

Board of Directors Meeting

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Subject : Board of Directors Meeting
Issuer : Jason Scott, Communications Chair
Time : November 28, 2011 – 7:00 p.m.
Location: Trinity Lake Clubhouse
Distribution : Board of Directors
Next meeting : BOD December 19, 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, Grant Allred-Grant's Landscaping, Adrian Graham-Safety Chair

The Trinity Lake Board of Directors' met on November 28, 2011 @ 7:00 p.m.

SUMMARY

The meeting was called to order by Ed Zimmerman – Board President at 7:00 p.m.

1. Agenda was adopted unanimously.
2. Adrian Graham reported that an email would be coming to the BOD with recommendations from the Safety Committee for the light needs of the community. Some questions that arose from homeowners at the last HOA meeting; were if solar lights were an option, what lights are needed, how many lights and actual long term costs of proposed lighting. BOD suggests committee. Report on needs/suggestions, enclose map of lighting options and revisit costs with Duke Power for specifics and report back. Possible idea for mailing with required mailings to all HOA in future before final decision is made and offer community meeting for specific light discussion and/or open community meeting focused on safety only to include lights as a topic.
3. Grant's Landscaping reported no change in costs for 2012. Grant's will submit proposal for entrance options for updated landscaping. Discussion of trimming in/around dam area per State requirements, Grant will work with Reedy Fork to execute as needed per requirements.
4. Unanimous for ALL contractors to have complete contact listing for BOD members, so that ALL BOD members can be supplied information in advance of meetings and be aware of ALL proposals in writing.

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5. Minutes were approved unanimously with minor changes for BOD meeting on 10/17/11. Minutes were approved unanimously from 11/1/11, item #10 was found to be a non-issue with NO overpayment due to invoice/accounting calendar.
6. Sec. Fantroy will invite all interested candidates for the open BOD position to the next BOD meeting on 12/19/11 for questions and answers.
7. Pool closing update-estimates are around \$14,000-16,000 to resurface with additional \$2,000-\$3,000 for tile work around walls. Bidding process will continue
8. Next newsletter will be in the spring.
9. Holiday Social is scheduled for December 10, 2011; budget request is for \$850 from clubhouse account. Charles Allen motioned, approved unanimously...
10. Treas. Burton reported there is a BB&T account with \$16,000 currently in monies for the association.
11. Maintenance report from Asst. Sec. Allen-list has been submitted to BOD for review. Numerous items can/will perform by committee, some items will need subcontractors. Charles Allen motioned for \$100 for maintenance items, approved unanimously.
12. Tree near dam-Hunt's pricing is \$1000, approved unanimously.
13. Groundhog permit has been obtained to trap, \$115, approved unanimously. Reedy Fork will fill holes along dam.
14. Tennis lights are working properly at no additional charges. Locks were purchased for box.
15. Repair gate at dam \$40, approved unanimously.
16. Agenda for HOA budget ratification meeting on 12/12/11, approved unanimously.
17. Keith Fantroy motioned to adjourn at 10:45 p.m., approved unanimously.