

Trinity Cove Improvement Association, Inc.

Email Balloting

Octo 2020/Sept 2021

Email Balloting:

October 2020:

Paul Estrada appointed to fill Ronald Valentine's for the remaining year of his term as Director – October 2021.

Vickie Ward – President - Approved

Leslie Barnard – Vice-President – Approved

Don Kargel – Treasurer – Disapproved

Pete Wynn – Secretary – Approved

David Duminie – Director - Approved

Roger Stansberry – Director – Abstained

December 2020:

Don Kargel resigned as Treasurer. In-addition to Vice-President, Leslie Barnard will assume role of Treasurer.

Vickie Ward – President - Approved

Leslie Barnard – Vice-President – N/A

Pete Wynn – Secretary – Approved

David Duminie – Director - Approved

Roger Stansberry – Director – Abstained

January 2021:

Increase dump rates from \$15 to \$18 per month, due to increased costs.

Vickie Ward – President - Approved

Leslie Barnard – Vice-President\Treasurer - Approved

Pete Wynn – Secretary – Approved

David Duminie – Director - Approved

Paul Estrada – Director - Approved

Roger Stansberry – Director – Abstained

Approve the purchase of 2,000 stickers for \$179 for vehicles, so that TCIA could implement access control. Four stickers would be provided to each property owner. Additional stickers will cost the property owner \$3 apiece.

Vickie Ward – President - Approved

Leslie Barnard – Vice-President\Treasurer - Approved

Pete Wynn – Secretary – Approved

David Duminie – Director - Approved

Paul Estrada – Director - Approved

Roger Stansberry – Director – Abstained

February 2021:

Fill open position vacated by Don Kargel with Vince Bozzo as Director for remainder of term – October 2021.

Vickie Ward – President - Approved

Leslie Barnard – Vice-President\Treasurer - Approved

Pete Wynn – Secretary – Approved

David Duminie – Director - Approved

Paul Estrada – Director - Approved

Roger Stansberry – Director – Abstained

Appeal Judge Stubb's ruling regarding Jimmy Higgins, which erroneously overturned S209 State Law. Attorney Kagen advised Judge Stubb's that he was out of his jurisdiction.

Vickie Ward – President - Approved

Leslie Barnard – Vice-President\Treasurer - Approved

David Duminie – Director - Approved

Pete Wynn – Secretary – Disapproved

Paul Estrada – Director - Approved

Roger Stansberry – Director – Abstained

April 2021:

Fill open position vacated by John Deming/David Duminie with Jerry Sell as Director for remainder of term – October 2022.

Vickie Ward – President – Approved

Leslie Barnard – Vice-President\Treasurer - Approved

Pete Wynn – Secretary – Approved
Paul Estrada – Director - Approved
Vince Bozzo – Director - Approved
Roger Stansberry – Director – Disapproved

May 2021:

Purchase of backhoe at action for up to \$14,000 from targeted fund. Bid won for \$8,400 total.

Vickie Ward – President - Approved
Leslie Barnard – Vice-President\Treasurer - Approved
Pete Wynn – Secretary – Approved
Paul Estrada – Director - Approved
Vince Bozzo – Director - Approved
Jerry Sell – Director – Approved

June 2021:

Remove Carl Schmidt as Lead over R&M and replace with Royce Traywick, due to ongoing health issues. Carl would continue as health permits on R&M under lead.

Vickie Ward – President - Approved
Leslie Barnard – Vice-President\Treasurer - Approved
Pete Wynn – Secretary – Approved
Paul Estrada – Director - Approved
Vince Bozzo – Director - Approved
Jerry Sell – Director – Approved

Use Jimmy Kempfe to operate backhoe on an as-needed-bases for \$15 per hour.

Vickie Ward – President - Approved
Leslie Barnard – Vice-President\Treasurer - Approved
Pete Wynn – Secretary – Approved
Paul Estrada – Director - Approved
Vince Bozzo – Director - Abstained
Jerry Sell – Director – Approved

Vote on Jerry Sells assuming Roger's Stansberry position and to take over architectural permitting.

Vickie Ward – President - Approved

Leslie Barnard – Vice-President\Treasurer - Approved

Pete Wynn – Secretary – Approved

Paul Estrada – Director - Approved

Vince Bozzo – Director - Abstained

Jerry Sell – Director – N/A

July 2021:

Repair/remodel bathrooms in Community Center damaged by freeze February 2021. Both bathrooms will be fully repaired and will be aligned with ADA regulations. Both bathrooms will have a wheelchair friendly toilet, urinal, pedestal, storage shelves and a changing table. Therefore, both bathrooms will be made Unisex, to change with the times, as well as with new modernized bathrooms being introduced into commercial environments. Estimate from CornerStone Construction is \$7,855 and deductible is \$1,000. State Farm may or may not cover all costs.

Vickie Ward – President - Approved

Leslie Barnard – Vice-President\Treasurer - Approved

Pete Wynn – Secretary – Abstained

Paul Estrada – Director - Approved

Vince Bozzo – Director - Abstained

Jerry Sell – Director – Approved