

• **Board of Directors Meeting** •

• Organization Name	• Type of document	
• Trinity Lake Homeowners Association	• Meeting Minutes	
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• October 19, 2015, Meeting Minutes	• 7:00 p.m.	• 1/2

Issuer: Keith Fantroy, Secretary

Location: Trinity Lake Clubhouse

Distribution: Board of Directors

Next Meeting: November 16, 2015, 7:00 p.m., Trinity Lake Clubhouse

Present: Renita Brewington President, Chris Lee Treasurer, Keith Fantroy Secretary, Jean Burton Assist. Secretary

Absent: Karl Robinson Vice President

Present: Willie Ferguson, Verlista McCloud Safety Co-Chair

SUMMARY:

1. Meeting was called to order by president at 7:38 p.m.
2. Agenda and minutes were adopted with modifications. Approved unanimously.
3. Discussion about irrigation system and getting all zones mapped to see which one work and the ones that don't. Keith Fantroy will investigate this and report back to the board.
4. Discussion about tennis court and the work expected to be completed this week. We plan to have a ribbon cutting this spring.
5. Discussion about gate locks, work is still in progress.
6. Discussion about Genay Jackson taking over clubhouse chair...tabled.
7. Discussion about new tables and chairs for the clubhouse. Keith Fantroy is still looking for the best price.
8. Discussion about flowers for the two main entrances. The work has not been completed.
9. Discussion about foreclosure process. Prestige management didn't notify board in a timely manner concerning delinquent accounts. The board has to act immediately, based on the information provided. A motion was placed by Keith Fantroy to authorize proceeding to start on delinquent accounts if we don't have time to follow our standard format the board had established. Approved unanimously.
10. Hospitality/Welcome committee would like to host an event for new homeowners. No date has been set.

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11. Discussion about the Boat ID program. After registering 7 boats only 2 boats remain unclaimed and have been removed from the dock area.
12. Discussion about homeowner who has placed a pump line in the lake to draw water. The pump has not been reported seen anymore.
- 13.
14. Discussion about sediment report provided by Lake Committee...tabled.
15. Discussion about mailboxes and the need for repairs. A post card will be sent to all homeowners offering a discount from Carolina Mailbox.
16. Discussion about Safety Committee meeting to cover mass communications. Date will be posted shortly.
17. Discussion over the proposed budget presented by the treasurer and Finance Committee. After several changes to the proposal, it was recommended the committee take another look at the changes. The optional following Monday was confirmed to ratify the final budget. A motion was placed by Keith Fantroy to pull \$10,000.00 from our Money Market Account or other approved account and placed into our operating budget for ear marked projects for 2016. Approved unanimously.
18. A motion was placed by Keith Fantroy to adjourn at 12:58 am. Approved unanimously.