

Trinity Cove Improvement Association, Inc.

Board of Directors Meeting

AGENDA

March 19 2022

Call to order.

We are assembled to transact business for the mutual benefit of the Trinity Cove Improvement Association.

Due to Covid 19 please do your due diligence to protect yourself.

Notifications to address the Board, by a member in good standing, must be received no later than Wednesday March 16th at 5:00 pm. Forms are available in the office or by contacting a Board member.

- **Attendance, Quorum Verification; Pledge of Allegiance, Prayer**
- **Address and Set Agenda**
- **Reading and Approval of the Minutes of the January 22, 2022 Board Meeting.**
- **Treasurer's Report: Janelle Schmidt**
- **Office Manager Report: Pete Wynn**
- **President's Report: Pete Wynn**
- **Committee Reports**
 - **Deed Restrictions Enforcement -TBD**
 - **Architectural - Hollis Ragsdale/Jimmy Kieborz**
 - **Road & Maintenance Report - Carl Schmidt**
 - **Activities Committee - Hollie Burbank**
- **Old Business**
 - **Architectural Committee creation.**
 - **Dogs off Leash issues.**
 - **Community Center Restrooms.**

- **Flags at the Trinity Cove rock wall.**

- **New Business**
 - **Roads improvements**
 - **Rock wall improvements**
 - **Other community projects(We will need volunteers)**
 - **Deed Restriction Enforcement Committee**
 - **Discussion about owning chickens**
 - **Discussion about what to do with the swimming pool going forward.**
 - **Changing lake signs to swim at your own risk.**

- **Questions for the Board**

- **Public Input**

- **Adjournment**