

• **Board of Directors Meeting** •

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• Trinity Lake Homeowners Association	• Meeting Minutes	
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• March 24, 2014, Meeting Minutes	• 7:00 p.m.	• 1/2

Issuer: Keith Fantroy, Secretary

Location: Trinity Lake Clubhouse

Distribution: Board of Directors

Next Meeting: April 21, 2014, 7:00 p.m., Trinity Lake Clubhouse

Present: Renita Brewington President, Karl Robinson Vice President, Burma Shipman Treasurer, Keith Fantroy Secretary, Connie Slade Assist. Secretary

Present: Brian Burton Chairperson

SUMMARY:

1. Meeting was called to order by president at 7:23 p.m.
2. Agenda and minutes were adopted with adjustments. Approved unanimously.
3. Discussion about clubhouse audit with Brian Burton Finance Chair. He brought to the attention of the board, that processes were in place that and if followed did not require a detail audit of the clubhouse bank account. The finance committee reviews the financial reports and the financial binder on a monthly base.
4. Discussion about HOA binders and their current status. President has requested that all binders be current by March 31, 2014.
5. Discussion about the status of the dormer windows replacement. Keith Fantroy will check with contractor.
6. Discussion about mailboxes in the community. The projected cost are mailbox \$23.49 – numbers \$12.82 a set and installation \$30.00. No final decision has been made about actions against violators.
7. Discussion about tractor trailer cab being parked in community over the weekends. A letter will be sent to homeowner making them aware of the violation.
8. Discussion about visit from Foster Lake and preparing an EAP plan. Renita will get with Roy Thompson (Lake Chair) about a lake committee meeting.
9. Several other lake related topics were tabled.
10. Discussion about Safety annual events. No dates have been decided.

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11. Discussion about events for the 2014 season from Hospitality/Welcome Committee. A motion by Keith Fantroy to accept dates provided by committee. Approved unanimously.
12. A motion was placed by Burma Shipman to waive the interview process and move to place Vernita Harris in the Hospitality/ Welcome chairperson position. Approved unanimously.
13. Discussion about charges that aren't reflected correctly from Prestige Management in our financial reports. A motion by Burma Shipman to have an itemized invoice from Prestige reflecting any charges that we occur outside our monthly charges. Approved unanimously.
14. Discussion about vendor fair and posting in the newsletter to see if there is any interest in the community.
15. Discussion about having a Community Cleanup Project, date set for Saturday April 12, 2014. Renita to get a projected cost, but to proceed with the cleanup project. Approved unanimously. (Karl Robinson & Connie Slade had left).
16. Discussion about newsletter. Newsletter will be mailed on, or by April 1, 2014.
17. Discussion about land contract being offered by former developer. The land would be acquired by the HOA as part of the common area. Renita has agreed to get the contract offer from the developer and have it review by our attorney.
18. Discussion about Conflict of Interest documents that need to be reviewed. It was tabled until next meeting.
19. Discussion about next HOA meeting – Monday, May 5, 2014.
20. Discussion about generator for clubhouse – currently not cost effective.
21. Discussion about flags at entrance. Mr. Connie Slade had ordered the flags from Prestige Management. Cost currently unknown at this time.
22. Discussion about irrigation system. A motion by Keith Fantroy to have Prestige Management to go with the irrigation company that they were using. Approved unanimously. (Karl Robinson & Connie Slade had left).
23. Discussion about getting a Costco card for the clubhouse chairperson. Burma will see what is necessary to obtain an account.
24. A motion was placed by Keith Fantroy to adjourn at 10:25pm. Approved unanimously.