

Trails End Homeowner's Association, Inc.
Minutes of the
GENERAL MEMBERSHIP MEETING
March 20, 2010

The General Membership Meeting of the Trails End Homeowner's Association, Inc., was called to order at 10:13 a.m. at the Association Clubhouse by President Michael Knight. Thirteen owners were present representing 16 lots owned. President Michael Knight held 12 proxies; Linda Sheffield held 2 proxies; and Ed Weyer held one proxy for a total of 31 voting interests represented while one third [18] are needed for a quorum. The agenda dated February 11, 2010, was mailed to all members, and stated the date, starting time, place and agenda for the annual meeting.

President Michael Knight acknowledged those present and acknowledged apologies from five parties unable to attend (Yancey lot 21, Farmer lot 15, James Lot 4, Jesuele Lots 13/14, and Giordano Lot 30). Michael then proceeded with the President's Report. The Board of Directors held three quarterly meetings and one general membership meeting. Association insurance was transferred from State Farm to Auto Owners due to lower premiums. The grounds were maintained by a professional service in 2009, clubhouse cleaned professionally at least monthly when pool is open - Memorial Day - Labor Day, swimming pool maintained professionally. All dues were paid but late fees still outstanding for Lot 24. The clubhouse parking lot was resealed. Michael noted that the income for the past year appeared significantly higher due to the shift in the due date. The clubhouse furnace was replaced. The pool pump was replaced. And two well pumps were replaced. The Board of Directors added \$100 to the yearly assessment to set aside funds for long-term maintenance needs. Dogs were removed from Lot 34 after action by the Board of Directors. Michael announced that Treasurer Bev Kuseliauskas was not standing for reelection and thanked her for her service. Michael made a motion that the report be accepted. Bev Kuseliauskas seconded. Motion carried.

Minutes of the March 21, 2009 General Membership Meeting were available for review and had been circulated by email to the Board members. Patty Kyle made a motion to waive the reading of the minutes. Vid Kuseliauskas seconded. Motion carried and minutes approved.

The Treasurer's Report was given by Bev Kuseliauskas. Preliminary information had been mailed to members along with the meeting agenda. Cash on hand at the end of 2009 was \$15,110.46. Other assets include 12 month Certificate of Deposit for \$10,000 and \$5,400 set aside for long-term maintenance. Total cash and deposit assets as of the meeting date were \$27,319.86. [Dues not due before January 1st of next year.] Bev made a motion the Treasurer's Report be accepted. Bob Syvertson seconded. Motion carried.

The meeting then turned to the election of officers. For president, Michael Knight was nominated by Patty Kyle and seconded by Art Rogers. No other nominations for president. For Vice President, Colin Johnson was nominated by

Bob Syvertson and seconded by Bev Kuseliauskas. No other nominations. For Secretary, Patty Kyle was nominated by Vid Kuseliauskas and seconded by Dianne Weyer. No other nominations. For Treasurer, Raymond Yancey was nominated by Terry Brettner and seconded by Linda Sheffield. No other nominations. There were three nominations for Director-at-Large: Terry Brettner self-nominated and was seconded by Bev Kuseliauskas; Art Rogers was nominated by Bev Kuseliauskas and seconded by Michael Knight; and Bob Syvertson was nominated by Michael Knight and seconded by Bev Kuseliauskas. Nominations were then closed for all positions.

After ballots were cast, they were counted and certified by Ouida Leech and Vid Kuseliauskas, and will be filed in the Association records. Results: President—Michael Knight; Vice President Colin Johnson; Secretary Patty Kyle; Treasurer Raymond Yancey; and Director-at-Large Bob Syvertson.

As a result of personnel changes on the Board of Directors, former Vice President Roselyn Giordano and former Treasurer Bev Kuseliauskas names must be removed from all financial instruments and active accounts pertaining to the Association. Financial accounts must bear the names of President Michael Knight, Vice President Colin Johnson, and Treasurer Raymond Yancey.

There was no old or unfinished business.

Under new business, there was a question raised about heating the pool and the frequency of its use. A short discussion followed, but no action was taken.

A second item of new business concerned a complaint that had been made by Linda Sheffield about a sign visible from the street on lot 18 owned by Andrea Sibley. Andrea had removed the sign at the request of President Michael Knight. However, the by-laws are unclear in this area and need to be clarified to ensure fair application. President Michael Knight will head an architectural committee to review this and other similar issues.

The next General Membership Meeting will be at the clubhouse on March 19, 2011.

Ed Weyer made a motion to adjourn. Bev Kuseliauskas seconded. Motion carried and meeting adjourned at 10:56 a.m.

Respectfully submitted,
Ed Weyer, Secretary