

• **Board of Directors Meeting** •

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• Trinity Lake Homeowners Association	• Meeting Minutes	
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Issuer: Keith Fantroy, Secretary

Location: Trinity Lake Clubhouse

Distribution: Board of Directors

Next Meeting: June 11, 2012, 7:00 p.m., Chavis Library

Present:

Board Members: Ed Zimmerman, Acting President, Vacant, Treasurer, Keith Fantroy, Acting Secretary, Charles Allen, Acting Asst. Secretary, Renita Brewington, Acting Vice President 7:29pm, Connie Slade

Committee Chairs: Burma Shipman, Clubhouse Chair

Homeowners: Mr. & Mrs. Faucette

SUMMARY:

1. Meeting was called to order by the president at 7:09 p.m.
2. Agenda was unanimously approved after making adjustment.
3. Discussion with homeowner concern schedule event at clubhouse. Homeowner decided to cancel event. Event was posted on internet and reflected a cover charge to attend. This would be in violation of clubhouse rental rules and regulations.
4. Discussion with clubhouse chair about cleaning contract and how it conflicted with clubhouse rules and regulations. Both documents will be updated to eliminate conflict with weekend cleaning. The charge will be \$50 instead of the current \$75. Also an additional key was requested by chair and granted.
5. A motion was placed by Ed to approve the purchase of supplies for the clubhouse not to exceed \$400.00. Approved unanimously.
6. Discussion on pool renovations based on current status of the construction process. It was decided to reschedule pool opening to Saturday June 9, 2012. Additional Charles would get the contractor to update us on the status of the project and he would keep the board informed.
7. A motion was placed by Keith to allow age 17 be the hiring age for pool monitors. Approved unanimously.
8. A motion was placed by Keith to hire Chris Nolen, Nebia Sattlefield and Aaron Roberts (alternate) as the pool monitors for 2012. Approved unanimously.

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9. A motion was placed by Charles to have Blue Water (pool management) to put up signs, paint, door alarm and vent fan, not to exceed \$75.00. Approved unanimously
10. Discussion was for Charles to get estimate on replacing lights at entrance.
11. Discussion about accepting Hospitality new cookout date of Saturday July 14, 2012 between 1:00pm and 5:00pm. Approved unanimously.
12. Discussion about Nominating chairperson, Connie Slade selected as chairperson for 2013 nominating committee. Approved unanimously.
13. Discussion about forming Lake Committee, a meeting is scheduled for Monday June 4, 2012 at 7:00pm at clubhouse. Committee definition will be discussed.
14. Voting on new board positions results – President Ed Zimmerman, Vice President Renita Brewington, Treasurer Connie Slade, Secretary Keith Fantroy, Asst. Secretary Charles Allen
15. A motion was placed by Keith to allow outgoing treasurer to continue writing refund checks until bank accounts has been transferred to new treasurer until June 15, 2012. Approved unanimously
16. A motion was placed by Charles to have \$80 paid to have sprinkler system activated. Approved unanimously.
17. A motion was placed by Charles to have Grants purchase our pine needles not to exceed \$2,000. After June 1, 2012, if no other estimates are received. Approved unanimously.
18. Discussion to have road damage in Julius Ct. investigated as a result of new home construction. Not assigned.
19. Discussion about Architectural report tabled to next meeting. Also discussion about a phone tree for community to be investigated by Keith.
20. A motion was place by Keith to modify/change current cleaning contract. Charles, to contact cleaning company about new contract and to have revised copy at next board meeting. Approved unanimously.
21. A motion was placed by Charles to purchase a case of copy paper for clubhouse office. Approved unanimously.
22. Discussion about pool tags and positions mailing. A motion by Ed to have pool tags along with a flier notification of positions and responsibilities. Additional announcements of the following:
 1)Pool Opening date of Saturday June 9, 2012. 2)Annual 2012 Cookout on Saturday July 14,2012
 3)Lake Committee meeting Monday June 4, 2012 4)Committee chair vacancies. Approved unanimously
23. Discussions about homeowners that may have paid over the weekend of March 31, 2012 that may have been accessed a \$50 late fee. Keith will get a list from Prestige.
24. A motion was placed by Charles to purchase ceiling fan light bulbs. Approved unanimously.
25. A motion was placed by Keith to adjourn at 11:00pm, Approved unanimously.