

Board of Directors Meeting

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

Subject : Board of Directors Meeting
Issuer : Jason Scott, Communications Chair
Time : June 2, 2011 – 7:12 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 (by phone)

Jason Scott-Communications Chair, Burma Shipman-Clubhouse Chair

The Trinity Lake Board of Directors met on June 2, 2011 @ 7:12 p.m. for an emergency called meeting.

SUMMARY

The meeting was called to order by Ed Zimmerman – Board President at 7:12 p.m

1. VP Warren presented HOA issue; 2 homeowners requested the same date for rental. Homeowner A reserved the clubhouse using the on-line method and did not pay deposit, only reserved on-line. Homeowner B contacted VP Warren with application and monies for deposit and rental. Homeowner A was contacted by clubhouse chair and collected monies after homeowner B had already submitted their monies to VP Warren. Discussion ensued around rental policy and terms. On-line clubhouse rental application reads, "that the date is NOT confirmed until the application and monies are submitted". TJ Warren motioned to approve homeowner B for rental since their application and payment was submitted in full prior to homeowner A submitting their monies and only having submitted their application on-line. Approved by majority Ed Zimmerman, TJ Warren, and Charles Allen, 2 abstain Brian Burton and Keith Fantroy.

2. Discussion around clubhouse policy, procedures, terms, inspections, walk-thrus, etc. Chair will present at June 20, BOD meeting after planning/meeting with VP Warren and reviewing needs. Discussion by clubhouse chair; the need of subcommittee meetings to be held prior to the June 20th BOD meeting; inspector's keys to clubhouse, need additional rental keys, and clubhouse committee members.

Board of Directors Meeting

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

3. Discussion regarding tree removal from the last BOD meeting held 5/23/11. Hunt's increased their bid to \$1500, which was contingent upon the motion from last BOD meeting, item #3 in minutes. Smith Brothers submitted a bid for \$900 for all work requested, approved unanimously pending verification of insurance, licenses, and bonding.

4. Discussion around additional applications for pool monitors. TJ Warren motioned for all 4 interested parties to attend the HOA annual cook out and BOD to interview potential candidates, Sat. June 4th at 4pm, approved unanimously

5. TJ Warren motioned to adjourn at 8:23 p.m., approved unanimously.