

• **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 • September 15, 2014, 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
<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: October 20, 2014, 7:00 p.m., Trinity Lake Clubhouse

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

Not Present : Burma Shipman Treasurer (came later at end of meeting)

SUMMARY:

1. Meeting was called to order by president at 7:10 p.m.
2. Agenda and minutes were adopted with adjustments. Approved unanimously.
3. Discussion about information provided by Jean Burton in absents of Burma Shipman treasurer,
 - Prestige billing / posting of administrative fees doesn't balance with financial report. Treasure will further discuss this with the management company.
 - Country Breakfast information provided after some adjustments. A motion was placed by Karl Robinson to send this proposal back to the committee as incomplete and to justify the projected count against the requested cost. Approved unanimously.
4. Discussion update about the deed of land (lot on Youngs Mill Rd) survey. The projected cost of the survey was \$1,100.00 from Prestige Management, because of the difficulty to obtain a reliable survey. It was also discussed if the current owner would share some of the cost of the survey, Renita will inquire. A motion was placed by Karl Robinson not to use the survey provided by Prestige to seek another survey estimate. Approved unanimously.
5. Discussion about Irrigation system, all work has been completed and the system is working.
6. Discussion about Vendor Fair – date has been set for March 14, 2015.
7. Discussion about a free “Sign Language” class that will be offered by the community. Sean Poe will be taking the lead on this event. Additional information coming.
8. Also, additional small items discussed - dock at lake repaired, sound system for clubhouse, and whether a binder is needed for maintenance. All items require additional information.

• **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 • September 15, 2014, 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 • 2/2 </td> </tr> </table>	<ul style="list-style-type: none"> • Time • 7:00 p.m. 	<ul style="list-style-type: none"> • Page • 2/2
<ul style="list-style-type: none"> • Time • 7:00 p.m. 	<ul style="list-style-type: none"> • Page • 2/2 		

9. Discussion about lake report – no noted changes by Foster Lake.
10. Discussion about letter mailed concerning boats around the lake. So far, we have had positive feedback about putting controls in place to ensure the safety of the community. Additionally we will be designing a sticker for all residents that what to keep a boat at the lake.
11. Discussion about locks for gates – waiting on estimate.
12. Discussion about violations letters - tabled
13. Discussion about newsletter mailing – September 10 2014.
14. All pending items were tabled – Conflict of Interest, tennis court resurfacing, flags & poles, flowers for entrance, By-Law / Covenants and mailboxes.
15. A motion was placed by Keith Fantroy to adjourn at 9:32 pm. Approved unanimously.