

<b>Organization Name</b>			<b>Type of document</b>		
Trinity Lake Homeowners Association			Meeting Minutes		
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Meeting Minutes - Board of Directors - March_29_2010.DOC		1.0		1 (2)	

**Subject** : Board of Directors Meeting  
**Issuer** : Beverly Satterfield  
**Time** : March 29, 2010 – 6:30 p.m. – 7:00 p.m.  
**Place** : Trinity Lake Clubhouse  
**Distribution** : Board of Directors  
**Next meeting** : TBD  
**Established** : March 29, 2010

**Present:**

**Board:**

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

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**SUMMARY**

The meeting of the Trinity Lake, Board of Directors was held on Monday, March 29, 2010 at 6:30 p.m., at the Trinity Lake Club House.

Motion to accept May 3, 2010 at 7:00 p.m. as the annual election date for the board of directors. All directors (4 votes) agreed to that date.

Discussed repair of clubhouse patio. Item tabled until next meeting.

- Discussed lighting for the front entrances to the community.
- Need to replace bulb at Clovelly and Harbor Ridge. Cost = \$1.99 each. Will have electrician come out.
- Motion to replace the bulbs at entrance and weed kill for the common area not to exceed \$25. All directors (4 votes) agreed.

Discussed lake management issues.

- No contractor was previously approved in the HOA meeting.
- Waiting for Charles to complete his investigations.
- Previously discussed by board that Fosters was too expensive and we should look at other alternatives.
- Item tabled until investigation is complete.

Discussed Tree and stump removal behind clubhouse. Item tabled until next meeting.

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Motion to purchase weed killer and lights for the common area not to exceed \$25. All directors (4 votes) agreed.

Meeting adjourned at 7:00 p.m.