

• **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 • August 15, 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: September 19, 2016, 7:00 p.m., Trinity Lake Clubhouse

Present: Karl Robinson Vice President, Keith Fantroy Secretary, Chris Lee Treasurer

Absent: Renita Brewington President, Roy Thompson Assist. Secretary Chris Lee Treasurer

SUMMARY:

1. Meeting was called to order by vice-president at 7:15 p.m.
2. Minutes were adopted with modifications. Approved unanimously.
3. 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.
4. Discussion about the repairs needed for the irrigation system. Karl Robinson contacted Turf Services Irrigation and made arrangement to recheck system around clubhouse.
5. Discussion about the repairs needed to the clubhouse. A motion was placed by Karl Robinson to proceed with the repairs to the clubhouse area under the patio. Approved unanimously.
6. Discussion about the rezoning outcome and going forward. There are several meetings and planning the committee wants to solicit feedback from the community.
7. 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.
8. 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.
9. 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.

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10. Discussion about committee need for events at the clubhouse. More storage is needed, possible another storage building and upgrading all the appliances. A motion was place by Karl Robinson to investigate getting another storage building and upgrading the appliances in the clubhouse. Approved unanimously.
11. Several items were tabled – Bereavement Policy, Lake Committee/Report.
12. A motion was placed by Karl Robinson to adjourn at 8:13pm. Approved unanimously.