

• **Board of Directors Meeting**

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| <ul style="list-style-type: none"> • Organization Name • Trinity Lake Homeowners Association | <ul style="list-style-type: none"> • Type of document • SPECIAL Meeting Minutes | | |
| <ul style="list-style-type: none"> • Name of document • April 1, 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 |
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Issuer: Keith Fantroy, Secretary SPECIAL

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, Keith Fantroy Secretary, Jean Burton Assist. Secretary

Present Teleconference: Burma Shipman Treasurer

SUMMARY:

1. Meeting was called to order by president at 7:00 p.m.
2. Agenda adopted with modifications. Approved unanimously.
3. Discussion about colors for entrance signs to be repainted back. A motion was placed by Keith Fantroy to accept the color green recommended by painter. The other color for trim needed to be more of a burgundy or redwood. Approved unanimously.
4. Discussion about bank account (Wells Fargo) closing. Renita Brewington and Burma Shipman will meet on Wednesday April 6, 2015 to close account.
5. Discussion about tree removal and its progress. After Karl Robinson talked with several contractors he had the following recommendations.
 - Never to utilize the services of Yourway Lawn for any services by the association.
 - A motion was placed by Karl Robinson to accept the estimate provided by All Things Services in the amount of \$1,550.00. Approved by majority Renita Brewington, Karl Robinson, Keith Fantroy and Jean Burton. Oppose Burma Shipman.
6. Discussion about pier was asked to be placed back on agenda. A motion was placed by Karl Robinson to have Robinson Construction give an estimate on repairing the pier. Approved by majority Renita Brewington, Karl Robinson, Keith Fantroy and Jean Burton. Burma Shipman disconnected.
7. Discussion about flagpoles and the new price of \$50.00 each. A motion was placed by Karl Robinson for Keith Fantroy to purchase 3 flagpoles not to exceed \$150. Approved by majority

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Renita Brewington, Karl Robinson, Keith Fantroy and Jean Burton. Burma Shipman disconnected.

8. Discussion about Prestige needing additional keys for clubhouse rentals. A motion was placed by Karl Robinson to purchase 3 additional set of keys. Approved by majority Renita Brewington, Karl Robinson, Keith Fantroy and Jean Burton. Burma Shipman disconnected.
9. A motion was placed by Keith Fantroy to adjourn at 10:04pm. Approved unanimously. Karl Robinson had to leave.