

Board of Directors Meeting

Organization Name Trinity Lake Homeowners Association	Type of document Meeting Minutes
Name of document March 14, 2011 Meeting Minutes	Page 1 / 2

Subject : Board of Directors Meeting
Issuer : Jason N. Scott
Time : March 14, 2011 – 7:10 p.m.
Location: Trinity Lake Clubhouse
Distribution : Board of Directors
Next meeting : TBD

Present:

Board of Directors

President – Charles Allen Treasurer-Brian Burton

Board Director – Keith Fantroy Vice President – TJ Warren

Jason Scott, Communications Chair

The Trinity Lake Board of Directors met on March 14, 2011 @ 7:10 p.m. in the clubhouse.

Summary:

T J Warren, Vice-President, called the meeting to order at 7:10 p.m. and stated the president would be joining the meeting shortly due to another commitment.

1. Minutes were presented from the BOD meeting held on March 7, 2011, minor changes to grammar and item #10 to read, "Nominations Committee and election information was discussed. Committee must consist of 1 BOD member not up for election in the current year. Discussion of having the official seal. Brian Burton made the motion to purchase a seal, the motion carried. The date of the May election and annual meeting is scheduled for May 9, 2011, 7:00 p.m. in the clubhouse." Brian Burton made the motion to accept the minutes as written and presented, the motion carried unanimously.
2. Discussion of the newsletter submitted by the communications chair at the 3/7/11 meeting, Keith Fantroy motioned to accept the newsletter as presented, the motion carried unanimously.
3. Discussion around price of printing and distributing the newsletter, Jason Scott will send cost information via email to the BOD for approval, based on research for color printing vs. black & white, and printing in the clubhouse.
4. New business presented by the president, there is a tree leaning on a homeowner's property that is in danger of falling. After research, the tree is not on a common area and not under the jurisdiction of the BOD or the HOA.
5. The president reported that the new homes being built by the builder do not have matching trim to the existing neighborhood, which is in violation of the architecture

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Organization Name Trinity Lake Homeowners Association	Type of document Meeting Minutes
Name of document March 14, 2011 Meeting Minutes	Page 2 / 2

agreement of the association. The president will follow up with the Management Company and the Builder and report in future.

6. Keith Fantroy asked that the minutes from the BOD meeting be tabled for corrections and will meet with Charles Allen and Connie Slade to discuss any adjustments from his notes and records of the meetings he was in attendance prior to November.
7. President Allen will set a meeting with Heather Hirschman regarding the HOA website.
8. Keith Fantroy made a motion to pay the invoice from Reedy Fork for \$450.00 approved at a prior BOD meeting, carried unanimously.
9. Jason Scott purchased a hard copy of Roberts' Rules of Order, as approved in the BOD meeting on 3/7/11 for \$17.46. Brian Burton motioned to reimburse Jason Scott for the cost of the book, the motion carried unanimously.
10. Brian Burton motioned for the meeting to adjourn @ 8:36 p.m., motion carried unanimously.