

• **Board of Directors Meeting** •

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• Trinity Lake Homeowners Association	• Meeting Minutes	
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• February 23, 2015, Meeting Minutes	• 7:00 p.m.	• 1/2

**Issuer:** Keith Fantroy, Secretary

**Location:** Trinity Lake Clubhouse

**Distribution:** Board of Directors

**Next Meeting:** March 16, 2015, 7:00 p.m., Trinity Lake Clubhouse

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

**Present:** Brian Burton Finance Chair, Roy Thompson Lake Chair, Verlista McCloud & Calvin Davis Safety Co-Chairs, Willie Ferguson

**SUMMARY:**

1. Meeting was called to order by president at 7:07 p.m.
2. Agenda adopted with modifications. Approved unanimously.
3. Minutes were approved with modifications. Approved by majority Renita Brewington, Karl Robinson, Jean Burton and Keith Fantroy. Abstain Burma Shipman.
4. Discussion with homeowners concerning by-laws and good practices. This is after a decision by the board to move all bank accounts under the control of our management company...Prestige! The discussion focused on documenting the procedures related to club house rentals and establishing a smooth transition to this new process.
5. Discussion about land/deed – still being worked on.
6. Discussion about the completion of the installation of new lights at the entrance. A refund was provided by Jean Burton in the amount of \$8.30 to be deposited back into our operating account.
7. Vendor/Health Fair Event is ready to go with approximately 8 vendors and a host of health care representatives.
8. Discussion about clubhouse account – a report was presented.
9. Discussion about how to move forward with the rental process and getting input from the chair. Some guidelines were recommended and additional follow up will be required.

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10. A motion was placed by Karl Robinson to move the clubhouse account to Oak Ridge Bank or North State Bank. Approved unanimously.
11. Discussion about the new state requirement that all hazardous dams have an EAP (Emergency Action Plan).
12. A motion was placed by Keith Fantroy to accept the EAP proposal from Forster Lake not to exceed \$10,000.00 in preparing the state requirement. Approved unanimously.
13. Newsletter will be mailed first week in March 2015.
14. Discussion about flowers for entrance, Jean and Burma will work on ideas for entrance.
15. No additional concerns with architecture at this time.
16. Nomination committee will host a forum on April 27, 2015 with prospective board candidates.
17. Discussion about tennis court resurfacing, information will be revisited at next meeting.
18. Discussion about website, Keith wants to update website to new format. Tabled until cost can be determined.
19. A motion was placed by Keith Fantroy to adjourn at 9:20 pm. Approved unanimously.