

TREDEGAR HOMEOWNER'S ASSOCIATION

June 6, 2013

Annual Meeting Minutes

www.tredegaronline.com

Curtis Mays called the meeting to order at 6:30 pm.

Board Members present were:

- Curtis Mays, President fscurtix@live.com
- Jason Landry, Vice President jason@elementalmaze.com
- Angie Christopherson, Secretary angelagc4@live.com
- Tim Yarbrough, Treasurer tyarboro@gmail.com
- Cornell Winstead, Member At Large wnstd32@gmail.com

The meeting was held at:

First Baptist Church, Kernersville

6:00-6:30 light refreshments

6:30 Meeting

A representation of 93 families was present or sent in proxies. Seventy-two were needed to meet the necessity of a quorum. Curtis explained that if a quorum was not met, a new meeting would need to be planned and each event cost approximately \$400.

Angie Christopherson read the minutes of the annual meeting held June, 2012. There were no changes and they were approved by Steve Thompson and George Wilkes.

Tim Yarbrough read the Treasurer's report. A financial report for the period of January 1st through December 31st, 2012 was distributed. The THOA has a total of \$51,493.21 in the bank, checking and savings, for 2013. Curtis said that 100% of the dues are paid.

Tim announced that he would be retiring as treasurer due to illness in his family. Bruce Christopherson has volunteered to assume the treasurers responsibilities. No other volunteers were made, and no one objected to Bruce assuming the job. Bruce will meet with Tim to obtain the books.

Elections for secretary, treasurer, and at-large were held. Elaine Giles volunteered to act as secretary. No other volunteers were announced, and no one objected to her serving as secretary. Elaine Giles was elected secretary.

There were two people that volunteered for the at-large position. A vote was made between Fentress Gerald and Tom Mathews. Tom Mathews won the vote and will serve the at-large position.

Q: Who are the members of the Architectural Committee?

A: The members are: Tom Matthews, Angie Christopherson, and Cornell Winstead.

Curtis explained that the trial for David McKinney of McKinney Management is schedule to begin in June. He is declaring bankruptcy, so THOA will probably not receive any money. However, the insurance claim is still pending.

The bank behind the townhomes has been finished and approximately \$10,000 has been spent in getting it done.

Q: There are limbs down from the wind. Can they be removed?

A: Curtis will talk to Turf Tech to get them removed.

The geese are not eliminated but only a few stay at the little pond. The light helps, but people are feeding the geese so they keep coming back.

Q: Why isn't there a light at the big pond?

A: It was not known that the geese were populating big pond, but Curtis said the Board will look into the problem and may add a light there. Curtis expressed the importance of people not feeding the geese to help with the problem.

Curtis informed everyone that 3,000 minnows were released into each pond to help keep the mosquito population down.

Comment: There is poison ivy growing on the burb behind Michele and Sam Johnson's house. It needs to be removed.

A: Curtis said he would tell Turf Tech about it.

There was neither more business nor any more questions, so Curtis adjourned the meeting at 7:00 pm.