

• **Board of Directors Meeting** •

• Organization Name	• Type of document	
• Trinity Lake Homeowners Association	• Meeting Minutes	
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• October 20, 2014, Meeting Minutes	• 7:00 p.m.	• 1/2

Issuer: Keith Fantroy, Secretary

Location: Trinity Lake Clubhouse

Distribution: Board of Directors

Next Meeting: November 17, 2014, 7:00 p.m., Trinity Lake Clubhouse

Present: Renita Brewington President, Burma Shipman Treasurer, Keith Fantroy Secretary, Jean Burton Assist. Secretary

Not Present: Karl Robinson Vice President

Present: Brian Burton Finance Chairperson

SUMMARY:

1. Meeting was called to order by president at 9:11 p.m.
2. Minutes were adopted with adjustments. Approved by majority Renita Brewington, Jean Burton and Keith Fantroy, Burma Shipman withdrew from voting. She was not present at the previous meeting.
3. Discussion about agenda items for meeting. The list consisted of only 3 items; Fall Festival, Land/Deed decision and Budget Ratification.
4. Discussion about Fall Festival and its details. A motion was placed by Burma Shipman to cancel the event, because of time restraints necessary to finalize the event. Approved by majority Renita Brewington, Burma Shipman and Keith Fantroy. Abstain Jean Burton.
5. Discussion about land/deed whether to proceed, since the owner rejected the offer to share in the survey cost. A motion was placed by Burma Shipman to proceed to accept the land without survey or title search if this would incur any additional cost. Approved unanimously.
6. Discussion about budget presented by Brian Burton chairperson. A line-by-line detail discussion was given by chairperson and recommendations from all in attendance.
 - A motion was placed by Burma Shipman to increase contractor Make It Right monthly fee of \$100.00 to \$120.00 for his monthly cleaning of the clubhouse. Approved by majority Renita Brewington, Burma Shipman and Keith Fantroy. Abstain Jean Burton.

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- A motion was place by Keith Fantroy to draw from our operating bank account funds to be added to the income line for a proposed major expense of replacing/repairing the tennis courts for the 2015 season. Approved unanimously.
 - A motion was placed by Keith Fantroy to accept the proposed budget with the modifications for the 2015 fiscal year. Approved unanimously.
7. A motion was placed by Keith Fantroy to adjourn at 11:45 pm. Approved unanimously.