

• **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 • May 13, 2013, 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, Acting Secretary

Location: Trinity Lake Clubhouse

Distribution: Board of Directors

Next Meeting: May 20, 2013, 7:00 p.m., Trinity Lake Clubhouse

Present: Renita Brewington acting Vice President, Keith Fantroy acting Secretary, Connie Slade Director, Burma Shipman Director, Karl Robinson Director

SUMMARY:

1. Meeting was called to order by the acting vice president at 7:18 p.m.
2. Agenda was adopted with changes. Approved unanimously.
3. First order of business was to vote on director positions for the board. The results are as follows: Renita Brewington-President, Karl Robinson-Vice President, Burma Shipman-Treasurer, Keith Fantroy-Secretary, Connie Slade-Assist. Secretary.
4. Discussion about the pool opening early and if all the things that were completed. All the things necessary for the pool to open has been completed. All repairs, cleaning, log book, and chairs have been done. I noticed a health inspection sheet in the log book but it wasn't dated. So I haven't confirmed whether this has been completed. I will follow up with Blue Water.
5. Discussion about the work being done on the inlets around the lake. The first phase of the work has been completed and the contractor has been paid. On the second part, it was discovered that the contractor had been shown the incorrect location to repair and had estimate was not correct for the location that needed the work. All the equipment and supplies had already been ordered and approved via email for \$2,500 by the board, but the correct location was an additional \$1,000. A motion by Burma to accept the adjusted estimate/invoice of \$2,500 to \$3,500 to complete the project.
6. A motion was placed by Karl to accept clubhouse cleaning contract by Make it Right Enterprise Inc. for \$50 per/event and \$100 monthly cleaning of clubhouse. Approved unanimously.
7. A motion was placed by Keith to approve \$700 requested by Hospitality for the annual cookout. Approved Renita, Karl, Keith, Connie. Abstain Burma – motion pass by majority.

• **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 • May 13, 2013, 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 • 2/2 </td> </tr> </table>	<ul style="list-style-type: none"> • Time • 7:00 p.m. 	<ul style="list-style-type: none"> • Page • 2/2
<ul style="list-style-type: none"> • Time • 7:00 p.m. 	<ul style="list-style-type: none"> • Page • 2/2 		

8. Discussion about termites in the clubhouse. One estimate has been obtained from Terminix and Burma said she would get another by May 20th meeting. We all agreed that an additional estimate was necessary.
9. Discussion about the need to replace the conference room chairs after the leg broke off on two different occasions while someone was trying to sit in the chairs. We are still looking to purchase/replace chairs.
10. A motion was placed by Karl to have all furniture in the clubhouse cleaned along with carpet. Approved unanimously.
11. A motion was placed by Keith to adjourn at 8:45pm, Approved unanimously.