

• **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 9, 2012, Meeting Minutes 	<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 6, 2012, 7:00 p.m., Trinity Lake Clubhouse

Present:

Board Members: Ed Zimmerman President, Renita Brewington Vice President, Keith Fantroy Secretary, Charles Allen Asst. Secretary

Absent: Connie Slade Treasurer

SUMMARY:

1. Meeting was called to order by the president at 7:09 p.m.
2. Agenda was unanimously approved after making adjustment.
3. Discussion about loss check cost for stop payment. The Board decided, not to charge homeowner, committee member or vendor, the bank fee for the stop payment cost. Approved unanimously.
4. Discussion about catering all events in the future was recommended by Renita, board will look at all proposals for next event.
5. Discussion about pool contract and charges. The pool contract will be reviewed with Blue Water to verify charges and to produce a signed contract. Board members available to meet with John.
6. A motion was placed by Charles to have Ed purchase 2 traps. Not to exceed \$140 total. After trapping an animal PMi would come and dispose of animal. Approved unanimously.
7. Discussion about Board members representing themselves appropriately to vendors.
8. Discussion about newsletter and updating the draft with a few additions. Than mailing with flier for cookout. Approved unanimously.
9. Discussion about a few maintenance issues; lock has been placed on gate at McLaughlin Drive, Kenny Mullins will check lights at entrance.

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10. Discussion about pool auto water refill. It has been discovered that Mackie Bros. have accidentally covered the water inlet hole. This adds water to the pool when needed. They will repair at the end of the pool season.
11. Discussion about phone tree and its cost. After researching, the cost would be 'use base' need at about \$.09 a call. A motion was placed by Ed to purchase the phone tree system and put it in place. Approved unanimously.
12. A motion was placed by Keith to adopt the draft letterhead to be the official letterhead of the association. Approved unanimously.
13. A discussion about NNO and any additional support that may be needed. We would be following up at August 6, 2012 meeting.
14. A motion was placed by Ed to refund Keith \$100 for purchasing a money order to refund homeowner while treasurer was out of town. Approved unanimously.
15. Charles Allen had to leave at approximately 8:30pm.
16. A motion was placed by Keith to refund Larkin his entire rental fee or \$175, due to AC unit failing to operate during his rental. Approved unanimously.
17. Discussion about violations and what steps to take next with Gibbs and Baldwin. A motion by Ed was to forward the findings of Violations to our attorney to respond back to Gibbs attorney of our findings. Approved unanimously. A motion was placed by Keith to have Baldwin appear at an assigned hearing, following all the procedures for calling a hearing. Approved unanimously.
18. A motion was placed by Keith to adjourn at 9:45, Approved unanimously.