

Trinity Creeks Community Association

Board HOA meeting

Minutes, January 8, 2017

Attendees: Stewart, Mitchell, Townsend, Ruffin, Johnson

Items for February 8, 2017 general meeting:

- A Social Committee will be established to address the proposed holiday social and other events
- An election will be held to fill the Board positions held by Lee Townsend and Marvin Ruffin; nomination forms are being sent with these minutes and must be returned to Secretary Mitchell by January 25, 2017
- An estimate on the cost of a monumental sign will be provided to homeowners

Village elections are being held in April and the HOA directors are interested in joining with other group(s) to host a candidate forum

Contact will be made with Village Manager Brian Mitchell regarding the completed paving of the streets within Trinity Creeks, and the deceleration lane from west bound Lincoln Highway to Hoger, and a cut-out from Hoger to east bound Lincoln Highway

The HOA Board will send out sympathy cards when notified

President Stewart will arrange a meeting between the Board and our management company (Cambridge); these are some of the issues for discussion:

- Reminder letters were not sent to delinquent homeowners
- Due date on 2017 invoices has a 2016 due date
- Discrepancies regarding financial data
- Dates of service for last \$600 landscaping bill
- Board expectations for 2017 and going forward
- Renewal of contract

Elzie Banks and John Taylor have been nominated for the Village "Good Neighbor" award for their service to Trinity Creeks

The Board intends to use 50/50 raffle for fundraising

Judson Mitchell, Secretary