

• **Board of Directors Meeting** •

<ul style="list-style-type: none"> • Organization Name • Trinity Lake Homeowners Association 	<ul style="list-style-type: none"> • Type of document • Meeting Minutes 		
<ul style="list-style-type: none"> • Name of document • December 15, 2014, Meeting Minutes 	<table border="1"> <tr> <td> <ul style="list-style-type: none"> • Time • 7:00 p.m. </td> <td> <ul style="list-style-type: none"> • Page • 1/3 </td> </tr> </table>	<ul style="list-style-type: none"> • Time • 7:00 p.m. 	<ul style="list-style-type: none"> • Page • 1/3
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Issuer: Keith Fantroy, Secretary

Location: Trinity Lake Clubhouse

Distribution: Board of Directors

Next Meeting: January 25, 2015, 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

Present: Calvin Davis & Verlista McCloud co-chair Safety, Brian Burton Finance, Sean Poe Resource, Vernita Harris Welcome/Hospitality, Luther Weathers Maintenance, Ken Burton

SUMMARY:

1. Meeting was called to order by president at 7:10 p.m.
2. Discussion with community chairperson by the BOD with an outlined of expectations. An agenda was provided and will become part of these minutes. The discussion was open forum and covered several topics outside the outlined agenda. A follow-up of goals and objectives will be presented to the BOD by January 26, 2015 BOD meeting. Chairperson’s meeting lasted approximately an hour.
3. Agenda and minutes were adopted. Approved unanimously.
4. Discussion about the current value of our CD’s that we have at the bank with Ken Burton. It was discovered that we are currently earning 0.15% interest rate on our CD’s. Ken Burton has done research on what better options were available and offered the following recommendations:
 - Find out what the penalty is for terminating early.
 - Cash out all CD’s and move the money to a Money Market account that would offer a better interest rate.
 - Most importantly do not put any more money into CD’
5. A motion was placed by Karl Robinson to find out what the penalty would be to terminating the CD’s early and if it was high to find out when the CD’s would mature. Approved unanimously.
6. Discussion about land/deed – still being worked on.

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7. Discussion about wreaths placed at the entrances. The president Renita Brewington was approached by homeowners about not having them. She requested a quote from the landscaper (\$180) and approved him putting them in place.
8. Discussion about Holiday Social event and the final cost. A report was presented.
9. Discussion about clubhouse account – a report was presented.
10. Discussion about entrance lights and the recommendation of the maintenance committee to replace these lights with LED fixtures. A motion was placed by Karl Robinson to purchase the LED lights recommended by the maintenance committee not to exceed \$325.00 and to hire an electrician to install lights. Approved by majority Renita Brewington, Karl Robinson, Jean Burton and Keith Fantroy. Abstain Burma Shipman.
11. Discussion about Vendor/Health Fair Event. The event will have two sections, contractors and health services.
12. Discussion about Sign Language Training, further discussion will be need with Ms. Simpson.
13. Discussion about Safety committee – tabled.
14. Discussion about Lake chair person and the need to consider replacing current chairperson. Renita Brewington is to contact chair Roy Thompson and he is still interested in heading this committee.
 - Mapping date and cost need to be discussed with Foster Lake.
 - Boats – Keith Fantroy will come up with sticker and numbering system.
 - Lake next meeting – tabled.
15. Discussion about the need for additional pine needles around the clubhouse after the allocated amount was exceeded due to the need for extra coverage after a clearing of trees and debris. A motion was place by Burma Shipman to not purchase the additional pine needles since the year was about over and we would be getting an application for the new year. Approved unanimously. A motion was placed by Jean Burton to allocate an additional 58 bales of pine needles for the cost outlined \$348.00 for the 2015 season. Approved by majority Renita Brewington, Karl Robinson, Jean Burton and Keith Fantroy. Oppose Burma Shipman.
16. Next newsletter will be Spring Newsletter mailed in March 2015. Request for articles due in February.
17. Discussion about Pending Issues not completed in 2014.
 - Conflict of Interest Policy – need a vote.
 - Tennis Court Resurfacing – Burma Shipman will check on contractors
 - Flags, poles and installation – already approved.

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- Flowers for entrances – already assigned to Burma Shipman.
- By-Laws & Covenant Updated – currently not cost effective.

18. A motion was placed by Keith Fantroy to adjourn at 9:50 pm. Approved unanimously.