

• **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>Meeting Minutes</b></li> </ul>		
<ul style="list-style-type: none"> <li>• Name of document</li> <li>• <b>November 17, 2014, Meeting Minutes</b></li> </ul>	<table border="1"> <tr> <td> <ul style="list-style-type: none"> <li>• Time</li> <li>• <b>7:00 p.m.</b></li> </ul> </td> <td> <ul style="list-style-type: none"> <li>• Page</li> <li>• <b>1/2</b></li> </ul> </td> </tr> </table>	<ul style="list-style-type: none"> <li>• Time</li> <li>• <b>7:00 p.m.</b></li> </ul>	<ul style="list-style-type: none"> <li>• Page</li> <li>• <b>1/2</b></li> </ul>
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**Issuer:** Keith Fantroy, Secretary

**Location:** Trinity Lake Clubhouse

**Distribution:** Board of Directors

**Next Meeting:** December 15, 2014, 7:00 p.m., Trinity Lake Clubhouse

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

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**SUMMARY:**

1. Meeting was called to order by president at 7:06 p.m.
2. Agenda and minutes were adopted with adjustments. Approved unanimously.
3. Discussion about the landscaper contract after Karl Robinson conducted an all around inquirer into his work. Karl Robinson's conclusion summary: We as a board have failed to provide the landscaper with all the items promised and deemed necessary for him to perform his duties as outlined by his contract. A motion was place by Karl Robinson to accept the proposed 2015 contract submitted by All Things Services with a listed performance review plan every six months for one year. Approved by majority Renita Brewington, Karl Robinson, Jean Burton and Keith Fantroy. Abstain Burma Shipman.
4. Discussion about land/deed – still being worked on.
5. Discussion about Holiday Social, its concerns (liability, receipts, community interaction) and the proposed catering inquirer. Only one caterer intended to submit a proposal but hadn't completed it by time of meeting. A motion was placed by Renita Brewington, she will be responsible for getting this information emailed to everyone shortly, also that everyone waive there right to a meeting and vote via email. Approved by majority Renita Brewington, Karl Robinson, Jean Burton and Keith Fantroy. Oppose Burma Shipman.
6. Discussion about Vendor Fair and the requested projected budget of \$200.00. The event will have two sections, contractors and health services.
7. Discussion about request from homeowners at the 2015 Budget Ratification Meeting. A homeowner requested that we show the amount requested, used and returned for deposit on

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documentation passed out at meetings concerning this activity. Addition questions was documented and will be provided to Renita Brewington at a later date.

8. Discussion about entrance lights and the recommendation of the maintenance committee to replace these lights with LED fixtures. Due to the current fixtures burning out halogen lights on a monthly basis. The LED fixtures should reduce our cost in this area.
9. Discussion about Safety committee – meeting scheduled in January 2015.
10. Discussion about Lake chair person and the need to consider replacing current chairperson. Renita Brewington is to contact chairperson and retrieve necessary documents pertaining to the lake. A motion was placed by Jean Burton to move forward with looking for new leadership in that position. Approved by majority Renita Brewington, Karl Robinson, Jean Burton and Keith Fantroy. Abstain Burma Shipman.
11. Discussion about mailboxes – letters have been issued numerous times and it’s time to hold hearings.
12. Next newsletter will be Spring Newsletter mailed in March 2015.
13. Discussion about Pending Issues not completed in 2014.
  - Conflict of Interest Policy – need a vote.
  - Tennis Court – need engineering evaluation concerning water table.
  - Flags, poles and installation – already approved.
  - Flowers for entrances – Burma Shipman volunteered to take lead on design.
  - By-Laws & Covenant Updated – currently not cost effective.
14. A motion was placed by Renita Brewington to research a location to put up a playground/basketball court or recreational area by the resource and architectural committees. Approved by majority Renita Brewington, Karl Robinson, Jean Burton and Keith Fantroy. Oppose Burma Shipman.
15. Discussion about our current interest rate that we have on our cds (0.15%). A motion was placed by Jean Burton to have Ken Burton to give the BOD a financial review and recommendations for the current and future cds. Approved unanimously.
16. A motion was placed by Burma Shipman to not approve Robinson Construction contracts until door lock was repaired and over-paint removed from dormer window area. Approved by majority Burma Shipman, Jean Burton. Abstain Renita Brewington. Oppose Keith Fantroy.
17. A motion was placed by Keith Fantroy to adjourn at 9:30 pm. Approved unanimously.