

EQUESTRIAN WOODS MAINTENANCE ASSOCIATION

ANNUAL MEETING PROXY and BALLOT

**This entire form MUST be returned even if you plan to attend.**

**PLEASE RETURN BY November 1<sup>st</sup>, 2023**

I/We, being the owner(s) of a lot located in Equestrian Woods on Harrodsburg Road, Jessamine County, Kentucky, do hereby authorize and appoint the Secretary to the EWMA Board of Directors, or \_\_\_\_\_ to be my/our Proxy, to represent me/us at the Annual Meeting of Equestrian Woods Maintenance Association to be held on Tuesday, November 16, 2023, at 7:00 P.M., at Southland Christian Church on Harrodsburg Road, Nicholasville, Kentucky and to vote on my/our behalf on the issues to be discussed at the meeting. Furthermore, in the event a quorum of owners is not established, at such time and place as the adjourned meeting shall be resumed, this Proxy shall remain in full force and effect I/We acknowledge that this Proxy may be revoked by my/our attendance at the aforesaid meeting upon request before the meeting's commencement.

I/We plan on attending the Annual Meeting: \_\_\_\_\_ Yes \_\_\_\_\_ NO

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**EQUESTRIAN WOODS MAINTENANCE ASSOCIATION ANNUAL MEETING BALLOT**

If you choose to cast a pre-ballot, fill out the following: **(Proposal on reverse side)**

I / We, being the owner(s) of a lot located in Equestrian Woods on Harrodsburg Road, Nicholasville, Kentucky, do hereby vote as follows.

\_\_\_\_\_ For Proposal #1 \_\_\_\_\_ Against Proposal #1

Comments: \_\_\_\_\_  
\_\_\_\_\_

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I / We vote for/nominate the following individuals to serve on the Equestrian Woods Maintenance Association as Board of Directors (The person nominated must agree to serve if elected):

(VOTE FOR THREE)

\_\_\_ Shelly Ferrell (2 yr term) \_\_\_\_\_ Write-in \_\_\_\_\_  
\_\_\_ Ryan Martin (2 yr term) \_\_\_\_\_ Write-in \_\_\_\_\_  
\_\_\_ Rebecca Mercier (2 yr term) \_\_\_\_\_ Write-in \_\_\_\_\_

Print Name \_\_\_\_\_ Signature \_\_\_\_\_

Address \_\_\_\_\_ Date \_\_\_\_\_

**(Return in the Envelope enclosed to:)**

**Anita Rudy 104 Thoroughbred Lane Nicholasville, KY 40356**

**Or**

**The Proxy/Ballot can be found on the EW Neighborhood Website Homepage:**

[equestrianwoodsneighborhood.com](http://equestrianwoodsneighborhood.com)

**This form can be completed, signed and returned via email to [equestrianwoods@gmail.com](mailto:equestrianwoods@gmail.com)**

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**Ballot Issue:**

**PROPOSAL #1**

**Increase the 2024 Fence Project Assessment to \$1000.00 to complete the project in 2024.**

**Reasoning:**

With four phases of the fence project completed, the Board is looking at what it would take to complete the project in one year and with one fence assessment. Over the last two years, inflation has taken a toll on the amount of fence that can be replaced/repared (linear footage). It is apparent that we will complete less in 2024 and subsequent years, possibly requiring three to four years to complete.

After completion of this year's phase, Fence Chair Jay Johnson and President Mike Noonan toured the trails and common areas to survey, assess and mark what was needed to complete. Jay then toured with this year's contractor who gave us his estimate of what he thinks it would cost, keeping in mind that the project couldn't start until weather permitting in 2024. This amount was used to determine the estimated per household one-time assessment on the ballot.

If the proposal does not pass, the Board has set the 2024 Fence Project Special Assessment at \$250.00 per household and we will continue to collect the special assessment until finished. If the proposal does pass, each household would pay a one-time extra amount of \$750.00 to complete the repair/replacement of the entire common fences and eliminate the special fence assessment in 2025. This equates to an extra \$62.50 per month per household to complete the project.