

• **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 20, 2015, 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
<ul style="list-style-type: none"> • Time • 7:00 p.m. 	<ul style="list-style-type: none"> • Page • 1/2 		

Issuer: Keith Fantroy, Secretary

Location: Trinity Lake Clubhouse

Distribution: Board of Directors

Next Meeting: August 24, 2015, 7:00 p.m., Trinity Lake Clubhouse

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

Absent: Karl Robinson Vice President

Present: Roy Thompson, Lake Chairperson

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 about tennis court and date when the work will begin. Jean Burton will contact contractor to get start date.
4. Discussion about flagpole installation. It was discovered that the installation was started on incorrect location, but has been addressed and will be corrected.
5. Discussion about the current status of the deed and the need to get additional information from Megan with Prestige Management.
6. Discussion about the EAP draft and setting up a meeting with Foster Lake Management on July 23, 2015 to finalize and submit this document to the state.
7. Discussion about when electrical work will be started. Keith Fantroy will contact contractor for start date.
8. Discussion about locks and repairs to gates. The gates have been removed and locks purchased. Contractor will notify us when they are complete.
9. Discussion about irrigation system. A contractor was contacted by Prestige and no follow-up have been provided. Keith Fantroy will contact Prestige to get an update.
10. Discussion about National Night Out prep meeting will be July 27, 2015.

• **Board of Directors Meeting**

• Organization Name	• Type of document	
• Trinity Lake Homeowners Association	• Meeting Minutes	
• Name of document	• Time	• Page
• July 20, 2015, Meeting Minutes	• 7:00 p.m.	• 2/2

11. Discussion about getting “NO SOLICITATION” signs for the community. Jean Burton will check on cost to obtain signs.
12. Discussion about the Community Watch Event – overall meeting was good. But more participation needed.
13. Architectural report tabled.
14. Discussion about the budget process and steps moving forward. It was recommended to the treasurer to get with the Finance Chair.
15. Next publishing of the newsletter will be in September 2015.
16. Discussion with Roy Thompson (Lake Chairperson) about meeting with Foster Lake, to finalize our EAP report and have it submitted to the state.
17. Discussion about Hospitality/Welcome Committee’s concerns and request. After deep discussion Jean Burton has decided to switch with Chris Lee and take liaison role over Safety and he would be the liaison for Hospitality/Welcome Committee.
18. Discussion about the tree concern of homeowner Calvin Davis and what has been discovered with information provided by Chris Lee. The conclusion was to offer the homeowner three options, since the final conclusion is the trees are on his property. Those options will be sent to him in a letter and would be the only resolution to this issue.
19. A motion was placed by Keith Fantroy to purchase tee shirts for National Night Out if they could arrive on time. Approved unanimously.
20. A motion was placed by Keith Fantroy to adjourn at 12:25pm. Approved by majority, Renita Brewington, Chris Lee, Keith Fantroy and Jean Burton. Absent Karl Robinson.