

**Trinity Cove Improvement Association, Inc.**  
**Board of Directors Meeting**  
**March 17<sup>th</sup>, 2017**  
**Minutes**

**Call to Order**

President, Odis Murphy, called the meeting to order at 9:00 AM. Secretary, Amanda Stansberry, stated that a quorum was established. All Board Members were present.

Pledge of Allegiance was led by Odis Murphy.

**Minutes**

Minutes from the February 17th, 2018 meeting was read by Secretary, Amanda Stansberry. Treasurer, Leslie Barnard, motioned to approve the Minutes as read. The BOD accepted the Minutes unanimously.

**Treasurer's Report (Leslie Barnard)**

Treasurer, Leslie Barnard, read the Treasurer's Report. Director, Larry Boren, motioned for approval as read. The board accepted the Treasurer's Report unanimously.

**Office Manager's Report (Kathy Kargel)**

Treasurer, Leslie Barnard, read the Office Manager's Report. Director, Larry Boren, motioned for approval as read. The board unanimously accepted the Office Manager's Report.

**Committee Reports**

**Activities Committee (Betty Boren)** – Read by Office Manager, Kathy Kargel. Director, Larry Boren, motioned for approval as read. The board unanimously accepted the Activities Committee Report.

**Deed Restrictions (Tammy Rhodes)** – Tammy Rhodes – Read by Treasurer, Leslie Barnard. Director, Larry Bore, motioned for approval as read. The board unanimously accepted the Deed Restrictions Report.

**Road Report (Larry Boren)** – Read by Director, Larry Boren. President, Odis Murphy, motioned to approve as read. The board unanimously accepted the Road Report.

Pothole repairs continues to be an ongoing concern and dependent on warm weather. During inclement weather, TCIA Office was remodeled.

Monthly fees for campground rentals will go up to \$350 per month and will include use of the dump. One space will be opening for rental in April. TRA restricted sites to a total of five spaces.

To cut down on the cost of mowing and to aid ditch draining, TCIA will begin ditch spraying. A backhoe will be used where needed.

Fish cleaning stations not being kept up. Will purchase trash can, along with signage, to dispose of fish carcasses appropriately. TRA will fine if dumping occurs in river.

**President's Report(Odis Murphy)** -Odis Murphy, discussed being erroneously arrested for trespassing on private property in our community. He discussed in detail his personal experience, while staying in jail overnight.

**Open Discussion** -Office Manager, Kathy Kargel, mentioned that she has received numerous compliments regarding the office and the overall appearance of Trinity Cove.

There was detail discussion surrounding upcoming community garage sale.

Chairperson, Betty Boren, has ordered new playground equipment. She discussed the upcoming potluck lunch being held.

It was suggested by a resident that we reduce dump attendant hours to save labor costs.

**Adjournment** - President, Odis Murphy, motioned to adjourn the meeting, which was unanimously approved by the BOD.

**Approved:**

Odis A. Murphy

Odis Murphy - President

Richard M. Palmer

Richard Palmer - Vice President