

• **Board of Directors Meeting**

<ul style="list-style-type: none"> <li>• Organization Name</li> <li>• <b>Trinity Lake Homeowners Association</b></li> </ul>	<ul style="list-style-type: none"> <li>• Type of document</li> <li>• <b>Special Meeting Minutes</b></li> </ul>		
<ul style="list-style-type: none"> <li>• Name of document</li> <li>• <b>March 25, 2013, Meeting Minutes</b></li> </ul>	<table border="1"> <tr> <td> <ul style="list-style-type: none"> <li>• Time</li> <li>• <b>7:00 p.m.</b></li> </ul> </td> <td> <ul style="list-style-type: none"> <li>• Page</li> <li>• <b>1</b></li> </ul> </td> </tr> </table>	<ul style="list-style-type: none"> <li>• Time</li> <li>• <b>7:00 p.m.</b></li> </ul>	<ul style="list-style-type: none"> <li>• Page</li> <li>• <b>1</b></li> </ul>
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**Issuer:** Keith Fantroy, Secretary

**Location:** Trinity Lake Clubhouse

**Distribution:** Board of Directors

**Present:** Ed Zimmerman President/Pro-temp Treasurer, Renita Brewington Vice President, Keith Fantroy Secretary, Charles Allen Asst. Secretary

**Present:** Scott, Reasonable Repairs

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**SUMMARY:**

1. Meeting was called to order by the president at 7:30 p.m.
2. Discussion with Scott (Reasonable Repairs) about estimate to repair the inlets around the lake. Scott will revise his estimate based on additional guidelines provided by the county.
3. A motion was placed by Ed to approve Smith Brothers Service proposal of \$2,000 to remove the beaver and the debris. Approved unanimously.
4. A motion was placed by Ed to approve B&L Service contract to maintenance our irrigation system. Approved unanimously
5. A motion was placed by ED to approve Prestige proposal \$550 to replace the storage door at the pool with a metal door. Approved unanimously
6. Discussion about the magnetic sign strips that are used to announce activities in the community. The projected cost is \$9 per/strip. We need to replace about 60 strips. This item is table to seek a better price by the secretary.
7. Discussion about newsletter and the final mailing date in April.
8. A motion was placed by Charles to adjourn at 9:03pm, Approved unanimously.