

• **Board of Directors Meeting** •

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| • Organization Name | • Type of document | |
| • Trinity Lake Homeowners Association | • Meeting Minutes | |
| • Name of document | • Time | • Page |
| • February 17, 2014, Meeting Minutes | • 7:00 p.m. | • 1/2 |

Issuer: Keith Fantroy, Secretary

Location: Trinity Lake Clubhouse

Distribution: Board of Directors

Next Meeting: March 17, 2014, 7:00 p.m., Trinity Lake Clubhouse

Present: Renita Brewington President, Burma Shipman Treasurer, Keith Fantroy Secretary, Connie Slade Assist. Secretary

Absent: Karl Robinson Vice President

SUMMARY:

1. Meeting was called to order by president at 7:10 p.m.
2. Agenda and minutes were adopted with adjustments. Approved unanimously.
3. Discussion about HOA binders and their current status. President has requested that all binders be current by March 31, 2014.
4. Discussion about new Christmas tree purchase. Tree has been purchased, report coming soon.
5. Discussion about new printer for clubhouse office. Printer has been purchased and installed.
6. A motion was placed by Burma Shipman to approve the proposal from Window World of \$760.00 to replace/repair the dormer window at the front of the clubhouse. Approved unanimously.
7. Discussion about mailboxes in the community. The current condition of most, are not acceptable and need repair. Several options were discussed, from complete replacement, to just providing the numbers. One other option was to get one company to repair/replace all that is needed. Burma volunteered to investigate and to pass the information on to Karl.
8. Discussion about visit from Foster Lake. Meeting was incomplete and will have a follow up date.
9. Several other lake related topics were tabled.
10. Safety has a meeting pending. No date has been decided.
11. Discussion about events for the 2014 season from Hospitality/Welcome Committee. They have an upcoming meeting and the dates will be presented at the next board meeting.
12. Discussion about audit report from accountant. We are still waiting for report.

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13. Discussion about clubhouse audit is pending.
14. Discussion about vendor fair and posting in the newsletter to see if there is any interest in the community.
15. Discussion about having a Community Cleanup Project, maybe on Saturday May 3, 2014.
16. Discussion about deadline for articles for newsletter. The deadline is March 10, 2014.
17. Discussion about Conflict of Interest documents that need to be reviewed. It was tabled until next meeting.
18. Discussion about Super Bowl Party update. There were approximately 15 home owners in attendance.
19. Discussion about next HOA meeting for the end of year financial report. This will be decided after the audit report is completed.
20. Discussion about Nominations, tabled since Karl was absent.
21. A motion was placed by Keith Fantroy to remove Beverly Satterfield from the Hospitality/Welcome chairperson position. Approved unanimously.
22. A motion was placed by Keith Fantroy to adjourn at 9:00pm. Approved unanimously.