

• **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 19, 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: June 16, 2014, 7:00 p.m., Trinity Lake Clubhouse

Present: Renita Brewington President, Karl Robinson Vice President, Burma Shipman Treasurer, Keith Fantroy Secretary, Jean Burton Elected BOD

Present: Mrs. Gibbs

SUMMARY:

1. Meeting was called to order by president at 7:14 p.m.
2. Agenda and minutes were adopted with adjustments. Approved unanimously.
3. A motion was placed by Keith Fantroy to approve the irrigation proposal by Turf Service Inc. for \$200.00 for the year. Approved unanimously.
4. A motion was placed by Karl Robinson to approve the purchase of 15 vests for \$132.00 for the Safety Committee. Approved unanimously.
5. Discussion with Mrs. Gibbs, who wanted to address the board about being able to address the entire HOA at the next meeting. The BOD expressed an opportunity to address her concerns prior to any HOA meeting. She declined to address the board and wanted to reserve her comments for the entire HOA. But she did understand that the ultimate choice was the BOD to grant her access.
6. A motion was placed by Karl Robinson to have the president send the Gibbs a letter expressing the BOD decision to decline her request to address the HOA. The format for a homeowners concern is provided by the BOD at every meeting. Approved unanimously.
7. Discussion as a result of the May 5, 2014 Annual HOA meeting, where the elections of 2 BOD positions were conducted. As a result the following were elected for a two year term, Keith Fantroy and Jean Burton.
8. Discussion about board members positions and assignments. Karl Robinson nominated Renita Brewington as president. Approved unanimously.

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9. A motion was placed by Karl Robinson that current board members remain in their positions if no one objects and that new board member Jean Burton assumes the position of Assistant Secretary. Approved unanimously.
10. Discussion about board members duties and assignments. All assignments were granted with one exception, clubhouse. Approved by majority vote Renita Brewington, Karl Robinson, Keith Fantroy, Jean Burton. Abstain, Burma Shipman on clubhouse duties.
11. Discussion about Annual Pool Opening & Block Party. The committee has put a request for a banner not to exceed \$25.00 and expense of event not to exceed \$650.00.
 - A motion was place by Karl Robinson to provide funds for the purchase of a banner not to exceed \$25.00. Approved unanimously.
 - A motion was placed by Karl Robinson to provide funds for the Annual Pool Opening & Block Party event not to exceed \$650.00. Approved unanimously.
12. Discussion about pool furniture and whether is a need to replace some items. Further information is necessary.
13. Discussion about calendar dates for the year. June 16, 2014, July 21, 2014, August 18, 2014, Sept. 15, 2014, Oct. 20, 2014, Nov. 10, 2014 (Budget Ratification), Nov. 17, 2014, Dec. 15, 2014, Jan. 19, 2015, Feb. 16, 2015, March 16, 2014, April 20, 2015, May 4, 2015 (Annual HOA), May 11, 2015. Approved unanimously.
14. A motion was placed by Karl Robinson to adjourn at 9:31 pm. Approved unanimously.