

Trinity Cove Improvement Association, Inc.

Board of Directors Meeting

February 17, 2018

Call to Order

President, Odis Murphy, called the meeting to order at 9:08 a.m. A quorum was established. All Board Members were present, except for Treasurer, Leslie Barnard, who joined via telephone.

Odis asked that Bernice Tomme say a prayer for guidance. The assemblage then said the Pledge of Allegiance to the flag

Minutes

Minutes from the January 20th, 2018 meeting were read by Secretary Amanda Stansberry. Odis Murphy made a motion to accept the minutes as read and Larry Boren seconded the motion. The BOD accepted unanimously.

Treasurer's Report & Office Manager's Report were read by Betty Boren.

Maintenance Report read by Larry Boren

Larry explained the purchase of the backhoe and requested that those funds (\$1,500.00) be reimbursed to Odis Murphy.

Larry gave an update on the campground. The TRA has put a hold on the number of sites we can make available due to septic and plumbing issues. These are issues that will have to be addressed down the road.

Activity Committee Report read by Betty Boren

Odis made an announcement to the group that he has the training and knowledge to help with emergency situations and is here for everyone. Roger Ferrell is willing to give some classes in CPR for any residents interested.

Mr. Murphy brought up the assessment lien and had Betty Boren read the deed restrictions referencing the same and what state law says regarding foreclosure proceedings. There was a discussion regarding road repairs and maintenance fees.

Odis opened the floor for discussion. While Vickie Ward agreed that renting the campground out is a good idea, she questioned it would be enough to sustain the Cove for very long. Even with all the clean up going on everywhere, everybody agrees there is still a long way to go.

Vickie brought up the grants available and we need to talk about how we go about getting them. She also had other ideas for ways to make some much needed revenues for the community. Larry Boren advised the group the condition the building is in.

Several residents joined in the discussion regarding the clean up and on-going well being of our neighborhood. The general consensus is that everyone is willing to work together for the betterment of our community

Odis Murphy made a motion to adjourn the meeting. Amanda Stansberry seconded and it was agreed unanimously.

Odis Murphy, President

Richard Palmer, VP