

Trinity Cove Improvement Association, Inc.
Board of Directors Meeting
May 16th, 2020
Minutes

Call to Order

President, Leslie Barnard, called the meeting to order at 9:03 AM. Secretary, Vickie Ward, stated that a quorum was established. Director, Odis Murphy arrived late without notice. All Board Members were present.

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

Minutes

Minutes from the April, 2020 were read by President, Leslie Barnard. The BOD accepted the Minutes unanimously with the exception of Director, Odis Murphy and Director, Ronald Valentine.

Treasurer's Report (Don Kargel)

Treasurer, Don Kargel, read the Treasurer's Report for both April 2020. President, Leslie Barnard, motioned for approval as read. The BODs accepted the Minutes unanimously with the exception of Director, Odis Murphy and Director, Ronald Valentine.

Office Manager's Report (Sharon Deming) – Read by Vice-President, Vickie Ward. President, Leslie Barnard, motioned for approval as read. The BODs accepted the Office Manager's Report unanimously. (See attached report)

President's Report (Leslie Barnard) – President, Leslie Barnard, motioned to appoint David Duminie as director to Wayne Palmer's position. The BODs unanimously with the exception of Director, Odis Murphy and Director, Ronald Valentine.

President, Leslie Barnard, motioned to cap Community Events petty to a \$25.00 base. The BODs accepted unanimously with the exception of Director, Ronald Valentine.

President, Leslie Barnard, motioned to freeze dues at the current rate of \$126.50 and pursue foreclosures for POs willfully not paying maintenance fees. The BODs accepted unanimously with the exception of Director, Odis Murphy and Director Ronald Valentine.

President's notes were discussed by President, Leslie Barnard. President, Leslie Barnard, motioned for approval as read. The BODs accepted the Minutes unanimously with the exception of Director, Odis Murphy and Director, Ronald Valentine. (See attached report)

Committee Reports

Community Events (Chelsea Cook) – (see attached report)

Architectural (Vickie Ward) – As Discussed/Read (see attached report)

Deed Restrictions Enforcement (Vickie Ward) – As Discussed (see attached report)

Road & Maintenance Report (Carl Schmidt) – As Discussed

Abatements & Special Projects (Joshua Amat/David Dominie) – As Discussed/Read

President, Leslie Barnard, motioned for approval of all Committee reports as read or discussed. The BOD accepted all Committee Reports unanimously.

New & Old Business:

Director, David Duminie, will try to repair current coffee maker in Community Center. Vice-President, Vickie Ward has commercial grade Bunn Coffee Maker, which she is willing to sell for \$250 to TCIA, if the current coffee maker is deemed unrepairable.

President, Leslie Barnard, asked for volunteers for the 2020 Election Committee. Committee will be responsible for Rules to run for Board of Directors and getting documentation ready to be sent out to Property Owners. Board members to roll-off this year are Leslie Barnard, Odis Murphy, and Richard (Wayne) Palmer-deceased.


Director, Ronald Valentine, expressed his dislike over the President's Notes which was duly noted by the BODs, as he believes that they are illegal (contrary to our attorney's opinion).

PO Linda Caitlin addressed to BODs and asked for permission to build a community mail box area for the mailboxes located on the side of the property, which would be paid for by donations from the POs mailboxes affected. President, Leslie Barnard motioned to allowed PO Linda Caitlin to rebuild mailboxes under adhering to Post Office federal guidelines. The BODs accepted the motion unanimously.

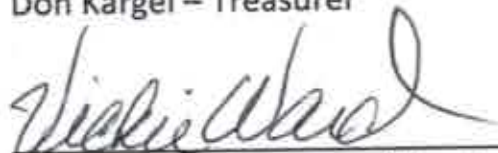
Adjournment

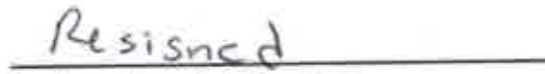
President, Leslie Barnard, motioned to adjourn the meeting at 10:13 AM, which was unanimously approved by the BOD.


Approved:

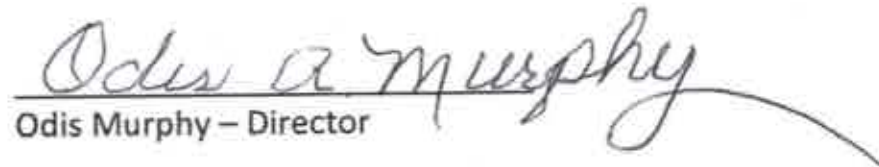

Leslie Barnard – President



Don Kargel – Treasurer


Vickie Ward – Secretary/Vice-President


Joshua Amat - Director


David Dominie - Director


Odie A. Murphy – Director


Ron Valentine – Director