

• **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>Meeting Minutes</b></li> </ul>		
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**Issuer:** Keith Fantroy, Secretary

**Location:** Trinity Lake Clubhouse

**Distribution:** Board of Directors

**Next Meeting:** May 4, 2015, 7:00 p.m., Trinity Lake Clubhouse

**Present:** Renita Brewington President, Karl Robinson Vice President, Burma Shipman Treasurer, Keith Fantroy Secretary, Jean Burton Assist. Secretary

**Present:** Calvin Davis

**SUMMARY:**

1. Meeting was called to order by president at 7:12 p.m.
2. Agenda adopted with modifications. Approved unanimously.
3. Minutes were tabled due to missing information.
4. Discussion with homeowner Calvin Davis about trees at the entrance that hide the curb appeal of his home. He has received an estimate between \$450-\$600 dollars. His estimate is for one side of the entrance but acknowledge that both sides would need to be done. He is purposing the removal of 3 of 5 trees as a cost to the association. The board will investigate and discuss its options before getting back to Mr. Calvin Davis.
5. Discussion about land/deed, property has been officially deeded to Trinity Lake and will be properly recorded.
6. Discussion about clubhouse account being closed on April 11, 2015 by Renita Brewington President.
7. Discussion about tree removed from behind clubhouse has been completed.
8. Discussion about pier repair need estimates by April 27<sup>th</sup> to call a special meeting. Meeting set for Monday if estimates are submitted in time.
9. Discussion about flag pools and getting estimate for installation
10. Discussion about Easter Egg Hunt and its outcome. The event spent \$71.52 on hot dogs, chips, eggs, candy, give-a-ways...report provided.

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11. Discussion about nominations committee update, forum scheduled for April 27<sup>th</sup> at 7:00pm. Elections will be May 4<sup>th</sup> at 7:00pm.
12. Discussion about refund provided by the finance committee in the amount of \$44.59 returned to the clubhouse account.
13. Discussion about Lake Committee projects, Forster Lake report, boat registration and EAP progress. Only thing reported was boat registration and action has to be taken against all non-registered boats at the lake. The EAP process is still in process and should be completed shortly.
14. Discussion about Newsletter articles deadline for the summer, is May 31, 2015.
15. Discussion about flowers for entrance and getting a nursery to design or recommend the best options for us to use in that space.
16. Resource report tabled
17. Discussion with Architecture about getting more serious about mailbox violations.
18. Discussion about tennis court resurfacing, some information was provided about different companies have several ideas. The concern is that some were charging a fee to come out and give an analysis of the area. A motion was place by Renita Brewington to have Jean Burton investigate into who was the original contractor that installed the tennis courts. Approved unanimously.
19. A motion was placed by Keith Fantroy to have Prestige to purchase the pool passes for the 2015 pool season in dark blue color. Approved unanimously.
20. Discussion about printer usage and printer reading low on toner after new installation in October 2014. The printer is restricted for only the following uses:
  - Meetings for BOD or Committees
  - Financial Reports or items
  - Homeowners meetings

A motion was placed by Renita Brewington to reduce printer usage by limiting to the following restrictions. Approved unanimously.

21. A motion was placed by Keith Fantroy to adjourn at 9:30pm. Approved unanimously.