

Board of Directors Meeting

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Subject : Board of Directors Meeting
Issuer : Jason Scott, Communications Chair
Time : May 23, 2011 – 7:08 p.m.
Location: Trinity Lake Clubhouse
Distribution : Board of Directors
Next meeting : June 20, 2011 at 7:00 p.m.

Present:

Board of Directors

President –Ed Zimmerman Secretary-Keith Fantroy Treasurer – Brian Burton
Vice President – TJ Warren Assistant Secretary – Charles Allen

The Trinity Lake Board of Directors met on May 23, 2011 @ 7:08 p.m.

SUMMARY

The meeting was called to order by Ed Zimmerman – Board President at 7:08 p.m

1. Agenda items for meeting presented by President.
2. Minutes from prior BOD meeting on May 16, 2011 submitted in written form for final approval. TJ Warren motioned to accept minutes with minor grammatical changes, carried unanimously.
3. Discussion regarding tree removal from last meeting; there are 4 bids for the removal of 3 trees, debris, and stump in common area and around dam spillway: Smith \$900, Hunt's \$1200, Derwood \$1850, All Services \$1400. TJ Warren motioned to accept the bid for Hunt's Tree Service to complete the work up to \$1200 pending verification of insurance, licensing and bonding, carried unanimously. Charles Allen will email BOD and adjacent homeowner with expected completion date.
4. Pool opening-the pump would not start, the seal had to be replaced at the cost of \$156.62. TJ Warren motioned to approve the expenditure to repair the seal, carried unanimously.
5. Pool monitors; unanimous BOD decision to accept the prior pool monitor from last year, Jazlyn Gibbs. Charles Allen motioned to accept Perry King as a pool monitor with BOD viewing application and/or resume, passed unanimously.

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6. Discussion regarding cookout menu.
7. Discussion regarding flyer for cookout to be sent to homeowners along with the required mailing per the TL by-laws of the newly elected BOD positions and assignments. Brian Burton motioned to approve a mailing to HOA on double-sided, single-page to save HOA monies, passed unanimously.
8. Ed Zimmerman agreed to serve as interim architectural chair, TJ Warren motioned, approved unanimously.
9. Keith Fantroy made motion to ammend the original minutes from the BOD meeting held on Jan. 31, 2011 to read; that he was NOT present, that Prestige Mgmt. was to perform numerous maintenance items in/around clubhouse to include: locks, repair garbage disposal, pump on door hinge, gate lock box etc. Invoice was approved at BOD meeting on 2/16/11, approved unanimously.
10. New Business:
 - A. President presented a list of "non-negotiables" for review of BOD members.
 - B. Creates a "core set of values" for BOD members
 - C. Discussion by BOD to tentativley be in place by August.
 - D. BOD members to review and agree to a comprehensive variation of presented document
11. Tentaive meeting dates for upcoming BOD and HOA meetings, approved unanimously:

BOD-2011--June 20, Aug. 15, Sept. 26, Oct. 24, Nov. 7, Nov. 28 (optional, if needed for budget), Dec. 19, 2012--Jan. 23, Feb. 27, March 26, April 23, May 21-transition to new BOD

HOA-2011—August 29, Nov. 14, 2012---Feb. 6, May 7 (annual elections)

October 29, 2011-tentaive Fall Festival

December 10, 2011-Holiday Social
12. Discussion of Committee processes/purposes. BOD members to contact their respective current chairs for needs, obtain volunteers, chairs to be present at June 20th BOD meeting, BOD to review committees and implement any new members and/or chairs by July 11, to be in place for August.
13. BOD asked to bring any/all transition materials to next meeting, including contracts, by-laws, mailing information, etc.
14. Brian Burton motioned to adjourn at 9:58 p.m., approved unanimously.