

• **Board of Directors Meeting**

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Issuer: Keith Fantroy, Secretary

Location: Trinity Lake Clubhouse

Distribution: Board of Directors

Next Meeting: January 14, 2013, 7:00 p.m., Trinity Lake Clubhouse

Present: Ed Zimmerman President/Pro-temp Treasurer, Renita Brewington Vice President, Connie Slade At Large, Keith Fantroy Secretary, Charles Allen Asst. Secretary

Committee Chair: Verlista McCloud, Calvin Davis, Safety Co-Chairpersons

Present: Jawanza Moseley – Jani -King

SUMMARY:

1. Meeting was called to order by the president at 7:25 p.m.
2. Agenda was adopted with changes. Approved unanimously.
3. Discussion about Lake Committee report/feedback or proposal. Tabled until 1-14-2013 board meeting.
4. Discussion about budget feedback from meeting conducted by Ed with all interested homeowners and finance committee members. In attendance were 3 homeowners. The Finance Committee chairperson Earl Dorman resigned.
5. Discussion about Holiday Social event. Total amount spent was \$1,602.31, with an approximate 90 homeowners and kids in attendance. An additional \$42.71 was spent by Renita to cover some last minute items. A motion was placed by Keith to reimburse her \$42.71. Approved unanimously.
6. Discussion about clubhouse floor treatment. Jani-King (Jawanza Moseley) presented a proposal for stripping and recoating our floors through a Jani-King process of \$2,167.00. This treatment would last about 36 months. He also recommended Squeaky Clean (\$14.95) for regular upkeep and maintenance. Additional information was requested about the cost of replacing all the transition pieces. Mr. Moseley will provide us with this information by our next meeting.

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7. Discussion about all contracts presented to board. All other contracts are on hold due to other proposals on the table. Those contracts are cleaning, landscaping, pool and lake. All contracts must have a 30 day termination clause in them. Tabled until 1-14-2013 board meeting.
8. Discussion about beavers on upper end of lake. Estimate by Tactical Predator Control \$250.00 was given which needed some modifications in its contract. If modified we could approve the contract. A motion by Ed to allocated \$450.00 towards getting a trapper to remove the beavers. Approved unanimously.
9. Discussion about board assignments/committees that are the responsibility of the former treasurer, which consist of the Resource, Nomination, and Finance committees. Ed has taken over Finance and Connie will continue to work with Resource and Nominations.
10. Discussion about Treasurer's duties combined with presidents duties. Our By-Laws offer the board a right of a special appointment to the board as needed. An idea was to select a new finance chairperson and pass the everyday duties to the finance chairperson.
11. Discussion about Prestige's financial reports, tabled until 1-14-2013 board meeting.
12. Discussion about Nominating committee starting its process with an announcement in the upcoming mailing for Feb. 4, 2013 homeowners meeting.
13. Discussion about conference chairs for the clubhouse. All need to help looking for chairs.
14. A motion was placed by Charles to pay Grant \$250.00 for additional cleaning of the dam. Approved unanimously. Additionally it was brought to the board's attention that Grant has been dumping debris in our common area. This will be investigated.
15. A motion was placed by Keith to adjourn at 10:07pm, Approved unanimously.