

• **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 • DRAFT Meeting Minutes 		
<ul style="list-style-type: none"> • Name of document • March 16, 2015, 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
<ul style="list-style-type: none"> • Time • 7:00 p.m. 	<ul style="list-style-type: none"> • Page • 1/2 		

Issuer: Keith Fantroy, Secretary DRAFT

Location: Trinity Lake Clubhouse

Distribution: Board of Directors

Next Meeting: April 20, 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: Willie Ferguson

SUMMARY:

1. Meeting was called to order by president at 7:15 p.m.
2. Agenda adopted with modifications. Approved unanimously.
3. Minutes were approved with modifications. ?
4. Discussion with homeowners Mrs. Charity Harris 4339 Clovelly Dr., who provided us with three estimates for removal of a tree that, had fallen during a storm several weeks ago. The tree lies across two property lines, hers and the clubhouse.
5. Discussion about land/deed, property has been officially deeded to Trinity Lake. Jason Scott with Keller Williams would like to work with the committees to decide how to develop the property.
6. Discussion about tree removal with Mr. Ferguson, who provided a contractor (F&R Tree Removal) at 336-587-4035
7. Discussion about clubhouse account – a report was presented.
8. Discussion about Vendor / Health Fair successful event with 12 vendors.
9. A motion was placed by Karl Robinson to get quotes from 4 companies to remove downed tree beside clubhouse and the crepe myrtle near fence at pool and an additional tree on the south side of the house near the street. Also discussed were estimates from 3 other contractors. If need a special meeting may be called without a 3 day notice. Approved unanimously. Keith Fantroy arrived afterwards.
10. Discussion about pier repair that need to ask maintenance and get estimate on repairs.

• **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 • DRAFT Meeting Minutes 		
<ul style="list-style-type: none"> • Name of document • March 16, 2015, 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 • 2/2 </td> </tr> </table>	<ul style="list-style-type: none"> • Time • 7:00 p.m. 	<ul style="list-style-type: none"> • Page • 2/2
<ul style="list-style-type: none"> • Time • 7:00 p.m. 	<ul style="list-style-type: none"> • Page • 2/2 		

11. Discussion about Lake Committee report with recommendations for lake.
12. A motion was placed by Burma Shipman to table the recommendations of the lake committee. Approved unanimously.
13. Discussion about Newsletter articles being too long. Next newsletter will be mailed first week in June 2015.
14. Discussion about flowers for entrance, Jean and Burma will work on ideas for entrance. A motion was placed by Jean Burton to have nursery propose flowers, motion failed to get a second.
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 event list submitted by Hospitality/Welcome committee. A motion was placed by Keith Fantroy to approve all the events on the list. Approved unanimously. Karl Robinson had to leave.
18. Discussion about tennis court resurfacing, information will be revisited at next meeting.
19. A motion was placed by Keith Fantroy to adjourn at 10:05pm. Approved unanimously. Karl Robinson had to leave.