

• **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 • Meeting Minutes 		
<ul style="list-style-type: none"> • Name of document • April 18, 2016, 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
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Issuer: Keith Fantroy, Secretary

Location: Trinity Lake Clubhouse

Distribution: Board of Directors

Next Meeting: May 16, 2016, 7:00 p.m., Trinity Lake Clubhouse

Present: Renita Brewington President, Karl Robinson Vice President, Chris Lee Treasurer, Keith Fantroy Secretary,

Absent: Jean Burton Assist. Secretary

SUMMARY:

1. Meeting was called to order by president at 8:05 p.m.
2. Agenda was adopted with modifications. Approved unanimously.
3. Discussion about nominations committee and the process to ensure they were on schedule. One application was submitted by Jason Scott. Brian Burton also announced that he would also be running for a director's position.
4. A motion was placed by Karl Robinson to keep the current signed contract under 2015 in place with the landscaper until the next budget planning process for 2017. Approved unanimously.
5. Discussion about the repairs needed for the clubhouse and obtaining additional quotes. Additionally setting up an annual maintenance contract for 2017, checklist provided.
6. Discussion about the signing the pool contract and how the repairs/upgrade are scheduled. Work is expected to be completed before the pool opening date.
7. Discussion about vacant chairs and filling the following chairs – Finance, Hospitality/Welcome and Communications.
8. Discussion about Hospitality/Welcome chairperson position. Vernita Harris had stepped down from the position and left a member in charge (Burma Shipman). A motion was placed by Karl Robinson to have Delphine Springs to take the Hospitality/Welcome chair position. Approved by majority vote, Renita Brewington, Karl Robinson and Keith Fantroy. Abstain Chris Lee.

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9. Discussion about Pool Opening Cookout and not dates being submitted by the Hospitality/Welcome committee. The Board agreed to pencil in Sunday June 12th as the tentative date until the new chairperson can be brought up to speed. Approved unanimously.
10. Discussion about the status of all binders in the office. A few still needed to be updated.
11. Discussion about the lake project, which is currently being mapped and should have full report in a couple of weeks.
12. Newsletter articles are due by May 31st.
13. Discussion about the wind screen and other projects in the community. Tabled
14. Discussion about Architecture concerns. It was reported that 2 homeowners had been approved for upgrades.
15. Discussion with Marcus Hood All Things Services about a beautification process for the entrance. He had brought proposals to go over. This matter will be discussed further at next meeting.
16. The following items were tabled: Resource and Safety.
17. A motion was placed by Keith Fantroy to adjourn at 9:15 pm. Approved unanimously.