

TROJAN HORSE PROPERTY OWNERS ASSOCIATION MEETING

July 29,2017

Attendance: Katherine Weaver, Doug and Terri Ferrell, Charles and Ellen Vitale, Scott Douglass, Brad and Brandy Douglass, Ron and Linda Barber, Fran Petrey, Joe Edd and Theresa Jones, Harmon and Jordan Hazelwood, Walt and Ginger Stringer, Robin Roberts, Ginger Hill and Victor Pizzurro, Scott Harris, Scott Harris representing Robert C Harris Trust, Nancy McKenna.

Meeting was called to order at 4:50 pm

The meeting open with the reading of prior minutes from August 13, 2016 meeting. The motion was approved and it was accepted by all. Katherine called the meeting to order.

The first item was the reading of the treasury report by Scott Harris. Doug Ferrell moved to motion and seconded by Scott Douglass.

Second item was the motion to remove the requirement that a proxy be notarized from the by-laws THPOA, per IV Section 7. At this time we have 21 property members proxies notarized out of the needed 30 property members required. Scott Douglass moved to motion and seconded by Ron Barber.

Third item was the motion to not pursue the in NCDOT taking over the roads in Trojan horse community. Scott Douglass moved to motion and seconded by Rob Barber. This motion was accepted by all.

New business:

Re-paving of main road: Tri-County Paving Company estimate cost for 500 feet is \$ 12,530.00. This entails repair clean up and paid with 2 inch asphalt on a 15' x 500' surface. Additional 100 feet of road it will cost \$2500 per 100 linear feet.

It was agreed upon that \$8000 would be taken out of the general fund remaining amount will be from donations by the community. Charlie Vitale move to motion and seconded by Doug Ferrell. This motion was accepted by all.

Second item to discuss the use of Duane Trivette for grass cutting and trimming. It was agreed upon the 2016 meeting that this would come out of the snow fund. In June 2017, Trivette services were used costing the community \$546.00. A suggestion was made that each property owner maintain their own land. The community come together during road cleanup days to cut and trim grass especially around the entrance. Terri Ferrell moved to motion and seconded by Harmon Hazelwood.

Due to Duane Trivette's injury and long recovery, the THPOA is consulting companies for estimates to maintain community roads. Motion was made and accepted by all for the decision to be made by the discretion of the officers.

Third item to discuss is to increase the dues by 10%. Ron Barber moved to motion and Doug Ferrell seconded. Motion was accepted by all. A reminder to all property owners MAY 1 is the date POA dues need to be received by. A thank you to our property owners who are not members thank you for your contributions.

Fourth item to discuss Scott Harris he's asking all property owners to update their information i.e. phone number, address, emails.

Fifth item to discuss road maintenance committee consist of: Gary Weaver, Doug Ferrell, Walt Stringer, Drew Petrey , Dustin Petrey.

A request by Theresa and Joe Edd Jones for the road committee and President Katherine to meet with them regarding their drainage problem from the road. The meeting to occur on July 30, 2017.

Sixth item to discuss election of officers: secretary Sherri Lile resigned, Nancy McKenna was nominated by Doug Ferrell seconded by Ron Barber all were in favor.

Treasurer: Doug Ferrell nominated Scott Harris and Scott Douglass seconded all were in favor. Vice President: Scott Douglass nominated Doug Ferrell and Ron Barber seconded. All were in favor. President: Katherine Weaver was nominated by Scott Harris seconded by Charlie Vitale. All were in favor.

Additional business: THPOA meeting and picnic to be July 28, 2018 at Nancy McKenna 517 Trojan Horse Circle starting at 4:30pm.

Collection of additional money for the asphalt due by August 12,2017.

Ellen Vitale mentioned Anne Nash is still in the nursing home, using wheelchair.

Reminder to all who attended the meeting/ picnic of the \$5 fee for the items provided by the THPOA.

The meeting was adjourned and dismissed at 6:15 PM