

• **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 23, 2012, Meeting Minutes 	<table border="1"> <tr> <td> <ul style="list-style-type: none"> • Time • 6:30 p.m. </td> <td> <ul style="list-style-type: none"> • Page • 1 / 2 </td> </tr> </table>	<ul style="list-style-type: none"> • Time • 6:30 p.m. 	<ul style="list-style-type: none"> • Page • 1 / 2
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Issuer: Jason N. Scott, Communications Chair

Location: Trinity Lake Clubhouse

Distribution: Board of Directors

Next Meeting: May 7, 2012, 6:30 p.m., Trinity Lake Clubhouse

Present:

Board Members: Ed Zimmerman, President Brian Burton, Treasurer Keith Fantroy, Secretary ,
Renita Brewington, Vice President, Charles Allen, Assistant Secretary- via phone

Committee Chairs: Jason Scott, Communications

Homeowners: Glen Laurel HOA, Ann Nolen/Hospitality, Michael Nunn-Mackie Brothers Pool Resurfacing

SUMMARY:

1. Meeting was called to order by the Secretary at 6:30 p.m. for Glen Laurel HOA meet and greet. Glen Laurel interested in partnering on future events that might be a good fit for both communities. Glen laurel has 59 homes adjacent to our community that participate in National Night Out, etc.
2. New Homeowner social-2 new homeowners participated, hosted by Ann Nolen/Hospitality.
3. BOD meeting began @ 8:13p.m. Unanimous adoption of agenda.
4. Keith Fantroy motioned to accept the contract from Mackie Bros. Pool Company to resurface the pool at the cost of \$12,727.00, unanimous. Mackie Bros. will supply proof of insurance and schedule work to begin on or before May 7, 2012 and be complete prior to scheduled pool opening date pending weather. Decision made unanimously to wait on the pool cover and obtain quotes for comparison, Mackie will submit proposal and freeze any price increases if BOD accepts proposal initially and install at the end of the season.
5. Brian Burton motioned to accept the minutes from 1-23-12 with minor grammatical changes, unanimous.

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6. Renita Brewington motioned to accept the minutes from 3-26-12 with minor grammatical changes, unanimous.
7. Architectural violation update-Brian Burton motioned to accept the recommended violation standards submitted from Prestige to comply with state regulations regarding fees, notifications, etc., unanimous.
8. Follow up needed with Hunt's tree service regarding clean up of debris from the tree removal along the dam area, Charles confirmed via phone that Hunt's was returning to clean the area.
9. Brian Burton motioned to form a lake committee consisting of homeowners, unanimous.
10. Discussion regarding Pool monitors, they need to submit interest via communications due to upcoming elections process, by May 9, 2012, will be in newsletter.
11. Unanimous approval of 2012 pool regulations, same documents as last year.
12. Newsletter unanimously approved.
13. Candidate forum to be held on 4-30-12, 7pm @ the clubhouse.
14. Keith Fantroy motioned for Grant's landscaping to begin landscape maintenance along weary wall not to exceed 4 times per year, initial cost is \$85, then \$75 thereafter, unanimous.
15. Reedy Fork proposal to spray around drain, TABLED until May.
16. Discussion that Grant's needs to weed/trim common areas.
17. Sprinkler system discussion, \$80 to turn on for season, TABLED until May.
18. Pine needles, TABLED until May.
19. Unanimous, pool tags will be black squares and not to exceed 175 initially.
20. Discussion of Safety committee and open Chair positions-Safety and Finance, Tabled for new BOD to address post elections.
21. BOD member reports-Brian Burton submitted financials and will discuss on May 7 current status of the association with homeowners.
22. Discussion of architectural consistency with vehicles and trailers, follow up needed.
23. Brian Burton motioned for BOD to meet @ 6:30pm for any final needs prior to elections on May 7, 2012, unanimous.
24. Keith Fantroy motioned to adjourn at 10:45pm, unanimous.