

## Board of Directors Meeting

<b>Organization Name</b> Trinity Lake Homeowners Association	<b>Type of document</b> Meeting Minutes
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**Subject** : Board of Directors Meeting  
**Issuer** : Connie E Slade  
**Time** : January 31, 2011 – 7:14 p.m.  
**Location:** Trinity Lake Clubhouse  
**Distribution** : Board of Directors  
**Next meeting** : February 7, 2011-7:00 p.m.

### **Present:**

#### Board of Directors

President – Charles Allen    Treasurer- Keith Fantroy    Board Director – Brian Burton  
Board Director– TJ Warren    Assistant Secretary - Connie Slade

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The Trinity Lake Board of Directors met on January 31, 2011 @ 7:14 p.m.

### SUMMARY

The meeting was called to order by Charles Allen – President at 7:14 p.m

1. Minutes from the Homeowner's Association Meeting held on the 17th day of January, 2011 were read. Brian Burton made motion for approval of the minutes. The BOD approved the motion unanimously and the motion carried.
2. Motion made by Connie Slade to accept the resignation of President Beverly Satterfield as reflected in the minutes from the Trinity Lake Homeowners Meeting held on 01/17/2011. The BOD approved the motion unanimously and the motion carried.
3. Motion made by Brian Burton to accept Burma Shipman as The Clubhouse Chair. The BOD approved the motion unanimously and the motion carried.
4. Motion made by Brian Burton to accept Jason Scott as Communications Chair. The BOD approved the motion unanimously and the motion carried.
5. There was a brief discussion about open Board positions. Prior to the Board agreeing to cease the conversation regarding Board Positions and Duties "Item IV" on the agenda, TJ Warren was unanimously approved as the Vice President. It was also unanimously agreed to conclude the discussion at the next scheduled BOD Meeting.

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6. TJ Warren made the motion to accept the proposal for the lake inspection to be conducted by Reedy Fork Environmental. The proposal was submitted in written form in a letter dated 10/12/2010. The BOD approved the motion unanimously and the motion carried.

7. A discussion was held regarding the acceptance of Mr. Pentz's proposal for Option II provided that The Board retains the right of cancellation without penalty. The Board is awaiting the response from Mr. Pentz.

8. Brian Burton made the motion to approve the landscape maintenance and clean-up along Harbor Ridge, Clovelly and Youngs Mill. The BOD approved the motion unanimously and the motion carried.

9. Under New Business The BOD decided that the Safety Committee would be assigned the project of lighting additions on Youngs Mill Road. The Board agreed unanimously that the final proposal should be reviewed once The Safety Committee has been finalized.

10. The Board recognized that a homeowner reported to Presitge Management there is a recent violation near Rothwood Acres. This issue has been documented for the review of the Architectural Committee.

11. Mr. Slade made the motion to allow for \$150.00 to be spent for the Trinity Lake Superbowl social scheduled for 02/06/2011. The BOD approved the motion unanimously and the motion carried.

12. TJ Warren made the motion to repair or replace the damaged pool cover. The BOD approved the motion unanimously and the motion carried.

13. Additional discussions were held regarding obtaining a copy of the Prestige Management contract, collecting all contracts and securing them in one binder, exploring the idea of having a Trinity Lake Stamp, filling the open committee positions such as Resource, Hospitality, Nominations, Architecture and others.

14. The final motion of the meeting was made by Brian Burton to adjourn. The BOD approved the motion unanimously and the motion carried.