

• **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 22, 2013, 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: September 23, 2013, 7:00 p.m., Trinity Lake Clubhouse

Present: Renita Brewington President, Karl Robinson Vice-President, Burma Shipman Treasurer, Keith Fantroy Secretary

Absent: Connie Slade Assist. Secretary

SUMMARY:

1. Meeting was called to order by president at 7:24 p.m.
2. Agenda and minutes were adopted with changes. Approved unanimously.
3. Discussion about the need for a letter sent to homeowner informing him of the rules related to animals in the pool or tennis court area.
4. Discussion about keys for lake access gate and other keys. Find out how many keys are on hand.
5. Discussion about Finance committee update, none available at this time.
6. Discussion about clubhouse rental increase to go into effect September 1, 2013. These increases and guidelines are based on the prior Boards approval.
7. Discussion about a homeowner that had a refund check from our old BB&T account. The check was returned to the homeowner from her bank. Another check had been issued and waiting to see if any additional fees are due.
8. Discussion about website and its current status. We are currently unable to recover the domain (trinitylakenc.com) so we have purchased (trinitylakenchoa.com) as our new domain. This domain will be managed directly by Prestige Management. The cost to purchase the domain, setup new hosting and update the website code was \$250.00. A motion was placed by Karl Robinson to reimburse Keith Fantroy for the expense. Approved unanimously.
9. Discussion about violations in the community. Letters have been sent to homeowners addressing a few of these issues.
10. Discussion about Lake Committee was tabled.

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11. Discussion about newsletter, it will be ready for mailing at the end of the week.
12. Discussion about Finance committee chair position. Burma Shipman has nominated Brian Burton to this position. The Board has requested an interview with him prior to making a decision. Expected at next meeting August 19, 2013.
13. Discussion about having another 'New Homeowner's Event'. Burma Shipman will obtain a recent list from Prestige Management. Also discussed the possibility of a replacement for the current Hospitality / Welcome chairperson.
14. Discussion about changing September's event to a Vendor Fair. Invite some of our vendors and those in the community to offer their services or products to the community.
15. Discussion about Safety committee and the upcoming event National Night Out. A motion was placed by Burma Shipman to spend no more than \$300.00 for food to be split among assigned locations. Approved unanimously.
16. A motion was placed by Keith Fantroy to allocate no more than \$75 for miscellaneous items needing to be fixed around the pool area. Approved unanimously.
17. A motion was placed by Burma Shipman to increase our trash cans with Waste Management from 2 to 4 at an additional cost of approximately \$25.00 more per/month. Approved unanimously.
18. A motion was placed by Keith Fantroy to adjourn at 9:10pm, Approved unanimously.