

## Trinity Creeks Community Association

### HOA Board meeting

Minutes February 5, 2017

Directors present: Marilyn Stewart, Judson Mitchell, Leonard Johnson, Marvin Ruffin, and Lee Townsend

### Board election

- Two vacancies for two-year terms
- The terms of Marvin Ruffin and Lee Townsend have expired, and they will not seek re-election
- No new nominations have been made
- Residents will be asked to make nominations at the February 8, 2017 general meeting and if unsuccessful, residents will be given two weeks to make nominations to the Board
- The Board meets on the second Sunday of each month

### Cambridge Management

- A contract has been signed with Cambridge Management for 2017
- The Board will verify with Cambridge that they have sent out corrected invoices to all homeowners with a corrected date, a late fee due after March 1, 2017, and a method for on-line payments
- The Board wants a strong letter sent to those who did not pay with the threat of being sent to collection

### Monumental sign

- Elzie Banks provided an estimated cost of \$10,300
- There is approximately \$3,800 available for the project
- The Board wants to start building the sign in 2017

### Block Party

- Proposed site is Destiny and Colgate
- Date will have to be coordinated with possible street paving

### Future meetings

- General meeting, February 8, 2017, Old Matteson Community Center, 7:00 PM
- Board meeting, March 12, 2017 (TBD)

### Good Neighbor Award

- Elzie Banks and John Taylor nominated and selected by the Village
- Ceremony to held on February 21<sup>st</sup>, at 7:30 PM, at Village Hall; all residents are encouraged to attend

Judson Mitchell, Secretary