

• **Board of Directors Meeting**

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• Trinity Lake Homeowners Association	• Meeting Minutes	
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• June 15, 2015, Meeting Minutes	• 7:00 p.m.	• 1/2

Issuer: Keith Fantroy, Secretary

Location: Trinity Lake Clubhouse

Distribution: Board of Directors

Next Meeting: July 20, 2015, 7:00 p.m., Trinity Lake Clubhouse

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

Present: Calvin Davis, Burma Shipman

SUMMARY:

1. Meeting was called to order by president at 7:17 p.m.
2. Agenda and minutes were adopted with modifications. Approved unanimously.
3. Discussion with Burma Shipman and the Pool Opening / Block Party report. Report was provided by committee.
4. Discussion with Calvin Davis Safety Co-chairperson concerning upcoming events. A request for funds for Community Watch Program (\$100 refreshments) and National Night Out (\$600 for supplies for 2 block parties). A motion was placed by Karl Robinson to allocate to Safety the funds for these upcoming events. Approved unanimously.
5. A motion was placed by Karl Robinson to have Play It Again Courts to renovate the tennis courts in an amount not to exceed \$54,750. Approved unanimously.
6. Discussion about pier and pool deck. Pier has been completed and pool held off until end of season.
7. Discussion about flagpoles and progress. The landscaper has flagpoles and plan on putting them up when the rain stops.
8. Discussion about deed, currently waiting on register to transfer title to Trinity Lake Association.
9. Discussion about EAP, the draft is complete and waiting on our approval.
10. Discussion about electrical work needed at clubhouse. Waiting on additional information from contractor.

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11. Architecture / Violations report that Prestige will follow up with additional letters concerning mail boxes. Additional information will be gathered about satellite dish locations. Committee will follow up with Highway Patrol concerning cars without proper registration.
12. Discussion about unregistered boats around the lake. All unregistered boats have been removed from the lake and secured behind tennis courts until further action has been determined.
13. Discussion about some trees and shrubs removed around the entrance that may reside on his property line. A motion was placed by Karl Robinson to send a letter to the homeowner with our conclusion on the matter. Approved unanimously.
14. Several items were tabled until next BOD meeting July 20, 2015.
15. A motion was placed by Keith Fantroy to adjourn at 10:20pm. Approved by majority, Renita Brewington, Chris Lee, Keith Fantroy and Jean Burton. Left Karl Robinson.