

• **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 • June 11, 2012, 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: Chavis Library

Distribution: Board of Directors

Next Meeting: June 18, 2012, 7:00 p.m., Trinity Lake Clubhouse

Present:

Board Members: Ed Zimmerman President, Renita Brewington Vice President 7:45pm, Connie Slade Treasurer, Keith Fantroy Secretary, Charles Allen Asst. Secretary

SUMMARY:

1. Meeting was called to order by the president at 7:10 p.m.
2. Agenda was unanimously approved after making adjustment.
3. Discussion with Treasurer concerning several topics: 1) Using online bill pay to refund homeowners rentals. 2) He needs Hospitality to submit receipts from last event. 3) Has only one checkbook and will order new ones when needed. 4) Due to an error by previous treasure, a payment of \$100 needs to be made to the BB&T corporation acct. 5) The BB&T corporation account will not be used by this board until further investigation into its legitimacy.
4. Discussion about confirming Saturday July 14, 2012 for Annual Cookout
5. A motion was placed by Renita to have next business day if March 31st, falls on a weekend or holiday exempt from late access fee. Prestige will process all payments received before 9:00am and will not incur a late charge for that billing period. 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 16, 2012. Possible email blast to homeowners. Additional Mackie Bros. would meet with us on Monday June 18, 2012.
7. A motion was placed by Charles to have PMI to set traps for groundhogs and beaver. Approved unanimously.
8. A motion was placed by Charles to have Reedy Forks proposal accepted to spray around drain valve. Approved unanimously.

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9. A motion was placed by Ed to have our rental application to reflect \$75 for pre-cleaning fee.
Approved unanimously
10. Discussion was made finalizing Grants provide pine needles.
11. A motion was placed by ED, due to time restraints, to table the rest of the agenda until the next board meeting Monday June 18, 2012. Phone Tree – Website – Contracts – Gate to lake – Calendar – Violations – Chair nominations. Approved unanimously.
12. A motion was placed by Keith to adjourn at 8:51, Approved unanimously.