

Trinity Cove Improvement Association, Inc.
Board of Directors Meeting
August 19th, 2019
Minutes

Call to Order

President, Leslie Barnard, called the meeting to order at 9:08 AM. Secretary, Ronald Valentine, stated that a quorum was established. All Board Members were present.

Silent prayer was led by President, Leslie Barnard. Pledge of Allegiance was led by President, Leslie Barnard.

Minutes

Minutes from the July 20th, 2019 were read by Director, Larry Boren. President, Leslie Barnard, motioned to approve the Minutes as read. The BOD accepted the Minutes unanimously.

Treasurer's Report (Don Kargel)

Treasurer, Don Kargel, read the Treasurer's Report for July 2019. President, Leslie Barnard, motioned for approval as read. The BOD accepted the Treasurer's Report unanimously.

Office Manager's Report (Sharon Deming) – Read by Sharon Deming. President, Leslie Barnard, motioned for approval as read. The BOD accepted the Office Manager's Report unanimously.

Committee Reports

Activities Committee (Marlene Valentine) – Read by Marlene Valentine.

Deed Restrictions (Odis Murphy) – Discussed Section 209 Violations

Odis would like to fabricate picnic tables with covers to be placed near boat docks, as well as Campground boat launch. President Leslie Barnard asked for plans to be submitted for consideration by BODs.

Road Report (Larry Boren) – Discussed by, Larry Boren. Status of repairs.

Emergency repairs done to TCIA Office and Community Center due to black mold

President, Leslie Barnard, motioned to approve Committee Reports as read and/or discussed. The BOD unanimously accepted all Committee Reports.

New & Old Business:

- President's notes were discussed by President, Leslie Barnard.

Amendment to Original Minutes (09/28/19) – Regarding Pioneer Bank

- Pioneer Bank Account Number: 7234
 - Remove Director Larry Boren
- Pioneer Bank Account: Activities Committee
 - Add Shirley Townes
 - Remove Betty Boren

Adjournment

Meeting was adjourned at 9:25 AM due to candidate Higgin's disruptive behavior. BOD's meeting reconvened and was concluded in TCIA Office.

President, Leslie Barnard, motioned to adjourn the meeting at 9:37 AM, which was unanimously approved by the BOD.

Approved – Intent to Address Board

N/A

Approved:



Leslie Barnard – President/Secretary



"Wayne" Richard Palmer – Vice President