

## Board of Directors Meeting

<b>Organization Name</b> Trinity Lake Homeowners Association	<b>Type of document</b> Meeting Minutes
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**Subject** : Board of Directors Meeting  
**Issuer** : Jason Scott, Communications Chair  
**Time** : July 6, 2011 – 7:33 p.m.  
**Location:** Trinity Lake Clubhouse  
**Distribution** : Board of Directors  
**Next meeting** : July 11, 2011 at 7:00 p.m.

### **Present:**

#### Board of Directors

President –Ed Zimmerman    Secretary-Keith Fantroy    Treasurer – Brian Burton  
Vice President-TJ Warren (via phone)    Asst. Secretary-Charles Allen (via phone)  
Jason Scott-Communications Chair

The Trinity Lake Board of Directors met on July 6, 2011 @ 7:33 p.m. a special scheduled BOD meeting.

### SUMMARY

The meeting was called to order by Ed Zimmerman – Board President at 7:33 p.m

1. Pres. Zimmerman presented an agenda for the special meeting, the opportunities with the performance of the current contracted pool management company and them not currently performing to HOA expectations.
2. BOD had discussion around expectations of the pool company and issues raised by: 1)homeowners 2)level of chlorine in pool 3)daily maintenance in and around pool area, all items listed in the current contract as basic expectations.
3. Brian Burton made motion to terminate the current contract for Rowland Incorporated Pool Management Company to become effective immediately, passed unanimously. President Zimmerman and Charles Allen will meet with the pool company to issue verbal termination tomorrow morning and Sec. Will issue a statement in writing via certified mail.
4. Brian Burton motioned to purchase up to 2 First Aid Kits for use inside of the clubhouse and in the pool area, carried unanimously. Found 1 kit, will only need to purchase one additional kit, Keith to purchase.

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5. Blue Water Pool Management Company was asked to attend the meeting this evening to present/discuss their abilities to become the new pool contractor.
6. Brian Burton made motion to accept Blue Water Pool Management Company to become the new pool contractor at the rate of \$800 per month for the next 3 months for a total expense of \$2400 to become effective on July 8, 2011, passed unanimously.
7. Discussion that to remain on budget for the fiscal year, the current pool monitor contractors cannot exceed more than 30 hours per week for the remainder of the season.
8. Brian Burton motioned to adjourn at 9:38 p.m., carried unanimously.