



**THORNHILL COMMUNITY ASSOCIATION, INC**  
**c/o Superior Association Management, LLC**

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P.O. Box 2427 • Huntersville, NC 28070 • 704 875-7299 • Fax 704 875-7177

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**2010 Annual Meeting of the Membership**  
**November 4, 2010**  
**Thornhill Pavilion**

The Annual Meeting of the Membership of the Thornhill Community Association, Inc. was held on November 4, 2010 at the Pavilion.

**Board Members Present:**

Fred Hale, President  
Scott Black, Vice President  
Steven Kiser, Treasurer  
Lauri Mead, Secretary

**Board Members Absent:**

Barbara Crabtree, Director  
Paul Schnexnayder, Director

**Superior Management:**

John Holloway  
Geraldine Hunter  
Pepper Stanford

**Call to Order:** 7:08pm

Consent to Agenda: Fred Hale

**Recognition of 2010 Volunteers:**

Fred recognized the following volunteers:

- July 4th Festivities: Todd Atwood, Barbara Crabtree, JR DelVasto, David Gomez, Glenn Goodrich, Andrea Kaupp, Jessica Letoureau, Michelle Ludwiczak, Missy Norwine, Joan Peter, Wendy Pertricroff, Denise Ressler, Dana Switzer
- Halloween Festivities: Mary Hancock, Kim Switzer, Smith family
- Website: Glenn and Jill Goodrich
- Reporter: Mike Stitt
- Street captains and the welcoming committee

Past President PV Archer thanked the 2010 Board for their service to the community.

**Election of 2011 Directors:**

Fred Hale explained the voting procedures

Fred opened the floor for nominations. None were proposed.

Candidate Statements (were given in the order they were presented on the ballot)

Jeff Wilson  
Scott Black  
Erik Hancock  
Fred Hale

It was established that a quorum was met. 72 proxies were sent to Superior. It is required that 10% (49) of the HOA be present either in-person or via proxy.

**Officers Reports:**

**Presidents Report:** Given by Fred Hale.

- Challenging year
- Thanks to James Prince for his time on the Board
- Management company was transitioned from Brawley to Superior



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- Landscape contractor was changed
- Pool ran smoothly
- TWA was still without leadership. Thanks again to David Gomez and Barbara Crabtree for organizing July 4th festivities and Kim Switzer and Mary Hancock for organizing the Halloween party.
- Thanks to the 2010 Nominating Committee.
- Thanks to fellow Board members and to all those that have made the job easier.

**Treasurers Report:** Given by Steven Kiser.

- We are in good financial standing.
- Operating account has a balance of \$102,081.84 (as of Sep 30th)
- Reserve account has a balance of \$110,409.69 (as of Sep 30th)
- Pool, management company and landscaping company are our biggest expenses.
- No increase in dues this year.
- Financial audit for 2008 and 2009 completed and available on the website.
- Recommends performing an annual audit.
- Encourage next Board to take on projects slated in Reserve study, as funds are available.

**Announcement of 2011 Directors**

Fred Hale announced the results of the election. The new Directors are as follows:

- Todd Atwood
- Scott Black
- Barbara Crabtree
- Alfred Gallimore
- Fred Hale
- Erik Hancock
- Jeff Wilson

Teller Report includes in Appendix A

**Call for Motions from Membership:**

None presented

**Member Forum:**

Mike Stitt and PV Archer talked about the importance of Board members recruiting future Board members. The possibility of staggered Board terms to retain continuity.

**Adjournment:**

At 8:03pm Ed Ferris made a motion to adjourn the meeting. Mike Stitt seconded the motion. Hearing no objections, the meeting was adjourned.

Respectfully Submitted,

/s/ \_\_\_\_\_  
Lauri Mead  
Secretary  
Thornhill Community Association, Inc.

Date Approved: January 5, 2011



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**Appendix A**

**TELLERS' REPORT**

(To be entered into Annual Election Meeting minutes)

Number of members needed for quorum (10%)	49
Number of ballots cast (in-person or via proxy)	82
Illegal ballots	0
<i>No ballots were invalid</i>	
Legal ballots cast	82
Number of votes cast on legal ballots	570
<i>Todd Atwood</i>	82
<i>Fred Hale</i>	82
<i>Erik Hancock</i>	82
<i>Scott Black</i>	81
<i>Barbara Crabtree</i>	81
<i>Jeff Wilson</i>	80
<i>Alfred Gallimore</i>	47
<i>Phil Grace</i>	35