

• **Board of Directors Meeting**

• Organization Name	Type of document	
• Trinity Lake Homeowners Association	• Meeting Minutes	
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• February 20, 2017, Meeting Minutes	• 7:00 p.m.	• 1/1

**Issuer:** Keith Fantroy, Secretary

**Location:** Trinity Lake Clubhouse

**Distribution:** Board of Directors

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

**Present:** Renita Brewington President, Karl Robinson Vice President, Roy Thompson Assist. Secretary , Keith Fantroy Secretary

**Absent:** Chris Lee Treasurer

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**SUMMARY:**

1. Meeting was called to order by president at 7:08 p.m.
2. Agenda and minutes were adopted with modifications. Approved unanimously.
3. Discussion about clubhouse attendant job description and duties. Karl asked Mr. Mullins and he would take on the responsibility with pay. Karl will contact Mr. Mullins to see if this would interfere with his finance. Roy will write up a job and duty description for the position.
4. Discussion about CPI Security proposal needed additional information from another vendor. A motion was placed by Keith Fantroy that if no other vendor has submitted another quote, than we will proceed with CPI's proposal. Approved unanimously.
5. Talked to Godfrey.....No further notes on this matter.....
6. Discussion about having 'yard of the month' award conduction by the Architectural Committee. Proposed awards were gift cards to Lowes or Home Depot. Award will be presented at the HOA meeting in May for \$150.00.
7. Discussion about dates and finalizing what has been submitted.
8. Discussion about the zoning issue with the proposed gas station and what additional actions to follow. Roy will follow up with current committee and jointly establish a continued action plan against this issue.
9. Discussion about supporting the Civil Rights Museum in the future.
10. A motion was placed by Karl Robinson to adjourn at 9:45 pm. Approved unanimously.