

## Board of Directors Meeting

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**Subject** : Board of Directors Meeting  
**Issuer** : Connie E Slade  
**Time** : February 7, 2011 – 7:10 p.m.  
**Location:** Trinity Lake Clubhouse  
**Distribution** : Board of Directors  
**Next meeting** : March 7, 2011-7:00 p.m.

### **Present:**

#### Board of Directors

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

The Trinity Lake Board of Directors met on February 7, 2011 @ 7:10 p.m.

### SUMMARY

The meeting was called to order by Charles Allen – Board President at 7:10 p.m

1. Minutes from the recordings of prior meetings will be forthcoming pending written form and final approval.
2. Discussion regarding open Board positions, vacancies, and duties were continued from previous BOD meeting held on 1/31/11. Motion made by Brian Burton to remove Keith Fantroy from the TL Board Treasury position. Connie Slade seconded, motion carried by majority.
3. Board Member responsibilities were discussed. Charles Allen made the motion for the following responsibilities: President-Safety, Landscape, Contracts/Vice-President-Contracts, Architectural and Appeals, Lake Mgmt., Violations/Treasury-Finance, Nominations/Secretary-Communications, Minutes, Website, HOA correspondence/Assistant Secretary-Clubhouse (Rentals, Inspections and Cleaning), Hospitality, Maintenance, Welcoming. The motion carried unanimously.
4. The BOD discussed the work to be completed by Reedy Fork Environmental concerning the drain repair and tree removal around the dam.
5. Discussion was acknowledged regarding a homeowner's displeasure with the landscaping and clean up along Young's Mill Road.

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6. President Allen expressed the need for all HOA/clubhouse keys to be collected from any homeowner and submitted to Connie Slade. The BOD agreed unanimously.
  7. Discussion was held regarding replacing the pine needles with mulch/bark. More details are needed and will be reviewed in the future by the BOD for final decision.
  8. Connie Slade made the motion for Brian Burton to become the Treasurer of the TL HOA until May 2011, his directorship term continues until May 2012. Charles Allen seconded, the motion carried by majority.
  9. Keith Fantroy was asked to accept the open Secretary position and he declined.
  10. Brian Burton made the motion to adjourn, the motion carried unanimously.