

• **Board of Directors Meeting** •

• Organization Name	Type of document	
• Trinity Lake Homeowners Association	• Meeting Minutes	
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• April 17, 2017, Meeting Minutes	• 7:00 p.m.	• 1/1

Issuer: Keith Fantroy, Secretary

Location: Trinity Lake Clubhouse

Distribution: Board of Directors

Next Meeting: May 8, 2017, 7:00 p.m., Trinity Lake Clubhouse

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

SUMMARY:

1. Meeting was called to order by president at 7:14 p.m.
2. Agenda and minutes were adopted with modifications. Approved unanimously.
3. Discussion about taking Play It Again Courts to small claims court. We need to figure out if he is still in business and the actual cost of having a wind screen installed.
4. Discussion about having CPI Security modify their contract for 36 months instead of 60 in addition to waiver any additional cost with a shorter contract. Keith Fantroy will follow up with them to see if this is possible.
5. Discussion about the beautification of the entrance. Waiting on feedback from the landscaping company before proceeding.
6. Discussion about flags at entrance needed to be replaced. Also a motion by Karl Robinson to approve a community flag with modifications for the third pole at the entrances. Approved unanimously.
7. The following items were tabled: Finance, Safety and Architectural.
8. Discussion about the progress on the lake. Roy Thompson shared that he has contacted a company for dredging and have possible solution for getting rid of the sediment. Also beaver dams have been discovered in the upper part of the lake and have made a massive blockage of the water flow to the lake.
9. Discussion about elections and need to move the date to Monday May 8, 2017, due to missing the mailing notification deadline. A motion was place by Keith Fantroy to move the HOA meeting and elections to Monday May 8, 2017 at 7:00 pm. Approved unanimously.
10. A motion was placed by Karl Robinson to adjourn at 9:35 pm. Approved unanimously.