



**THORNHILL COMMUNITY ASSOCIATION, INC.sm
c/o Brawley Management, LLC**

3325 Springbank Lane • Suite 150 • Charlotte, N. C. 28226 • 704-364-2139 • Fax 704-364-5812

Board of Directors Regular Meeting
June 23, 2008
Thornhill Pavilion

A Regular Meeting of the Board of Directors of the Thornhill Community Association, Inc. was held on June 23, 2008 at the Thornhill Pavilion.

Board Members Present:

P V Archer, President
Todd Atwood, Vice President
Darren Morrow, Treasurer
Ed Ferris, Secretary

Michael Neddo, Director
Linda Stipo, Director

Others Present:

John Littlefield
Michael Stitt
Glenn Goodrich

Call to Order

The Chair, noting the present of a quorum, called the meeting to order at 7:21.

Member Forum

The Chair invited Members present who so wished to address the Directors. Glenn Goodrich and John Littlefield addressed the Board regarding the community website. Glenn and John discussed several options. They agreed to develop a plan for the future and present to Board with recommendation.

Approval of Minutes

The Chair asked if there were any objections to the approval of the minutes of the Regular Meeting of the Board of Directors held on June 2, 2008. Hearing no objections, the minutes were approved.

Officers' Reports

- President's Report
- Treasurer's Report

Property Manager's Report

The Association's property manager provided an update as follows:

- **Trees**
In process
- **Landscaping**
Need design input



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Reports of Committees / Other Project Reports

The following Committees reported:

Pool Committee

- Update provided

Committee exploring Outside Membership

- Will schedule meeting in next several weeks

Unfinished Business

The Chair brought forward the following item of unfinished business for consideration:

- **Reserve Study Update**
- **Community Watch/Roper/Notices**
- **AT&T easement**
 - PV conversation with Marcie

New Business

The Chair brought the following items of new business consideration:

- **Big Rock:**
 - City Council approved Big Rock Historic Designation.
 - Board met with Dan Bishop, County Commissioner, to present viewpoint
- **Elm Lane/Ballantyne Commons Intersection meeting**
Discussion
- **Facilities Use Regulations:**
Discussion

Adjournment

There being no more business before the Board, the Chair asked if there were any objections to adjourning the Regular Meeting and to reconvening in Executive Session to discuss ACC violations, delinquent accounts and homeowner correspondence.

There were no objections and the meeting was adjourned by unanimous consent at 9:37.



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EXECUTIVE SESSSION

An Executive Session was convened to discuss ACC violations, delinquent accounts and homeowner correspondence.

No motions were raised, voted or approved and no official actions taken in the Executive Session. There being no other issues to consider, the Chair asked if there were any objections to adjourning the Executive Session. Hearing none, the Executive session was adjourned at 9:52.

Respectfully submitted,

/s/

Ed Ferris
Secretary
Thornhill Community Association, Inc.
Date approved: 7/28/2008