

Greetings members of The Trinity Lake Homeowners Association and Finance Committee members and participants in the meeting on 09/22/2014.

## Meeting Minutes

Meeting began at 7:18 p.m.

All attendees introduced themselves and the Agenda was outlined as follows:

I. Overview of the budget process - presented by Brian Burton followed by questions and answers

II. Homeowner's open Forum to identify items for consideration into the 2015 Budget - all

It had been identified and explained the differences between the operating account and the Trinity Lake Clubhouse Account. The budget process centers around the operating account and some consideration for expenses to come from the clubhouse account. Willie Ferguson submitted a list of 16 items for review and this was supplemented by the following ideas:

1. Replace the mailboxes
2. Safety Committee seeks 700.00 (advised this request not appropriate for operating account)
3. Lighting around the lake
4. Plowing the community after a snow storm
5. Generator purchase
6. Spray weeds on the road
7. Flowers at the entrance (not already in the operating budget but money not spent)
8. Audio System for the clubhouse
9. Increase the billing amount for dues

Mr. Ferguson did read his 16 ideas

III Advised the committee participants that they all are members should they choose. Reviewed the idea of a Clubhouse Account Budget and reminded the Board Members to keep this idea on the table.

IV Adjourn

The next meeting is on 09/30/2014 at 7:00 at the Trinity Lake Clubhouse