

• **Board of Directors Meeting**

• Organization Name	• Type of document	
• Trinity Lake Homeowners Association	• Meeting Minutes	
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• August 19, 2013, Meeting Minutes	• 7:00 p.m.	• 1/2

Issuer: Keith Fantroy, Secretary

Location: Trinity Lake Clubhouse

Distribution: Board of Directors

Next Meeting: October 21, 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 7:14 p.m.
2. Agenda and minutes were adopted with changes. Approved unanimously.
3. Discussion about Finance committee chair position. Burma Shipman has presented Brian Burton, only applicate to this position. A motion by Keith Fantroy to nominate Brian Burton as Finance Chairperson. Approved unanimously.
4. Discussion about National Night Out and how well everything went. All reports so far indicate a very good turnout.
5. Discussion about clubhouse financial report – report attached to minutes.
6. Discussion about violations in the community and a need to meet with attorney in relationship to the Gibbs trailer. A motion by Karl Robinson to meet with attorney that is assigned to the Gibbs trailer violation, also include Prestige Management to attend this meeting.
7. Discussion about cleaning contractor sending us an email, notifying us his intent to raise the rate on our current contract. A motion by Karl Robinson to send a response email to the contractor reminding him that we are under contract and that our contract is valid until March 2014. Approved unanimously.
8. Discussion about newsletter and the last date to submit articles, August 31, 2013.
9. Discussion about finance community meeting, which is scheduled for August 26, 2013
10. Discussion about having another 'New Homeowner's Event'. The dates that are being considered are 9-23 or 10-21 at 6:30pm. To be determined at next meeting.

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11. Discussion about changing September's event to a Vendor Fair. This event should be managed by resource chairperson. This event will be rescheduled for another date.
12. Discussion about 'Emergency Spending' that can be made between board meetings or without having to call a special meeting. A motion by Karl Robinson to allocate up to \$200.00 for emergency and non-emergency purchases between board meetings, with proper notification to the entire board prior to the execution of the purchase. Approved unanimously.
13. Discussion about Hospitality/Welcome Committee chairperson was tabled.
14. Discussion about Lake Committee was tabled. Along with Reedy Ford, EAP, next project, and community meeting.
15. Discussion about walkway behind clubhouse and the need to obtain quotes to have work done. Since Mr. Slade is in the hospital and we currently have no status on this project. Keith will get estimates to complete the project.
16. A motion was placed by Keith Fantroy to adjourn at 9:30pm, Approved unanimously.