

• **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 • February 1, 2016, 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 • 1/2 </td> </tr> </table>	<ul style="list-style-type: none"> • Time • 7:00 p.m. 	<ul style="list-style-type: none"> • Page • 1/2
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Issuer: Keith Fantroy, Secretary

Location: Trinity Lake Clubhouse

Distribution: Board of Directors

Next Meeting: February 15, 2016, 7:00 p.m., Trinity Lake Clubhouse

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

Present: Verlista McCloud/Calvin Davis Safety Co-Chair, Roy Thompson Lake Chair, Brian Burton, Jason Scott, Sean Poe Resource Chair

SUMMARY:

1. Meeting was called to order by president at 7:23 p.m.
2. Agenda was adopted with modifications. Approved unanimously.
3. Discussion with committee chairs who attend the meeting. The objective is to set goals, plan for the year and submit a budget. Also to find out what they may need from the board of directors.
4. Roy Thompson Lake had these recommendations among many.
 - Town Hall Meeting – April 2016 & October 2016.
 - Benches, trash containers, plants, bridge and beautification around the lake.
 - Contest among homeowners.
5. Jean Burton Resource report.
 - Monthly meetings.
 - Memorial Stone/Brick Steps.
 - Wellness / Health Fair.
 - Garden Club.
6. Calvin Davis / Verlista McCloud Safety report.
 - Monthly meetings – second Tuesday monthly.
 - National Night Out – August 2, 2016.
 - Halloween Lighting of community.

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7. Discussion with committee chairs was concluded by the president. The board was preparing to meet with a vendor concerning contract and scope of work. The meeting was delayed due to an unscheduled discussion with a homeowner.
8. Discussion about landscape contract and scope of work with Marcus Hood(All Things Services). It was explained to Marcus the areas of concern that he was not doing a sufficient job. Jean Burton left after a short discussion with the vendor, where she had expressed her concerns about his work performance. Marcus was given a set of goals and objects that he has to meet.
9. A motion was placed by Keith Fantroy to adjourn at 10:10 pm. Approved by majority Renita Brewington, Karl Robinson, Chris Lee and Keith Fantroy. Jean Burton had left.