

• **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 16, 2014, 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 21, 2014, 7:00 p.m., Trinity Lake Clubhouse

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

Present: Sean Poe and Kenny Mullins

SUMMARY:

1. Meeting was called to order by president at 7:07 p.m.
2. Agenda and minutes were adopted with adjustments. Approved unanimously.
3. Hearings were scheduled with several homeowners:
 - Homeowner didn't obtain proper architectural approval to erect a storage building and the building erected didn't meet approval. The homeowner was present and requested an appeal after submitting the proper paper work. The appeals committee will submit their decision.
 - Homeowner was not maintaining yard landscape to HOA standards. Homeowner was in compliance prior to hearing.
 - Address correction was needed for this homeowner and resent.
4. Discussion about HOA binders and their current status. The Finance binder is currently not up to date. President has requested that all binders be current by March 31, 2014 and has given several extensions. President has allowed another extension to the Treasurer until June 30, 2014.
5. Discussion about flags for the entrances and the current status. The flag contest was extended and the conclusion will be presented at the next meeting. The poles for the main entrance quotes were submitted and an additional quote was requested.
6. A motion was placed by Karl Robinson to have the land (1722 Youngs Mill Rd) be obtained under the HOA corporation, but not to be added as common area. Approved unanimously.

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7. Discussion about architectural chairperson finding a replacement for current chair.
8. Discussion about mailboxes still no solid decision made. Newsletter will offer a numbers purchase option for homeowners to replace the numbers.
9. Discussion about replacing the lake chair position, if current chair will not be able to continue on. Additionally, a lake meeting is scheduled for August 11, 2014.
10. Discussion about Nation Night Out and funds needed in the amount of \$375.00. This was the requested amount by the Safety committee. A motion was placed by Karl Robinson to approve \$375.00 for NNO. Approved unanimously.
11. Discussion about the speeding through the community and the need to support safety in getting traffic to slow down. One idea is a putting up a digital speed reader to help make commuters aware of their speed.
12. A motion was placed by Jean Burton related request for funds by Verlista McCloud (\$52.88) for refreshments for the safety committee meeting. Approved unanimously.
13. Discussion about homeowner bringing to many guests to the Pool Opening /Block Party. A letter will be sent to homeowner from the hosting committee. Next event is July 19 (Youth Fun Event).
14. Discussion about the status of the letter to be sent to the Gibbs summarizing our meeting with them conclusion. Letter had not been sent and to be followed up on by next board meeting.
15. Discussion about newsletter mailing – the first week of July.
16. A motion was placed by Karl Robinson to wave meeting rights if any estimates were submitted and could be voted on via email. Approved unanimously.
17. A motion was placed by Karl Robinson that all counter estimates of repairs provided by Robinson Construction be with the provided scope outlined and that all be provided within 48 hours after emailed or submitted to BODs. If board member, for some reason doesn't receive notification, this doesn't constitute a failure not to proceed. Approved Renita Brewington, Karl Robinson, Keith Fantroy and Jean Burton. Abstained Burma Shipman.
18. A motion was placed by Keith Fantroy to adjourn at 10:44 pm. Approved unanimously.