

• **Board of Directors Meeting** •

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• Trinity Lake Homeowners Association	• Meeting Minutes	
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• October 8, 2012, Meeting Minutes	• 8:00 p.m.	• 1 / 2

**Issuer:** Keith Fantroy, Secretary

**Location:** Trinity Lake Clubhouse

**Distribution:** Board of Directors

**Next Meeting:** October 29, 2012, 7:00 p.m., Trinity Lake Clubhouse

**Present:** Ed Zimmerman President, Renita Brewington Vice President, Keith Fantroy Secretary

**Committee Chair:**

**Absent:** Connie Slade Treasurer, Charles Allen Asst. Secretary

**SUMMARY:**

1. Meeting was called to order by the vice-president at 8:15 p.m.
2. Agenda was adopted with changes. Approved unanimously.
3. Discussion about vacant chairs, currently Hospitality and Communications. We will solicit in the newsletter for volunteers. Also, try to get new homeowners to participate.
4. Discussion about pool cover. The cover has been installed and it has been recommended to install a timer on the pump to help keep the algae from building up. This would require a monthly check on the chemical balance.
5. Discussion on budget was tabled due the fact the treasurer was not present. All vendors will be contacted to submit their budget for the 2013 fiscal year and also may be required to attend the October 29, 2012 at 7: 00pm BOD meeting.
6. Discussion about newsletter articles and mailing. Safety committee article was missing. So we decided to add it to the flier related to Fall Festival.
7. Discussion about groundhogs on the dam. As of today there are no active groundhogs on the dam.
8. Discussion about homeowners struggling financially. No reply from any home owner that was sent a meeting notification. A motion was placed by Ed to allow the collection process to continue. Approved unanimously.

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9. A motion was placed by Ed to have Fall Festival on October 31, 2012 at the clubhouse from 6:00 – 8:00pm. And an amount of \$250.00 from the clubhouse bank account, allocated for this event. Approved unanimously.
10. Discussion about Lake Committee’s presentation. Item tabled.
11. A motion was placed by Keith to have the main entrance lights replaced and repaired. Cost not to exceed \$235.00, unless additional work is necessary. Approved unanimously.
12. Discussion about tennis courts lights was estimated at \$1155.00. Item tabled.
13. Discussion about clubhouse maintenance needs. A motion was placed by Ed to purchase toilet flush kits for all restrooms and flood lights if we didn’t have any. Amount not to exceed \$80.00. Approved unanimously.
14. A motion was placed by Keith to adjourn at 9:20pm, Approved unanimously.