pursuant to Article II & Article VI Section 4.

In discussion about the state taking over the roads here in Trojan Horse, Ashe DOT said that many things need to be done. Correct the ditches, peak and widen roads etc... Since the roads were established before 1973, we may be able to get funding by the state.

The POA is not required to have an audit per by-laws Article VI ..".documents available for review, inspection"..

Because the bylaws say that the annual meeting should be held in July and the picnic in August, can they be combined legally?, Yes.

Treasurer's report- As of this date, \$9,386.38 is in our account after paving the portion of our roads. Land & Homeowners increasingly are willingly paying their portion of the dues which continues to help us pave and care for more of our "Trojan Horse Road System".

General contributions are always accepted. It costs us \$11,200 for 500 feet of pavement. Officers have made a list of those members who are in the arrears for paying their dues: made phone calls, mailing and certified mail (per lawyer) . Out of 11 members, 8 are paid in full , 2 set up payment plan and 1 as of today has not paid at all.

New Business:

Motion made to remove the requirement that a proxy be notarized as per by-laws Article IV,Section 7. 31 members are needed. The motion was made by Gary Weaver and seconded by Ron Barber.. It was asked if the motion from 2 years ago was still valid, the answer is no. It is only good for 1 year.

13 people agreed to the motion:

Gary Weaver, Tommy Pappas, Ron Barber, Scott Douglass, Mathew Bucherati
Mark Lile, Jack Stevens, Walt Stringer, Douglas Ferrell, Charles Vitale
Scott Harris, Scott Harris representing Robert C Harris Trust, David Hill

There are also proxies submitted to include Ron Matuzny, Drew Petrey, Dustin Petrey, and Jim Ceratt

Road Maintenance- Duane & Gary will scrape and ditch the roads on Monday.

The question was posed about the possibility of starting a side fund and the consensus was no, dues and contributions on roads are doing very well. Many people graciously contributed, all is welcome and appreciated

Do we want to have an **asphalt fund**? Answered Yes. Motion accepted by Doug Farrell and seconded by Gary Weaver.

All agreed:

Gary Weaver, Tommy Pappas, Ron Barber, Scott Douglass, Mathew Bucherati
Mark Lile, Jack Stevens, Walt Stringer, Douglas Ferrell, Charles Vitale
Scott Harris, David Hill, Scott Harris representing Robert C Harris Trust

Suggestions:

Motion to recognize Katherine Weaver for ALL her hard work and dedication to our POA. "Motion to Recognize Katherine Weaver for her fine leadership and for the progress she has made moving our community forward. Made by Michelle Hill and seconded by Sara Bucherati. Big round of applause.

Road Committee:

Doug Ferrell, Walt Stringer, Drew Petrey, Dustin Petrey, Jack Stevens, Gary Weaver

These fine men agree to be on the road committee. They will ascertain where and when things like potholes need to be addressed and will then notify Katherine Weaver for funding to fix. It was brought up that "aqua fault" fills potholes and when water is added, it hardens. Might give it a try. June 26, 2016 potholes were filled by Katherine & Gary Weaver and Doug Ferrell. On the same day Katherine and Gary fixed the welcome Trojan Horse sign and caution sign. .

Election of Officers:

President: KATHERINE WEAVER

Vice President: Walt Stringer

Treasurer: Scott Harris

Secretary: Sheri Lile

Voted and approved by all

Clean up our community days are announced. **September 17th and October 1st @ 9 a.m.** Meet at the fork in the road. Bring any necessary tools, i.e., gloves, trash bags, etc... It was noted that many beer bottles have recently been found and we encourage all to take care with the land we've been entrusted with.

Please **EveryOne**, keep us updated with your **email address** so that we can disseminate information quickly and accurately.

It was made mention of our dear friends Vernon & Alicia Owens and their continued past and present support of our association. Vernon went to his heavenly home and Alicia will soon return to Florida to love on their children and grandchildren. We WILL miss you guys.

Next meeting/picnic will be on July 29th, 2017. We will meet and fellowship at Doug Ferrell's home, 428 Trojan Horse Circle @ 4:30 pm.

Meeting Adjourned

Sincerely,

Sheri Lile

Secretary, Trojan Horse POA