

Trinity Cove Improvement Association, Inc.

Board of Directors Meeting

President's Notes

August 19th, 2019

Donation of ADA Floating Dock

Dedication of Floating Deck on Sunday, July 28th
Catered hot dogs and drinks for community
Good time had by all

Election Committee

Betty Boren
Rita Gibson - Chair
Geraldine Crowley
Janelle Schmidt

Nominating Committee

Larry Boren - Chair
Bill Crowley
Joe Ondo

October Elections

Two out of six candidates did not pass the background check due to multiple moral turpitude convictions listed on background checks

Currently Rejected: Vickie Ward, Jimmy Higgins

Accepted: Roger Stansbury, John Deming, Annetta Elam (Valentino), and Carl Schmidt

BOD will delay mailout of ballots to give rejected candidates time to proof validity
September 13th, 2019 – new reports will be obtained from DPS by TCIA

Will add to ballot a vote to rescind 2017 bylaws and revert back to 2013

**Amended – to rewrite 2017 bylaws and send out for vote on off cycle election to community for final approval after BOD approves draft

President, Leslie Barnard motioned which was approved 100% by BODs.

President, Leslie Barnard motioned to have all office staff, maintenance crew and BODs have criminal checks run through DPS, which was unanimously approved by the BODs.

Increase cash discount price of maintenance fees from \$115 to \$126.50 annually

President, Leslie Barnard motioned which was approved 100% by BOD to increase cash price of dues to \$126.50 for 2020 dues billable in October/November 2019.

Stats for S209 Violations - Attached

Dilapidated Trailers
Garbage
Abandoned Vehicles
Grass

Skirting
Past due and Lien Notices
Architectural Violations and Encroachments

School Bus Shelters with limited stops within Trinity Cove suggested by Trinity ISD due to weight restrictions. Treasurer, Don Kargel, indicated that it was feasibly impossible financially for TCIA to implement Trinity ISD suggestion. PO expressed concern over children walking alone to shelters due to criminal and sex offenders living within Trinity Cove. President, Leslie Barnard motioned to keep the current routes for Trinity ISD school buses as is, which was unanimously approved by the BODs.

Community Center Repairs:

Office and Bathroom Walls (black mold)	\$1,630.80
Office Renovation & Remodel	\$1,888.61
Storage Building	\$1,111.61
Inside Community Center	\$ 542.84

President, Leslie Barnard motioned to accept the following expenditures to the Community Building as an emergency situation was discovered due to black mold in the office wall. BOD unanimously accepted the cost of material to repair and renovate the Community Center Building. Road repairs were temporarily suspended.

Other purchases:

Load of Chip	\$2,380.62
Bulkhead	\$2,000.00

President, Leslie Barnard appointed Pete Wynn to be our new Webmaster
President, Leslie Barnard appointed Carl Schmidt to chair Road & Maintenance
President, Leslie Barnard appointed Annetta Elam to chair Bylaws & Deed Restrictions
President, Leslie Barnard appointed Kathy Kargel to chair Public Relations
President, Leslie Barnard motioned to appoint and all three appointments were unanimously approved by the BODs

Wheel Chair Access - \$2,000

Paved Sidewalks to front and back doors
Unisex Bathroom - Convert Men's Room to wheelchair access
Widen bathroom door – taller toilet – etc.

President, Leslie Barnard motioned to modify Community Center up to a cost of \$2,000 for wheelchair access, which was approved unanimously by the BOD.

Activities Center Office - \$500

Convert Community Center pantry into an office for Activities Committee.

President, Leslie Barnard motioned to modify Community Center party up to a cost of \$500 for as an office for the Activities Committee, which was approved unanimously by the BOD.