

**Trotters Pointe Homeowners Association
Annual Meeting Minutes
October 21, 2010**

Board Members Present: Steven Marker, Jerilyn Ranalli, Julie DeMay, Michael Sicklesteel and Sean Borgman

Absent Board Members: None

Management: Dennis Nagy BRIDEN Management LLC.

1. **Quorum** 22 Members were present plus 141 proxies making a quorum for the meeting. The meeting called to order at 7:05p.m.
2. **Minutes** approval of last years Annual Meeting minutes was moved and seconded. Motion carried.
3. **Officers Reports**
 - President – Michael Sicklesteel reviewed the status of the Demaria Lawsuit and fielded questions from the floor.
 - Vice-President – Jerilyn Ranalli spoke of some of the major accomplishments in the past year and a wish list for the upcoming new year which included pond maintenance, path repair and the need for dredging of the ponds. Questions were answered by board members and the Management Company pertaining to the ponds.
4. **Financial Report**
 - Proposed 2011 Budget was handed out to members
5. **Management Report**
 - Talked about the hand out “Sub Improvements and Key Expenditures” answered questions about day to day operations. Homeowner suggested investigating 3-year contracts for maintenance to obtain lower overall costs.
6. **Committee Reports**
 - Social – This year we hope to continue to have an Easter and Halloween parade. Always looking for new volunteers to help organize activities.
 - Beatification – Nothing to report.
 - Rules/Reg. – Homeowners are checked to make sure dues are paid in full when applying for home improvements.
 - Welcome – Several welcome baskets have been delivered to new homeowners.
7. **Old Business**
 - Homeowners voiced concern about lawns and yards being maintained. Management Company reported sending letters to such homeowners. Voiced concern with cars speeding and break-ins.
8. **New Business**
 - New website to be the main form of communication as well as e-mails Vs newsletters more cost effective. Management Company would like to investigate installing sidewalks in vacant lots. Possible replacement of the pond fence on Shetland. Feed back was positive.
9. **Election of Board Members** – It was announced that 3 board positions were up for election. Asked for new candidates, there were none. The 3 members all said they would run again if needed. 3 nominees were entered, Jerilyn Ranalli, Julie DeMay and Michael Sicklesteel.

Election Results – Dennis Nagy from the Management Company tallied the votes and announced the results. Each candidate got 15 written votes and a unanimous Ya’s vote.

Meeting adjourned at 8:15 p.m.

Submitted

Dennis Nagy