



**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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**2011 Annual Meeting of the Membership**  
**November 10, 2011**

The Annual Meeting of the Membership of Thornhill Community Association, Inc. was held on November 10, 2011 at the Thornhill Pavilion.

**Board Members present:**

Fred Hale, President  
Scott Black, Vice President  
Alfred Gallimore, Treasurer  
Jeff Wilson, Asst. Treasurer  
Barbara Crabtree, Director

**Board Members absent:**

Erik Hancock, Secretary  
Todd Atwood, Director

**Superior Management:**

John Holloway  
Geraldine Hunter

**Call to Order**

The Chair, noting the presence of a quorum, called the meeting to order at 7:35 pm.  
Consent to the agenda by the membership was unanimous.

**Election of 2012 Directors**

The candidates were announced and then the floor was opened for additional nominations:

**Motion:** Scott Black nominated Stephen Smith, a resident of 6302 Shining Rock Court. Ed Ferris seconded the motion and Stephen Smith accepted

Candidate statements were presented to the membership in the order they were listed on the ballot. Each candidate was given up to 3 minutes to present:

Scott Black  
Derek Bulmer  
Barbara Crabtree  
Alfred Gallimore  
Eddie Gluck (in his absence, a statement was read by Jeff Wilson)  
Fred Hale  
Stephen Smith

The Chair reviewed the voting procedures as indicated on the ballot.

Voting of the directors was conducted and while the votes were being tallied, the Officer Reports were presented.



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## **Officer's Reports**

### ***President's Report***

Fred Hale provided his end-of-year report which included the following:

- Thanked the various Thornhill volunteers
  - Dana Switzer, Kara Azzato and Michelle Ludwiczak - TWA
  - Mike Stitt - Thornhill Reporter
  - Glenn and Jill Goodrich - Thornhill website
  - Mike Stitt, Linda Stipo and Chrissy Wilson - ACC
  - Street Captions and Welcoming Committee volunteers
- Highlighted various improvement projects which included replacing the pond retaining wall, installing new ceiling fans, installing new motion lights in pavilion, adding additional motion lights around pool deck, conducting playground safety inspection, adding new mulch to playground, completing some minor safety work around playground and installing holdbacks on main parking lot gates.
- Discussed overall landscape condition and the increased number of dead trees that had to be removed this year probably due to past drought damage.
- Recapped recent meeting held with Mike Campbell from Mecklenburg County Park and Recreation regarding the county's desire to add a small marquee sign, along with rules and possibly an educational display.
- Provided some brief comments on Thornhill's financial position, focusing on low delinquencies given the economy.

### ***Treasurer's Report***

Alfred Gallimore provided a summary of Thornhill's financial status which included the following:

- Commented on the low delinquency dues rate
- Provided the approx reserve balance
- Stated that major budget categories are near budget / plan or better
- Shared that we are on track to exceed planned reserve contribution for year
- Offered more details on request for those interested

## **Announcement of 2012 Directors**

Fred Hale announced the results of the election. The new directors were as follows:

- Scott Black
- Derek Bulmer
- Barbara Crabtree
- Alfred Gallimore
- Eddie Gluck
- Fred Hale
- Stephen Smith

Teller's Report included in Appendix A

## **Motions from Membership**



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No motioned were made.

**Member Forum**

The membership was given the opportunity to share and discuss any concerns or topics. Some topics discussed included:

- Advertising signs at entrances
- Rental properties

**Adjournment**

Barbara Crabtree motioned to adjourn. Stephen Smith seconded.

There were no objections and the meeting was adjourned at 8:15 pm.

The Organizational Meeting of the 2012 Board of Directors was set for November 16, 2011 at 7:00 pm at the Ballantyne One office building.

Respectfully submitted

Fred Hale, President  
Thornhill Community Association, Inc.  
Date Approved: November 28, 2011



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**Appendix A**  
**TELLERS' REPORT**

Number of members needed for quorum (10%)	49
Number of ballots cast (in-person or via proxy)	72
Illegal ballots	0
<i>No ballots were invalid</i>	
Legal ballots cast	72
Number of votes cast on legal ballots	503
<i>Scott Black</i>	72
<i>Derek Bulmer</i>	72
<i>Barbara Crabtree</i>	72
<i>Alfred Gallimore</i>	72
<i>Eddie Gluck</i>	71
<i>Fred Hale</i>	72
<i>Stephen Smith</i>	72