

Trinity Cove Improvement Association, Inc.
Board of Directors Meeting
July 20th, 2019
Minutes

Call to Order

President, Leslie Barnard, called the meeting to order at 9:02 AM. Secretary, Ronald Valentine, stated that a quorum was established. All Board Members were present.

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

Minutes

Minutes from the June 15th, 2019 were read by Director, Odis Murphy. President, Leslie Barnard, motioned to approve the Minutes as read. The BOD accepted the Minutes unanimously.

Treasurer's Report (Don Kargel)

Treasurer, Don Kargel, read the Treasurer's Report for June 2019. President, Leslie Barnard, motioned for approval as read. The BOD accepted the Treasurer's Report unanimously.

Office Manager's Report (Sharon Deming) – Read by Lana Schroeder. President, Leslie Barnard, motioned for approval as read. The BOD accepted the Office Manager's Report unanimously.

Committee Reports

Activities Committee (Marlene Valentine) – Read by Marlene Valentine.

Deed Restrictions (Odis Murphy) – Discussed Section 209 Violations

Odis would like to fabricate picnic tables with covers to be placed near boat docks. Trash cans are needed and have been placed by boat ramp and fish station.

Road Report (Larry Boren) – Discussed by, Larry Boren. Status of repairs.

Chip spreader needs repairs, other-than-that, should be good to go.

President, Leslie Barnard, motioned to approve Committee Reports as read and/or discussed. The BOD unanimously accepted all Committee Reports.

New & Old Business:

- President's notes were discussed by President, Leslie Barnard.

Adjournment

President, Leslie Barnard, motioned to adjourn the meeting at 9:28 AM, which was unanimously approved by the BOD.

Approved – Intent to Address Board

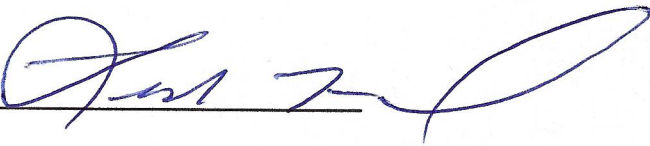
Property owner stated that President, Leslie Barnard was not eligible to remain another year on BOD unless elected by community.

Property owner asked for bank balances to be included in the posted financial statements. President, Leslie Barnard agreed to make available online.

Property owner asked if BIDs were received for road repair. President, Leslie Barnard indicated that BIDs had been previously received, but was not financially feasible on current maintenance fee structure.

Two property owners were removed by Officer, due to disruptive behavior from the meeting. One of the ejected property owners threatened to punch Director, Larry Boren outside of the Community Center, which was witnessed and stopped by Officer present at meeting.

Approved:



Leslie Barnard – President/Secretary



“Wayne” Richard Palmer – Vice President