

Greetings members of The Trinity Lake Homeowners Association and Finance Committee members and participants in the meeting on 09/30/2014.

## Meeting Minutes

Meeting began at 7:27 p.m.

All attendees were greeted and the Agenda was outlined as follows:

### I. Welcome

### II. Old Business – we reviewed the ideas from the meeting on 09/22/2014

- A. The items identified were prioritized as high or low
- B. The next step was to identify the items that should be funded from the Clubhouse account or the Operations Account
- C. There was a list of 27 items noted and 15 were selected as a priority
- D. The Priority items were those identified as high and that would be funded by the operations budget and those items were:

- 1. ADD LED SIDEWALK Lights (replace existing incandescent lighting) Est TBD
- 4 Tables- Purchase 6 Tables (8ft vinyl) (Replace broken tables) Est \$400
- 10 Pool Patio- Add Outdoor type Ceiling Fan at pool patio area –pool monitor area Est \$150
- 11 Trash - Remove/Dispose of Old Pool Cover, Broken Picnic Tables behind Est 300
- 16 **Water Fountain** Pool Area- Repair Broken Water Fountain. Est TBD5
- 17 **Lawn** Young Mill//Clovelly – Plant/Reseed Grass on bare area on hill.
- 18 **Mailboxes** - Refurbish neighborhood mailboxes. (UPDATE mtg)
- 19. Replace the mailboxes
- 20. Lighting around the lake
- 23. Generator purchase
- 25. Flowers at the entrance (not already in the operating budget but money not spent)

- E. The remaining items were not rated to be considered doing the budget process since they were either related to the Clubhouse or had a Low Priority Rating.

### III Budget Time discussed

- A. Burma's update as the Treasurer was provided regarding the contracts up for renewal and Prestige was noted for not changing their costs.
- B. The plans for the Lake and the Tennis courts were discussed and the committee agreed that the Lake would follow a progressive funding approach (mapping - 2014, saving- 2015 and dredging by fiscal year 2016). The tennis courts would be done in 2015

### IV. No miscellaneous issues were noted

### V. Meeting Adjourned

The next meeting is on 10/14/2014 at 7:00 at the Trinity Lake Clubhouse