

• **Board of Directors Meeting** •

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| • Organization Name | Type of document | |
| • Trinity Lake Homeowners Association | • Meeting Minutes | |
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| • May 30, 2017, Meeting Minutes | • 7:00 p.m. | • 1/1 |

Issuer: Keith Fantroy, Secretary

Location: Trinity Lake Clubhouse

Distribution: Board of Directors

Next Meeting: June 19, 2017, 7:00 p.m., Trinity Lake Clubhouse

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

Present: Erlina Lewis

SUMMARY:

1. Meeting was called to order by president at 7:14 p.m.
2. Agenda and minutes were adopted with modifications. Approved unanimously.
3. Monday May 8, 2017 Annual HOA meeting was held at the clubhouse. At this meeting the yearend report was given by Teresa Shannon of Prestige Management. Additionally, the annual election was held to elect 3 board positions that terms were ending. The candidates for these positions were Renita Brewington, Karl Robinson and Gail Lewis. Since only 3 candidates had applied and no others were nominated, the positions were filed by acclamation.
4. A motion was place to nominate Gail Lewis and Renita Brewington for the nomination chairperson.
5. Discussion about the electing process of the positions for the Board of Directors. A motion was placed by Roy Thompson 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.
6. 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.
7. After this process the following positions were finalized.
 - President – Renita Brewington
 - Vice President – Karl Robinson
 - Treasurer – Keith Fantroy
 - Secretary – Gail Lewis

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- Assist. Secretary – Roy Thompson
8. Discussion about committee liaison assignments. Assignments were agreed and will be mailed with new board positions.
 9. Discussion about the BOD meetings for the calendar year 2017-2018. The following dates will be posted on the calendar for all scheduled BOD meetings. Approved unanimously.
 10. Discussion about the need to update the EAP State Information. Roy Thompson will find out what is required and report back to the Board.
 11. Discussion about taking Play It Again Courts to small claims court. It has been decided to proceed with getting an estimate on the cost to replace the wind screen and to proceed in the manner. Roy Thompson will work on getting an estimate to replace wind screen.
 12. Discussion about having CPI Security modify their contract for 36 months instead of 60 in additional to waiver any additional cost with a shorter contract. It has been decided to proceed with the 60 month contract with a few modifications on components. Approved unanimously.
 13. Discussion about the beautification of the entrance. The landscaper has proceeded with putting flowers at the entrance at a cost of \$1,600.00, well under the projected budget.
 14. Discussion about finance and the finance committee. Erlina Lewis has expressed an interest in chairing this position. A motion was made by Keith Fantroy to make Erlina Lewis Finance Chairperson. Approved unanimously.
 15. Discussion about Architectural report given by Karl Robinson. A few letters have been issued and waiting to see if homeowner comply.
 16. Discussion about the progress on the lake. Roy Thompson updated us about beaver dams and is still being resolved. Also a tree fell at the entrance that will need removing by the same contractor that is cleaning up the beaver dams.
 17. Discussion about the hospitality committee and the email received from the chair about stepping down. Renita Brewington will contact all committee persons and setup a meeting. Karl Robinson will contact cater about doing this event.
 18. A motion was placed by Karl Robinson to adjourn at 10:06 pm. Approved unanimously.