

• **Board of Directors Meeting** •

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• Trinity Lake Homeowners Association	• Meeting Minutes	
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• February 15, 2016, Meeting Minutes	• 7:00 p.m.	• 1/2

Issuer: Keith Fantroy, Secretary

Location: Trinity Lake Clubhouse

Distribution: Board of Directors

Next Meeting: March 21, 2016, 7:00 p.m., Trinity Lake Clubhouse

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

Present: Mike James CPI Security

Absent: Chris Lee Treasurer

SUMMARY:

1. Meeting was called to order by president at 7:15 p.m.
2. Agenda was adopted with modifications. Approved unanimously.
3. Discussion with Mike James CPI Security about proposing updating our security around the clubhouse. He proposed several options and will get back with us on some of items we selected.
4. Discussion about binders in the office. All committee chairs need to be contacted about updating their binders. Keith Fantroy will be contacting committee chairs to update their binders.
5. Discussion about needed repairs to the exterior of the clubhouse that has obvious water damage. The contractor will be providing an estimate and has projected, if approved, to start this spring.
6. Financial report tabled.
7. Discussion about the wind screen that had not been installed by the contractor. Jean Burton will contact contractor to get an update.
8. Discussion about establishing a community cleanup/beautification day. Date has not been set but notification will be placed in newsletter about upcoming event.
9. The following items were tabled: Hospitality/Welcome, Safety and Vendor Fair Event.
10. A motion was placed by Karl Robinson to have Foster Lake proceed with the lake mapping project. Approved unanimously.
11. Discussion about newsletter...projected to mail early March.

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12. Discussion about putting a political forum for the community. Jean Burton had done one in the past and volunteered to see if it is possible.

13. A motion was placed by Keith Fantroy to adjourn at 8:30 pm. Approved unanimously.