

• **Board of Directors Meeting**

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• Trinity Lake Homeowners Association	• Meeting Minutes	
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• January 23, 2017, Meeting Minutes	• 7:00 p.m.	• 1/1

Issuer: Keith Fantroy, Secretary

Location: Trinity Lake Clubhouse

Distribution: Board of Directors

Next Meeting: February 20, 2017, 7:00 p.m., Trinity Lake Clubhouse

Present: Renita Brewington President, Karl Robinson Vice President, Chris Lee Treasurer, Keith Fantroy Secretary

Present: Anthony McCrae, Verlista McCloud, Calvin Davis

Absent: Roy Thompson Assist. Secretary

SUMMARY:

1. Meeting was called to order by president at 7:20 p.m.
2. Agenda and minutes were adopted with modifications. Approved unanimously.
3. Discussion about committee attendance in proposed 2017 projects and budget. Only one committee chairs were present.
 - Safety – meetings/survey scheduled for April. Events scheduled for June and August. The will coordinate with Hospitality at the Pool Opening event. Also have a Youth Event along with National Night Out in August. Projected budget \$800.
4. Discussion about a 'Needs Discussion Group Committee'. Objective to review By-Laws, Covenant, Gas Station and any other issues facing the community.
5. Discussion about CPI Security proposal needed additional information. Renita will provide at next meeting.
6. Discussion about having 'yard of the month' award conduction by the Architectural Committee. Proposed awards were gift cards to Lowes or Home Depot.
7. Discussion about tennis court wind net. Attorney had been contacted about writing a follow up letter but wanted additional information...email or some correspondence referencing the wind net. Keith will contact Kenny Burton to see if he can retrieve anything from his wife's email.
8. Discussion about getting a professional cleaning company...i.e. Molly Maids, to detail clubhouse once a quarter.

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9. Discussion about irrigation system. System is working properly at all entrances but need to be serviced at clubhouse. Landscaping need to get with company to this spring to schedule needed maintenance.
10. Discussion about the zoning issue with the proposed gas station and what additional actions to follow. It was agreed that the current committee need to meet and jointly establish a continued action plan against this issue.
11. Discussion about clubhouse attendant job description and duties. One suggestion was to ask Mr. Mullins if he would take on the responsibility with pay. Karl will contact Mr. Mullins to see if he was interested.
12. A motion was placed by Karl Robinson to adjourn at 9:13 pm. Approved unanimously.