

• **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 21, 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: August 18, 2014, 7:00 p.m., Trinity Lake Clubhouse

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

Absent: Karl Robinson Vice President

SUMMARY:

1. Meeting was called to order by treasurer at 7:25 p.m.
2. Agenda was adopted with adjustments. Approved unanimously.
3. Minutes were table do to a motion that need clarification made by Karl Robinson who was absent from the meeting.
4. Discussion about irrigation systems and its status. The system is still not on and in need of an electrical repair. An estimate was provided from HP Electric, who was out fixing another electrical issue. The treasurer wanted another estimate and provided us with another electrician to be contact by Keith Fantroy and this information should be email to all members.
5. Discussion about HOA binders and their current status. The treasurer informed the board, binders were current and up to date, minus the last event, with all receipts, check request, and proper documentation. Finance binders would be in the office and that she would be available to review them with anyone. After a couple of questions by the secretary, the treasurer further explained that some of the tabs hadn't been put in place and a few more check request were needed. The matter was tabled until the next meeting.
6. Discussion update about land lot on Youngs Mill Rd. A revised deed has been submitted and that we are requesting a title search be completed by our attorney. Once a clear deed has been established than we can proceed with closing. Approved unanimously.
7. Discussion update about Block Party/Pool Opening Event.
8. Discussion update about Youth Event. Attended 43, mostly teenagers.

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9. Discussion about September event tabled to next meeting.
10. A motion was placed by Burma Shipman to have Garcia Paint to pressure wash the clubhouse for \$300.00. Approved unanimously.
11. Discussion about clubhouse maintenance tabled. A motion was placed by Jean Burton to research contractors used in the past. Approved unanimously.
12. Discussion about safety next meeting July 28th at 6:45 pm.
13. Discussion about Nation Night Out and board members trying to visit all 3 locations of block parties, also the possibility of name tags. Keith said he would look into name tags.
14. Discussion about lake inlets and their present condition and who was responsible for maintaining them. This was an issue to discuss with Foster Lake by Renita.
15. Discussion about lake committee meeting August 11th at 7:00 pm, clubhouse. Roy Williams, chairperson would be conducting the meeting. Foster Lake will be contacted about attending.
16. Architectural related concerns were tabled.
17. Discussion about the financial report received from Prestige Management and the additional information requested by the board. The additional information didn't match the main report and was not in the format requested. An itemized invoice was request by the board and has not been provided in an understandable format. The treasure will further explain to Prestige the information and format that the board requested.
18. Several other items were table until the next meeting: 'Conflict of Interest', Tennis Court Resurfacing, Flags and poles for main entrance, flowers at entrances, By-Law & Covenants update, Vendor Fair.
19. Discussion about newsletter mailing – September 2014, article request will go out shortly.
20. A motion was placed by Keith Fantroy to adjourn at 9:50 pm. Approved unanimously.