

• **Board of Directors Meeting** •

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• Trinity Lake Homeowners Association	• Meeting Minutes	
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• September 19, 2016, Meeting Minutes	• 7:00 p.m.	• 1/2

**Issuer:** Keith Fantroy, Secretary

**Location:** Trinity Lake Clubhouse

**Distribution:** Board of Directors

**Next Meeting:** October 17, 2016, 7:00 p.m., Trinity Lake Clubhouse

**Present:** Renita Brewington President, Karl Robinson Vice President, Chris Lee Treasurer, Keith Fantroy Secretary, Roy Thompson Assist. Secretary

**SUMMARY:**

1. Meeting was called to order by president at 7:20 p.m.
2. Agenda were adopted with modifications. Approved unanimously.
3. Minutes from previous were tabled until next meeting.
4. Discussion about clubhouse repairs. Inspector has been by to approve repairs, work is in process.
5. Discussion about how events are approved/posted on calendar. Concern was whether entire board should be involved in the posting of events. It was explained that committees would submit calendar of events at the beginning of the year for approval. As these dates come up they were posted by communications. All BOD & HOA meetings are set at beginning of the new board.
6. Discussion about expected estimate from CPI about upgrading our security system at the clubhouse to include cameras and keyless entry. Roy Thompson was going to follow up with CPI representative.
7. Discussion about opening landscaping for bidding. Scope of work has already been outlined and a couple of landscapers have been identified. Keith Fantroy will seek to get a couple more landscapers from Home Advisor.
8. Discussion about the lake management company. They have been a little slow in producing our monthly reports. It was suggested that we explore looking at other companies to seek a better fit for our needs.
9. Discussion about clubhouse cleaning. It was suggested that we explore the cost to have a 'Molly Maids' service if they can meet our needs.

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10. Discussion about the rezoning issue and what plans were we going to take going forward. It was suggested that the committee have an HOA meeting to see the direction the community would like to proceed. A possible date for that meeting would be October 10, 2016.
11. Discussion about the fees our attorney is charging for their services. We will need to obtain that information from Prestige Management.
12. A motion was placed by Karl Robinson to adjourn at 9:50 pm. Approved unanimously.