

**TRINITY CREEKS HOMEOWNERS ASSOCIATION
SUMMARY OF BOARD OF DIRECTORS MEETING**

October 20, 2018

Present: Kevin Richard, Geri Morris, Ron Wright, Diane Hodges

Absent: Henry Smith

2019 Budget

Kevin Richard presented a detailed overview of the 2019 Trinity Creeks Homeowners Association Budget, which calls for a balanced budget with \$14,000 in revenue and \$14,000 in expenses. After discussion, Geri Morris motioned for approval of the 2019 Budget, which was seconded by Ron Wright and then voted as approved by the Board.

Delinquent Homeowners Association Fees

Kevin Richard contacted two law firms, who may be hired to pursue the collection of delinquent homeowners association fees. These firms may be contracted to take the following steps in the collection process: Step 1- generate delinquency letters along with documentation legitimizing the association's right to collect the fees; Step 2- if the letters do not result in collection, the law firm will move forward with court action.

Agenda for November 14, 2018 General Homeowners Meeting

The Board approved the following agenda items for the November 14, 2018 general Trinity Creeks Homeowners Association meeting:

- 2019 Budget
- Legal Action to Collect Delinquent Homeowners Association Fees
- Cut Out on Lincoln Highway
- Understanding the Building Permit Process
- 2019 Block Party
- New Board Members
- Open Discussion

Next Board Meeting: Saturday, November 17, 2018 3 1:00 pm at Ron Wright's home
831 Spirit Drive

Next General Trinity Creeks General Meeting: Wednesday, November 14, 2018 @ 7:00 pm
Old Matteson Community Center, 4450 Oakwood Lane (next to the
Matteson Library

Submitted by: Diane Hodges, Secretary