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Trinity Lake Homeowners Association		Meeting Minutes	
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**Subject** : Board of Directors Meeting  
**Issuer** : Mike Lipperman  
**Time** : June 1, 2010 – 7 p.m.  
**Location:** Trinity Lakes Clubhouse  
**Distribution** : Board of Directors  
**Next meeting** : June 7, 2010

**Present:**

Charles Allen  
Keith Fantroy  
Jeremy Kosin  
Mike Lipperman  
Beverly Satterfield

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**SUMMARY**

The meeting of the Trinity Lake Board of Directors was held on Tuesday, June 2 at 7:00 p.m. Minutes from the May 24, 2010 meeting were read and approved with corrections.

**Advisory Board:**

Board discussed having an Advisory Board in hopes of utilizing those persons experience within our community. This issue was tabled for further discussion.

**Non-Compliance:**

The issue of Non-Compliance was discussed. One possible solution will be to discuss with an attorney knowledgeable with homeowner associations issues. They will advise the board of the various options. If hearings have to be held, individuals outside of the community would be selected.

**Committees:**

Ed Zimmerman resigned as the Community Chair for the Architectural Appeal Committee.

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**Clubhouse Issues:**

A motion was made and approved by all to have all clubhouse door locks changed along with the ADT alarm codes.

A request for specifications from cleaning services from within our community was requested. This would include the cleaning of the clubhouse, and pool shower/bathrooms.

The contact listing for ADT will be modified along with alarm codes.

Work on the tennis courts was completed and the fence was adjusted to prevent it from scrapping the surface.

The pier railings will be fixed by Monday, June 7, and the pier deck will be stained.

The various tree stumps surrounding the clubhouse area will be removed in June.

A bereavement policy will be established for free use of the clubhouse for community members.

**Website/Newsletter**

Website will be updated. Proposed changes follows:

- Link to clubhouse calendar
- Area for homeowner suggestions
- Payment of homeowner dues via electronic funds transfer

All newsletter entries must be received by Sunday, June 13. The newsletter will be published by June 30<sup>th</sup>.

**Entranceways:**

Entranceway project will be completed in 2 phases. Area next to walls will be completed first. Areas within Island will be completed in the fall.

Guilford County will be contacted by Jeremy/Charles to determine if it is their responsibility to clean the area on the northwest side of Youngs Mill Road.

Meeting adjourned at 9:15 p.m.