

• **Board of Directors Meeting**

<ul style="list-style-type: none"> <li>• Organization Name</li> <li>• <b>Trinity Lake Homeowners Association</b></li> </ul>	<ul style="list-style-type: none"> <li>• Type of document</li> <li>• <b>SPECIAL Meeting Minutes</b></li> </ul>		
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**Issuer:** Keith Fantroy, Secretary

**Location:** Trinity Lake Clubhouse

**Distribution:** Board of Directors

**Next Meeting:** November 18, 2013, 7:00 p.m., Trinity Lake Clubhouse

**Present:** Renita Brewington President, Karl Robinson Vice President, Burma Shipman Treasurer, Keith Fantroy Secretary, Connie Slade Assist. Secretary

**Present:** Earl Dorman, Marcus Hood – All Things Services

**SUMMARY:**

1. Meeting was called to order by president at 7:20 p.m.
2. Discussion about the landscape contract and scope of work. Marcus Hood explained that the work that was outlined. The scope of work to be done needed to be defined in more detail. Some of the areas shown to Marcus Hood were areas this board. A motion was placed by Karl Robinson to table this item until the next meeting and then make a final decision.
3. Discussion about the lake contract with Foster Lake – Mitchell Morton (via phone). The concerns were not having a current proposal, the number of visits each year, and what areas will be covered on the lake. Mitchell Morton said, he will get us an updated contract based on 12 months instead of 8 and follow up with us if there were any more concerns.
4. A motion was placed by Karl Robinson to accept Make it Right Enterprise, Inc contract, for \$100 monthly service and \$50/per event services, with the scope of work clearly outlined. Approved unanimously.
5. A motion was placed by Karl Robinson to see if we could get a better offer for clubhouse HVAC system than Gentry Air and to have this proposal by Monday November 18, 2013. Burma Shipman said she would look to see what else was available. Approved unanimously.
6. A motion was placed by Burma Shipman to accept Blue Water Pool Management contract, for \$5,300.00 annually. Approved unanimously.
7. A motion was placed by Burma Shipman to table Prestige Management contract. Approved unanimously.

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8. A motion was placed by Renita Brewington to pay Reasonable Repairs \$250, for an extra load of dirt needed for the repairs on the walkway of the clubhouse. Approved by majority Renita Brewington, Karl Robinson, and Keith Fantroy. No Burma Shipman and Connie Slade.
9. A motion was placed by Karl Robinson to have Maintenance Committee replace the toilet seats in the clubhouse, not to exceed \$60.00. Approved unanimously.
10. A motion was placed by Keith Fantroy to adjourn at 9:05pm, Approved unanimously.