

Board of Directors Meeting

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Subject : Board of Directors Meeting
Issuer : Jason Scott, Communications Chair
Time : November 7, 2011 – 7:10 p.m.
Location: Trinity Lake Clubhouse
Distribution : Board of Directors
Next meeting : BOD November 28, 2011 at 7:00 p.m.

Present:

Board of Directors

President – Ed Zimmerman Treasurer- Brian Burton Assistant Secretary-Charles Allen
Secretary – Keith Fantroy

Jason Scott-Communications Chair, Ron Small-Reedy Fork, Bryant Griffin-L&B Janitorial, Karl Robinson-Architectural Committee Chair (Architectural Committee Members),

The Trinity Lake Board of Directors' met on November 7, 2011 @ 7:10 p.m.

SUMMARY

The meeting was called to order by Ed Zimmerman – Board President at 7:10 p.m.

1. Agenda was adopted unanimously.
2. Reedy Fork reported no changes in fees for 2012.
3. L&B Janitorial offered 4 options for 2012 in levels of service and pricing. Board voted to maintain the current expenditure, unanimous.
4. Architecture report by the chair and the committee:
 - A. Community evaluations have been completed.
 - B. Forms documenting infractions are ready to be submitted to Prestige for homeowner notification.
 - C. Architecture is asking for direction from BOD for future checklists and procedures. BOD asked that Architecture review the by-laws and covenants for the association to obtain the current guidelines and procedure for future reference and will edit as needed base upon their findings.
 - D. BOD unanimously agreed to cover architectural findings on Nov. 28, 2011 @ 7p.m. meeting.
5. Fall Festival, Charles Allen motioned to reimburse the additional monies spent over the approved \$140.00 budgets, carried unanimously.

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6. Pool-2 estimates have been received for the resurfacing; will be discussed at the HOA meeting on December 12, 2011.
7. Unanimous agreement for a community budget input/explanation meeting to be held for the entire association on November 14, 2011 at the clubhouse. A HOA meeting will be held on December 12, 2012 to include the finalized budget at that time.
8. Tennis lights-follow up is needed with Prestige by Charles Allen for the expenditure and contacting the service to return because the lights are still not working properly at any additional expense. Unanimous decision, to purchase a lock for the light breaker box controller, this would prevent future tampering.
9. Holiday Social is scheduled for December 10, 2011.
10. Charles Allen to follow up for payments to Blue Water Pool Mgmt. not in current month of proration to ensure no overpayment occurred.
11. Unanimous approval for the newsletter, printing, budget copies, and upcoming meeting invitation to be sent via Prestige to be in compliance with by-laws.
12. Keith Fantroy motioned to adjourn at 9:39 p.m., unanimous.