

• **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 21, 2014, 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 12, 2014, 7:00 p.m., Trinity Lake Clubhouse

Present: Renita Brewington President, Karl Robinson Vice President, Burma Shipman Treasurer, Keith Fantroy Secretary

Absent: Connie Slade Assist. Secretary

Present: Sonja Thompson

SUMMARY:

1. Meeting was called to order by president at 7:23 p.m.
2. Agenda and minutes were adopted with adjustments. Approved unanimously.
3. Discussion with Sonja Thompson about clubhouse chair position. After a Q&A session and a brief board discussion about eligibility, a motion was place by Keith Fantroy to nominate Sonja Thompson as clubhouse chairperson. Approved unanimously.
4. Discussion about HOA binders and their current status. President has extended that all binders be current by April 30, 2014.
5. Discussion about the status of the dormer windows trim. Keith Fantroy will check with contractor (Robinson Construction) about estimates.
6. Discussion about having a Community Cleanup Project and its cost is projected about \$780.00 to \$1,000.00. We have some concerns about two invoices for \$175.00 and \$200.00 that was charged before the clean up. We would like to know the scope of that work.
7. Land contract – tabled.
8. Discussion about Conflict of Interest Policy. A motion was placed by Karl Robinson not table the policy, but to investigate whether our by-laws and covenants are in compliance with the NC General Status. Approved Renita Brewington, Karl Robinson, Keith Fantroy. Abstain Burma Shipman.
9. Discussion about nominations committee meeting on April 28, 2014

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10. Discussion about audit report that had been release by Prestige Management. Some board members have not received or reviewed report.
11. Discussion about the financial report that will be provided at the Annual HOA meeting. Document provided by treasurer was reviewed.
12. A motion was placed by Burma Shipman to have a CD (Certified Deposit) for \$14,200.00 created and placed in our reserve account for the 2013 fiscal year.
13. Discussion about mailbox has come to the conclusion that home owners in violation would receive a notification letter.
14. Discussion about visit from Foster Lake and preparing an EAP plan. Report was reviewed and noted for seeing a beaver on the lake. Keith will notify the trapper of the finding and have him investigate further. The EAP Plan, waiting on projected cost.
15. Several other lake related topics were tabled.
16. Discussion about Safety events, Training for Block Captains, scheduled for April 28, 2014
17. Discussion about Hospitality/Welcome committee meeting scheduled for April 28, 2014.
18. Vendor Fair – tabled.
19. Discussion about newsletter. Newsletter scheduled for June 30, 2014 release date.
20. Discussion about pool opening and monitors. The pool is on scheduled for opening on May 24, 2014. The pool monitors from last year have requested to be contracted for this year with one addition as an alternate.
21. Discussion about irrigation system. A follow up email will be sent to Prestige.
22. A motion was placed by Karl Robinson to adjourn at 9:50pm. Approved unanimously.