

Joe Long, chairman, began the special called meeting at 7:00 pm. The purpose of the meeting was to vote on a lawn restoration project (see attachment).

Bob Menasian, of the landscape committee, described the project. The area to be worked on is between the homes surrounding the pond and the walking path. The project would include adding and amending soil, installing sod, and making natural areas in places that will never grow grass.

John Hauser, assistant treasurer, described the sources of financing for the project. The estimated cost is \$14,000. One source is \$6500 in unspent grounds improvement funds. Another is \$1500 originally targeted for improvements to the walking path; as equipment used in the project may damage the path, these improvements will be postponed. The remainder will come from any unspent contingency funds and from the working capital fund.

A period of discussion and questions followed. A motion to put the matter to a vote was approved. Carol Vaughn and Gayle Dellinger counted the votes. 92 households voted, in person or by proxy. The project was approved by a vote of 48 for and 44 against.

The meeting was adjourned at 8:00 pm.

Respectfully submitted, Beth Gladen

Attachments: sample meeting invitation

Tron at Kildaire CA
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Beth Gladen
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Cary NC 27511

September 8, 2011

Dear Tron Members,

Please make plans to attend a Special Meeting of the Tron CA on Tuesday, September 20, 2011 starting at 7:00 pm in the clubhouse. The meeting will be for the purpose of discussing and voting on a proposed lawn renovation project which will cost approximately \$14,000 if approved. In accordance with the Tron Finance Committee policy related to projects exceeding \$10,000, the home owners will have this opportunity to discuss the project and vote on whether to proceed. This proposed project will include adding/ amending the soil, installing sod, and naturalizing some areas that will never grow grass for various reasons between the pond path and the homes which back up to the pond. This project will not result in a special assessment or a dues increase.

If you will not be able to attend, you may use the proxy below to vote.

We hope to see all of you on September 20th!

Tron at Kildaire CA Board of Directors

****** Proxy ******

I/We as members of the Tron at Kildaire Community Association, Inc.: (insert Tron Address) _____ here by authorize: _____, **or any Board Member** ____ to vote on my/our behalf as fully as if I/we were present at the special meeting on September 20, 2011.

I/ we vote ____ IN FAVOR or ____ NOT IN FAVOR of this project.

Member Signature: _____ Date: _____

