

• **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 • DRAFT Meeting Minutes 		
<ul style="list-style-type: none"> • Name of document • May 11, 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
<ul style="list-style-type: none"> • Time • 7:00 p.m. 	<ul style="list-style-type: none"> • Page • 1/2 		

Issuer: Keith Fantroy, Secretary DRAFT

Location: Trinity Lake Clubhouse

Distribution: Board of Directors

Next Meeting: June 15, 2015, 7:00 p.m., Trinity Lake Clubhouse

Present: Renita Brewington, Chris Lee, Keith Fantroy, Jean Burton

Teleconference: Karl Robinson

SUMMARY:

1. Meeting was called to order by president at 7:30 p.m.
2. Agenda and minutes were adopted with modifications. Approved unanimously.
3. Nominations Committee was recognized for doing a good job.
4. Actions and motions carried out during Annual HOA/Elections meeting May 4, 2015.
 - A motion was placed by Calvin Davis to close the open nominations from the floor for the board of directors position that were up for elections and to accept the present candidates recommended by the Nominations Committee. Approved unanimously.
 - As a result of the elections the following were elected to the board of directors, Renita Brewington, Karl Robinson and Chris Lee.
 - A motion was placed by Jean Burton that Chris Lee be chairperson of the 2016 Nominations Committee. Approved unanimously.
5. Discussion about board positions and the process for establishing the positions. A motion was placed for the positions of President, Vice-President, Treasurer, Secretary and Assist. Secretary. The following is the results of that process: Renita Brewington-President, Karl Robinson-Vice President, Chris Lee-Treasurer, Keith Fantroy-Secretary, Jean Burton-Assist. Secretary.
6. Discussion about having quarterly meetings and inviting the HOA.
7. Discussion about setting the BOD meeting calendar for the upcoming year. The results listed as follows: June 15, 2015, July 20, 2015, Aug. 24, 2015, Sept. 21, 2015, Oct. 19/26, 2015, Nov. 2, 2015 (Budget Mtg), Dec. 21, 2015, Jan. 25, 2016, Feb. 15, 2015, March 21, 2016, April 15, 2015, May 2, 2016 (Annual HOA/Elections) and May 16, 2016.

• **Board of Directors Meeting**

• Organization Name	• Type of document	
• Trinity Lake Homeowners Association	• DRAFT Meeting Minutes	
• Name of document	• Time	• Page
• May 11, 2015, Meeting Minutes	• 7:00 p.m.	• 2/2

8. Discussion about the placement of satellite dishes. A motion was placed by Karl Robinson to contact our attorney to see if we have any rights to have a homeowner move there dish to another location on their property. Approved unanimously.
9. Discussion about abandon/in operable vehicles in driveways. A letter will be sent to homeowners addressing these concerns and if deemed necessary a hearing will be called.
10. Discussion about Calvin Davis request to have some trees and shrubs removed around the entrance that may reside on his property line. BOD Chris Lee will obtain a copy of the sign plot that was registered with city.
11. Discussion about pool readiness for opening May 23, 2015. Everything is on schedule.
12. Discussion about recoating the pool deck because of mildew, cracks and normal wear-n-tear. A motion was placed by Keith Fantroy to proceed with the repairs not to exceed \$3500 for all the necessary repairs in the pool area. Approved unanimously.
13. A motion was placed by Keith Fantroy to have Santiago Garcia proposal to do the scope of work outlined for pier repair not to exceed \$900. Approved unanimously.
14. Discussion about EAP progress. The EAP process is still in process and should be completed shortly. The BOD will take in advisement of Lake Committee's recommendations report.
15. Discussion about flowers for entrance and getting a nursery to design of recommend the best options for us to use in that space. A motion was placed by Jean Burton to investigate our budget for upgrading the entrances with a chosen landscaper/nursery. Approved unanimously.
16. Discussion about tennis court estimates, on contractor was favored over others and have been invited to provide additional information and to meet with the BOD at the next meeting (June 15, 2015).
17. Several items were tabled until next BOD meeting June 25, 2015.
18. A motion was placed by Keith Fantroy to adjourn at 10:40pm. Approved by majority, Renita Brewington, Chris Lee, Keith Fantroy and Jean Burton. Disconnected Karl Robinson.