

• **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 24, 2015, 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 21, 2015, 7:00 p.m., Trinity Lake Clubhouse

Present: Renita Brewington President, Karl Robinson Vice President, Keith Fantroy Secretary, Jean Burton Assist. Secretary

Arrived near end of meeting: Chris Lee Treasurer

Present: Brian Burton Finance, Verlista McCloud & Calvin Davis Safety

SUMMARY:

1. Meeting was called to order by president at 7:28 p.m.
2. Agenda and minutes were adopted with modifications. Approved unanimously.
3. Discussion about National Night Out with Safety Co-chairs. Event was successful and well represented at all locations. A report was prepared and a refund of \$41.00 was returned to the treasurer.
4. Discussion about an 'Emergency Notification' process, this will be followed up by the safety committee.
5. Discussion with Brian Burton Finance Chairperson. We confirmed the dates through the budget process and changed the Ratification date to November 9, 2015.
6. A motion was placed by Karl Robinson to approve the reimbursement policy that was recommended by the Finance Committee and have Verlista McCloud take the lead in provided a new 'Request for Funds' document. Approved unanimously.
7. Discussion about tennis court and date work will begin on August 31, 2015.
8. Discussion about flagpole installation is complete.
9. Discussion about the EAP draft has been finalized and waiting to be submitted to the state.
10. Discussion about when electrical work has been completed at the club house.
11. Discussion about irrigation system. A contractor was contacted by Prestige and no follow-up have been provided.

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12. Discussion about homeowner who has placed a pump line in the lake to draw water. The homeowner has been verbally asked to remove the pump. As of today they have not complied. A formal letter will be sent via Prestige Management to request them to remove devices immediately or face hearings and fines.
13. Discussion about access to the office in the club house. No one should have access without a BOD member present. The only exception would be maintenance and club house chairperson.
14. A motion was placed by Keith Fantroy to adjourn at 9:50 pm. Approved unanimously.