

• **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 13, 2016, 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: July 11, 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

SUMMARY:

1. Meeting was called to order by president at 8:05 p.m.
2. Agenda and minutes were adopted with modifications. Approved unanimously.
3. Discussion about the Hospitality / Welcome Pool Opening Cookout report. The event had a great turn out the food was prepared nicely. The committee exceeded the budgeted \$700 by \$84.42. A motion was placed Keith Fantroy to reimburse the chairperson \$84.42. Approved unanimously.
4. Discussion about the tennis court project and when will the wind screen net be mounted. After several attempts and promises by the contractor, an official letter from Prestige requesting that he has 14 days or to June 30, 2016 to complete the project.
5. Discussion about the repairs needed for the irrigation system. One location is leaking and need repair. The landscaper reported that, none of the systems were coming on automatically. Company need to be contacted. Grady Turf Irrigation 336-686-2223.
6. Discussion about violations that require a letter – yard needed mowing & home base business.
7. Discussion about need to have binders updated and the possibility of placing them online. Also, we should consider hiring someone to upkeep the binders and website.
8. Discussion about placing up signs concerning the Rezoning Hearing downtown on June 21, 2016. We wanted everyone in the community to attend the hearing to show their support for against the proposed rezoning for a gas station.
9. Discussion about the mapping of the lake and its cost but should be completed. Also, if a new lake committee chair would be needed going forward.

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10. Discussion about hiring an attorney for this rezoning matter going forward. After several discussion by Renita Brewington with several attorneys, advisors and sharing all the information with the board. A motion was placed by Keith Fantroy to hire attorney Donald Eggleston to represent the community for a retainer of \$7,500.00. He would require as much help from the associate in his efforts to defeat this rezoning issue. Approved unanimously.
11. A motion was placed by Karl Robinson to adjourn at 9:46 pm. Approved unanimously.