

• **Board of Directors Meeting** •

<ul style="list-style-type: none"> <li>• Organization Name</li> <li>• <b>Trinity Lake Homeowners Association</b></li> </ul>	<ul style="list-style-type: none"> <li>• Type of document</li> <li>• <b>Meeting Minutes</b></li> </ul>		
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**Issuer:** Keith Fantroy, Secretary

**Location:** Trinity Lake Clubhouse

**Distribution:** Board of Directors

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

**Present:** Ed Zimmerman President/Pro-temp Treasurer, Renita Brewington Vice President, Keith Fantroy Secretary

**Absent:** Connie Slade, Director, Charles Allen Asst. Secretary

**SUMMARY:**

1. Meeting was called to order by the president at 8:25 p.m.
2. Agenda was adopted with changes. Approved unanimously.
3. Discussion about Lake Committee report/feedback or proposal. Chairperson reported on the need that was discovered through his research. The board made a commitment to have information at a follow up meeting scheduled for March 11, 2013 at 8:00pm.
4. Discussion about contracts that have not been finalized for the 2013 year. Contracts still on the table were as follow; pool, landscape, cleaning, floors, and lake.
  - a. Pool – A contract was provided by Blue Water to charge us for opening the pool early. A better understanding is necessary, this item was tabled.
  - b. Landscape – A motion was placed by Ed to approve All Things Services contract with a couple changes in contract. 1) Change the letter ‘V’ to ‘U’. 2) Add one sentence to the contract ‘This statement supersedes all other statements in this contract’. Approved unanimously.
  - c. Cleaning – A motion was placed by Ed to approve Kleen It Up contract with the \$65 monthly cleaning. Approved unanimously. A discussion was had about increasing our rental rate to \$100 evenly and letting the deposit be \$75. This would go into effect in April 2013. All existing paid rentals would be exempt from the increase.

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- d. Floors – A motion was placed by Keith to approve Jani-King’s one time contract for the treatment of our clubhouse floors with the 12 month process (\$1,382.25). Approved unanimously. We need additional information on the transitional pieces.
- e. Lake – A discussion was had about Foster Lake and Reedy Fork. Since Foster Lake had failed on several occasions to meet with the board. The board deemed it necessary to continue its relationship with Reedy Fork, if they were still interested in managing our lake. We needed Reedy Fork to provide us with information immediately to have available for the next Lake Committee meeting, March 11, 2013. A motion was placed by Ed to approve Reedy Forks contract with the following additions, changing his visits to bi-monthly and provided us with solutions for committee recommendations.  
Approved unanimously.
- 5. Discussion about the Finance Chairperson position. Verlista McCloud was offer the position and has accepted it.
- 6. Discussion about the Nomination process was tabled again because Connie was not present.
- 7. Discussion about newsletter articles and mailing. Articles were requested to be in by January 31, 2013 and finalized at the February 18<sup>th</sup> BOD meeting. Mailing projected for March.
- 8. Discussion about computer for clubhouse office. One has been looked at but no purchase has been made at this time. Ed and Keith plan to go pick it up soon.
- 9. Discussion on community feedback about lake recommendations. Follow up date is March 11, 2013 at 8:00pm.
- 10. Discussion about Resource event. The community, seem interested in making this a regularly monthly event. Possibly scheduling it for the 3<sup>rd</sup> Thursday of every month.
- 11. Discussion about BB&T account and its status. Ed has been trying to schedule a group meeting with him, Teresa (Prestige) and bank representative. This is still being worked on.
- 12. A motion was placed by Keith to go with silver pool passes for the upcoming 2013 pool season. Approved unanimously.
- 13. A motion was placed by Renita to approve the dates requested by Hospitality. They are 6-8-2013, 9-7-2013, 10-31-2013, 12-7-2013. Approved unanimously.
- 14. A motion was placed by Keith to adjourn at 10:53pm, Approved unanimously.