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Tri-County Point Property Owner's Association Special Board Meeting Minutes April 5, 2025 at 6:30pm via zoom

New Business:

- 1. Consider/Act on placing barricades on utility alley easements. Tabled
- 2. Consider/Act on placing barricades around lots & parking area owned by Tri-County in the commercial area. Tabled
- 3. Discuss & Act on removal of Fishville sign on Tri-County owned property. Owner removed prior to meeting.
- 4. Discuss heavy construction after hours inside Tri-County Community. Discussion was had mentioning nothing later than 9pm. No action taken.
- 5. Discuss date & time for In-Person Community Meeting. June 21^{st,} 2025, at 2:00pm, location community center. Motion by Jan Park, 2nd by Dan, all in favor, motion passed.
- 6. Discuss on name for Commercial Area Parking for Golden Crescent Planning: Present names to Golden Crescent, Motion by Karen Gallaher 2nd by Clint Hammonds, all in favor, motion passed.
- 7. Discuss & Act on applying special assessments (Article 6.2 of the Covenants) for damages caused by property owners to easements & parking area. Corrected by owner.
- 8. Discuss & Act on rules & regulation for property ID R13084. Tabled

Adjourn: Motion by Jan Park, 2nd	by Dan Kohlert, all in favor, adjourned at 7:49pm
President, Clint Hammonds	
Secretary, Jan Park	