

<b>Organization Name</b> Trinity Lake Homeowners Association			<b>Type of document</b> Meeting Minutes		
<b>Name of document</b> Meeting Minutes - Board of Directors - January 5 2010.DOC		<b>Version Number</b> 1.0		<b>Page</b> 1 (3)	

**Subject** : Board of Directors Meeting  
**Issuer** : Beverly Satterfield  
**Time** : January 5, 2010 – 7:00 p.m. – 9:00 p.m.  
**Place** : Trinity Lake Clubhouse  
**Distribution** : Board of Directors  
**Next meeting** : TBD  
**Established** : January 5, 2010

**Present:**

**Board:**

Burma Shipman, President  
Jeremy Kosin, 1<sup>st</sup> Vice President  
Mike Lipperman, Treasurer  
Charles Allen, 2<sup>nd</sup> Vice President  
Beverly Satterfield, Secretary

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**SUMMARY**

The meeting of the Trinity Lake, Board of Directors was held on Tuesday, January, 2010 at 7:00 p.m., at the Trinity Lake Club House.

Meeting with Custom Lawn care to modify current contract.

Item should be added under lawn maintenance.

**Concerns:**

- Blowing in the yards (not good)
- Cut materials should not come back in the streets
- Bermuda grass in front entrance has to be removed
  - Has to wait 30 days

Offer from Custom:

- Replug and reseed and aerate the entire property for free in the Spring and address the Bermuda in the fall.
- Higher rate to seed and fertilize
- Irrigations and heads must be up and going. Responsibility of the board.
- Walk the property once a month to address any issues with board members.
- Contact by email or text at [CLCGSO@yahoo.com](mailto:CLCGSO@yahoo.com)
- All shrubs will be pruned.

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- Wednesday, January 6, 2010
  - Pruning of Crap Myrtles,
  - Monkey grass,
  - Trees in the back of the clubhouse with low hanging branches
- Pine needles done on Friday after trimming (pine needles were paid for)
- \$14,130 = Contract
- \$12,855
  - \$1275 or 196 Pine Needles agreed to.
- 360 bails put over the entire property in 2009.
- Contract is for \$300. Received the okay from board to increase the number of bails to 360.
- Will take \$840 until every thing is balanced.
- Proposal from Jeremy:
  - \$840 X 12 = \$10,080
  - \$675 per bail or pay as pine needles or put down.
  - 300 X \$675
- Clubhouse & Entrance Way will accommodate the remaining 196 bails
  - Most obvious place
  - Rich will walk property
- \$840 per month
  - 300 in Spring
  - 300 in Fall
  - Pine needles are paid upon application
- Take care of trees around the tennis court.
- Trimming of tress around the tennis court.
- Leaves on the Tennis Court could cause injury from people falling over leaves.
- Cracks on Tennis Courts – need weeds sprayed biweekly.
- Include cutting of Clovelly gutter.

Cell number for Rich = 420-3078.

Additional services:

- Snow Removal
  - \$75 per hour.
  - Job could take 25 man hours.

General Comments

- Gullies sprayed.
- Rich will provide a check list for monthly walk through.
- Need quote on left side of dam.

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- Will include checklist with contract.
- Need number of rentals for last year.
- Burma will send 2 years of info.
- Need estimate on supplies.
- Clubhouse rented out 50 times per year.
- Tony as of January 1, 2010 is gone.
- Wesley Reid did not want to replace Tony.
- Advertise opening in the Finance Committee
  - Burma to provide job description.
- Burma to contact Richard Holt who volunteered to help with the clubhouse rentals.
- Motion made to return 2 out of 3 of Gwen Quick's rentals. All agreed.
- Burma to check storage closet in grape room.
- Need 5 containers: Grill tools, brushes, floor cleaning products and bathroom cleaning.
- Need article about safety.
- Need buddy network for safety.
- HOA meeting scheduled for January 19, 2010.

Meeting adjourned at 9:00 p.m.