

Trinity Cove Improvement Association, Inc.
Special Meeting with Property Owner
March 16th, 2019
Minutes

President, Leslie Barnard, called the meeting to order at 10:30 AM. Secretary, Leslie Barnard, stated that a quorum was established. All Board Members were present.

Property Owners: Edward and Brenda Herolt

Discussed damage done to road during installation of driveway and garage. Architectural form was not provided to TCIA prior to work commencing. Concrete company was required to have permit issued by TCIA Office for trucks with a GVW more than 26,000 pounds.

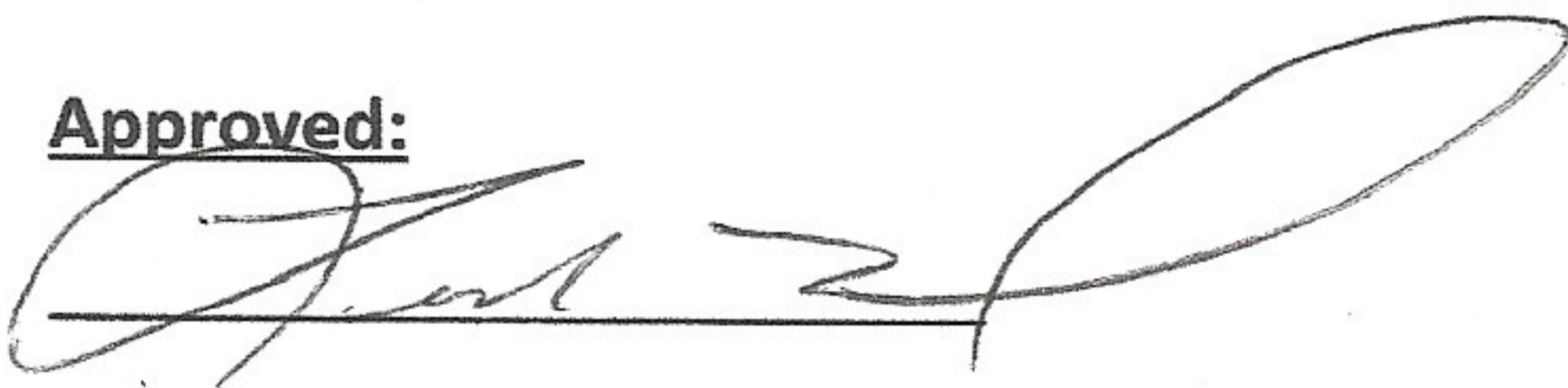
Director, Larry Boren, discussed additional information needed by PO on garage construction before the architectural form provided at the meeting could be approved.

Next door property owner informed BODs of concern over washing out septic system, due to the location and design of driveway. PO was informed of the neighbor's concern and that redesign of driveway was needed, as well as water runoff being taken into consideration to mitigate any potential liability.

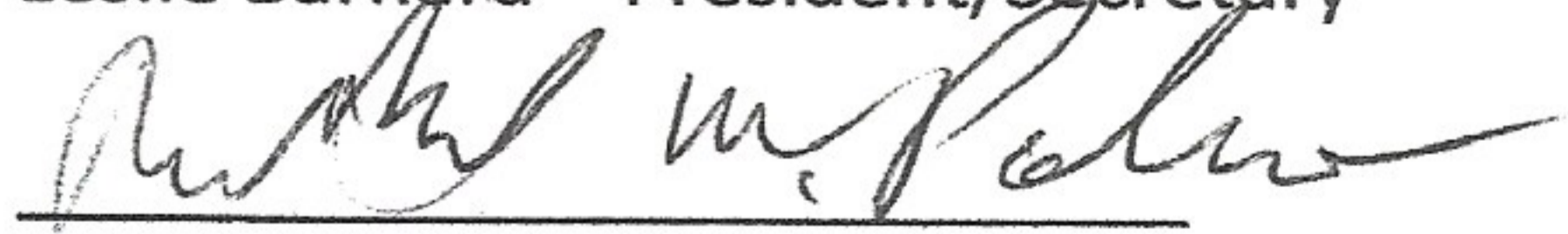
BODs unanimously agreed to settle with property owners for \$700 for damages caused to road. An installment agreement was set up for the PO.

President, Leslie Barnard, motioned to adjourn the meeting at 11:00 AM, which was unanimously approved by the BOD.

Approved:



Leslie Barnard – President/Secretary



“Wayne” Richard Palmer – Vice President