

Trinity Cove Improvement Association, Inc.
Board of Directors Meeting
May 18th, 2019
Minutes

Call to Order

President, Leslie Barnard, called the meeting to order at 9:07 AM. Secretary, Leslie Barnard, 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 March 16th, 2019 were read by President, Leslie Barnard. 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 March and April 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

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

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

New & Old Business:

Discussed Community Center repairs:

- Painting
- Storage Facility

- Future repairs to office wall
- Restructure TCIA Office and Activities Committee space within building

Stats were discussed for past due accounts and 209 violations

Adjournment

President, Leslie Barnard, motioned to adjourn the meeting at 10:00 AM, which was unanimously approved by the BOD.

Open Discussion:

PO asked if BOD if TCIA had budget for roads. President, Leslie Barnard, indicated that TCIA had budgeted approximately \$30,000 for road repairs. PO gave TCIA an ultimatum of one month for repairs to be made.

PO asked another PO that had volunteered to head the Committee for Neighborhood Watch what the status was. PO that had volunteered reneged on position.

PO complained about roads, fees and detailed financial statements.

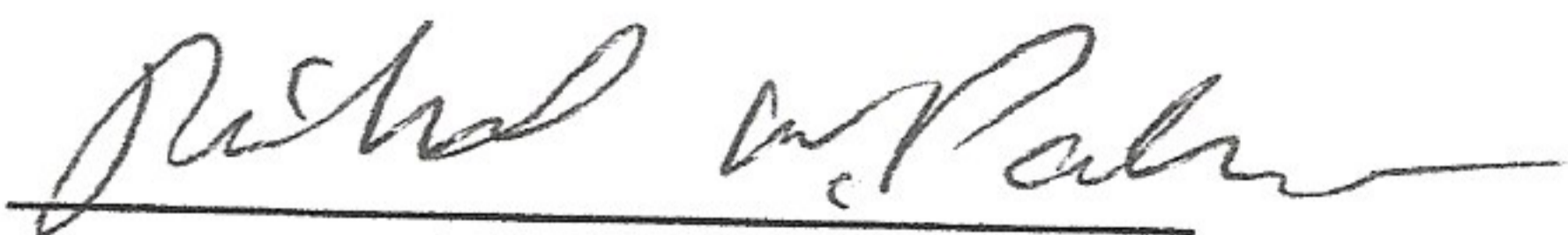
PO asked what happened to \$40K. President, Leslie Barnard, indicated that \$40K was never moved and left in account. Only \$1K was moved into a targeted fund for Road and Maintenance. President, Leslie Barnard, indicated that she may come to office by appointment inspect documents.

Director, Larry Boren discussed forming a Co Op for the Lake Livingston area for road repairs.

Approved:



Leslie Barnard – President/Secretary



“Wayne” Richard Palmer – Vice President

TRINITY COVE IMPROVEMENT ASSOCIATION
OFFICE MANAGER'S REPORT
May 18, 2019
Sharon Deming, Office Manager

Invoicing for past due Maintenance Fees were completed the end of March.

We continue to receive payments and they are being posted but volume has slowed down.

Internet Issues:

- April 25, we had an appointment set up with HughesNet.com to switch internet services from SuddenLink. The service rep inspected our location and informed us that we would need to remove several trees before they could establish a good location for the satellite. Leslie made the decision to continue service with SuddenLink.
- I contacted SuddenLink to complain about our service. They checked out our service/equipment online and updated a few problems they found on their end but told us to call back if the service was still intermittent. On May 7, I called back to let them know we were continuing to have the same issues so they sent a service rep out to check our equipment on site. The service rep told me everything checked out. He also said SuddenLink has scheduled this subdivision to be split onto two modems instead of just one which should improve our service. He did not have a date when that was supposed to be completed.

Lana has printed reports with information on the 209 Violations and Liens that have been issued and the current status. Those reports are attached.

TRINITY COVE ACTIVITIES REPORT

April 2019

April's Beginning Balance			\$914.42
Deposits			\$335.66
	\$50.57	Donations	
	\$285.00	Garage Sale	
	\$0.09	Account Interest	
Expenses			\$466.22
	\$74.90	Food & Drinks	
	\$17.31	Supplies	
	\$318.72	Maintenance	
	\$29.96	Activity Supplies – Easter	
	\$4.33	Garage Sale	
	\$21.00	Advertising – Garage Sale	
April's Ending Balance			\$783.86

Marlene Valentine