

• **Board of Directors Meeting** •

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• Trinity Lake Homeowners Association	• Meeting Minutes	
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• May 23, 2016, Meeting Minutes	• 7:00 p.m.	• 1/2

Issuer: Keith Fantroy, Secretary

Location: Trinity Lake Clubhouse

Distribution: Board of Directors

Next Meeting: June 13, 2016, 7:00 p.m., Trinity Lake Clubhouse

Present: Renita Brewington President, Karl Robinson Vice President, Chris Lee Treasurer, Keith Fantroy Secretary, Roy Thompson Assist. Secretary

Present: Delphine Springs

SUMMARY:

1. Meeting was called to order by president at 7:06 p.m.
2. Agenda was adopted with modifications. Approved unanimously.
3. Discussion about the electing process of the positions for the Board of Directors. A motion was placed by Keith Fantroy to by-pass the normal electing process and to allow the newest board member to select the position they would like to hold. Approved unanimously.
4. A motions was placed by Keith Fantroy after the newest board member had selected their position choice, the remaining positions are selected upon agreement. Approved unanimously.
5. After this process the following positions were finalized.
 - President – Renita Brewington
 - Vice President – Karl Robinson
 - Treasurer – R. Chris Lee
 - Secretary – Keith Fantroy
 - Assist. Secretary – Roy Thompson
6. Discussion about committee liaison assignments. Assignments were agreed and will be mailed with new board positions.
7. Discussion about Pool Opening Cookout with new chairperson Delphine Spring. Information of all committee persons would be emailed to her and tentative meeting date was establish June 1, 2016.
- 8.

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9. Discussion about the signing the pool contract and how the repairs/upgrade are scheduled. Work is expected to be completed before the pool opening date.
10. Discussion about the repairs needed for the clubhouse and obtaining additional quotes. Additionally setting up an annual maintenance contract for 2017, checklist provided. Also a need to have smoke detectors installed in the clubhouse.
11. Discussion about goals for the 2016/2017 year. Some are listed; By-Laws Updated, Entrance landscaping, Lake Mapping/Drudging, Mailboxes, Website, Community Communications System, Clubhouse repairs, Vendor Fair, Bridge or connector to both sides of lake.
12. Discussion about vacant chairs and filling the following chairs – Finance, Hospitality/Welcome and Communications.
13. Discussion about the rezoning sign near the main entrance sign. There is an interested party trying to get land rezoned for commercial use...possibly a gas station. We are planning additional meetings to come up with a strategy to stop this process. Some of the things discussed were: petition, hiring attorney, attending zoning meeting.
14. A motion was placed by Karl Robinson to adjourn at 9:45 pm. Approved unanimously.