

• **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 • July 11, 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: August 15, 2016, 7:00 p.m., Trinity Lake Clubhouse

Present: Renita Brewington President, Karl Robinson Vice President, Keith Fantroy Secretary, Roy Thompson Assist. Secretary

Present: Calvin Davis & Verlista McCloud Safety Co-Chairpersons, Delphine Springs Hospitality/Welcome Chairperson

Absent: Chris Lee Treasurer

SUMMARY:

1. Meeting was called to order by president at 7:15 p.m.
2. Agenda and minutes were adopted with modifications. Approved unanimously.
3. Discussion with Safety Committee chairpersons about National Night Out and requested budget of \$800.00. The committee exceeded the budgeted \$700 by \$84.42. A motion was placed by Keith Fantroy to approve the request of 800.00. Approved unanimously.
4. Discussion about the tennis court project and when will the wind screen net would be mounted. Keith Fantroy will find out what our collection process will consist of and to move forward with them.
5. Discussion about the repairs needed for the irrigation system. Roy Thompson will contact Grady Scott with Turf Services Irrigation 336-686-2223 or 336-854-0737.
6. Discussion about the repairs needed to the clubhouse. An estimate was presented for \$700.00 to investigate and take apart all the bad wood from Robinson Construction. A motion was placed by Karl Robinson to approve the \$700.00 estimate to investigate and take apart all the bad wood in order to see if any further damage or repair is necessary. Approved unanimously.
7. Discussion about the rezoning matter going forward. There are several meetings and planning committees on preparation for the August 1st meeting at the city council. A HOA meeting has been scheduled for July 19th.

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8. Discussion about budget proposed by Hospitality/Welcome committee for a Fish Fry. Delphine Springs provided us with added details and answered all our questions. A motion was placed by Keith Fantroy to approve the budget of \$800.00 for a Friday Night Fish Fry. Approved unanimously.
9. Discussion about violations that require a letter – boat homeowner and parks park for long periods without being moved. Karl Robinson will investigate.
10. 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. Also need to contact Ms. Quick about assisting in the upkeep of binders and communications.
11. Discussion about landscape package concerning the upgrade of our common areas, especially the entrances. The proposed package had been completed at a cost of \$900.00.
12. Discussion about clubhouse maintenance and needs. A motion was placed by Roy Thompson to have clubhouse detailed cleaned in several key areas and to upgrade the cleaning company to more frequently detail cleaning. Approved unanimously.
13. Discussion about providing keys to committee chairs. The board members decided to maintain the current status of keys to board members only.
14. Several items were tabled – Bereavement Policy, Lake Committee/Report.
15. A motion was placed by Keith Fantroy to adjourn at 10.06 pm. Approved unanimously.