

Turtle Cove Property Owners Association
Open Meeting Minutes
March 26, 2025
6:30PM - TCPOA Restaurant

Meeting called to order at 6:30pm at TCPOA Restaurant. Quorum established.

Attendees:

Sonny Braswell, President	Ann Anderson, Vice President
Dale Myers, Secretary	Dorothy Cedars, Treasurer
Gary Wiggins	Zach Hinnant
Dani Kelly	Wayne Snow

Absent: Gary Wiggins - excused, Greg Feltman - excused

Approval of Minutes

Motion: Approval of open meeting and executive meeting minutes from January 29, 2025

Vote: Yes 7, No 0

Resolved: The minutes of the open meeting and executive meeting minutes from January 29, 2025 board meeting are approved as corrected and entered in the association records.

Reports

- Pickle ball and pool report presented by Sonny
- Treasurer report presented by Dorothy, received \$36,000 from Conexon.
- Women's club report by Dorothy
- A&E report by Dani
- Golf report by Ann Anderson
- Report by Ann on JLVFD contributions, \$17000 by TCPOA, best year ever.
- Report by Wayne about Security and how discipline is handled for CC&R violations
- Report by Wayne on Wynn Park improvements

Business

Motion: Email Motion to adopt a pet policy by Dale. Motion seconded.

Vote: Motion tabled for further discussion and to seek legal guidance.

Motion: Email motion to accept Cincinnati insurance policy by Dorothy. Motion seconded

Vote: Yes 5, No 0 Abstain 4

Resolved: Motion passed and will be renewed.

Motion: Email Motion to delegate authority to General Manager and Security for 30 day suspensions by Dani. Motion seconded.

Vote: Yes 5, No 0, Abstain 4

Resolved: TCBOD has delegated authority to enforce 30 days suspensions for rules and regulation violations to the General Manager and Security.

Motion: Ann motions to accept women's restroom renovation quote for \$14,657.94 from Affordable Floors by Chip, LLC. Motion seconded.

Vote: Yes 7, No 0

Resolved: Women's restroom will be renovated per the quote provided by the contractor.

Motion: Motion by Dale to set annual meeting date to June 28. Motion seconded.

Vote: Yes 7, No 0

Resolved: The annual meeting will occur on June 28, 2025.

Motion: Motion by Dale to set officer selection meeting to follow the June 28 annual meeting. Motion seconded.

Vote: Yes 7, No 0

Resolved: The officer selection meeting must occur within 10 days of the annual meeting and all outgoing directors must attend. The officer selection meeting will occur after the June 28 annual meeting.

Motion: Motion by Dale to selection electionbuddy.com for electronic voting for \$897. Motion seconded.

Vote: Yes 7, No 0

Resolved: electionbuddy.com will be used for the 2025 election.

Motion: Motion by Sonny to accept \$13,000 bid from Georgia Hydrant Services to install 8" valve to isolate major breaks when they occur. Motion seconded.

Vote: Yes 7, No 0

Resolved: The valve will be installed by Georgia Hydrant services.

Motion: Motion by Zach to accept paving quote for Parrot for \$13,000. Motion seconded.

Vote: Yes 7, No 0

Resolved: Jack Buckland Paving will repave 375' of driveway to beach with 2 inches of State F Mix Asphalt

Motion: Motion by Zach to accept quote of \$5300 to fill in holes at clubhouse, goldfinch, nuthatch. Motion seconded.

Vote: Yes 7, No 0

Resolved: Jack Buckland Paving will patch 180 sq. ft at clubhouse, 120 sq. Feet at Goldfinch, 720 sq. Ft at Nuthatch.

Motion: Motion by Sonny to get Eagle Drive path cut to allow access to Trailway using golf carts.

Vote: Motion tabled for more discussion

Motion: Purchase Heartland POS system for \$790/month to replace Clover by Dale. Motion seconded.

Vote: Yes 7, No 0

Resolved: Heartland POS system will be purchased and installed

Member questions

- concern about noise at Parrot by property owner near beach. Answer - JCISO will be helping out at beaches
- Question about \$100K budgeted for projects, requesting update on project progress.
- Question about M.A.G.I.C. cup - is there someone that keeps balance sheet about money brought in? Answer: Yes, Dorothy keeps track of that information.

Call for Executive Session by Sonny

Open meeting adjourned at 7:22pm.

Secretary: Philip D Myers III Date: 2025-05-08

Audit trail

Details

FILE NAME	03262025 Open Meeting Minutes.pdf - 5/8/25, 11:24 AM
STATUS	<div><div></div>Signed</div>
STATUS TIMESTAMP	2025/05/08 15:26:02 UTC

Activity

<div><div></div><div>SENT</div></div>	dalemyers@turtlecovepoa.com sent a signature request to: <ul style="list-style-type: none">Philip D Myers III (dalemyers@turtlecovepoa.com)	2025/05/08 15:24:46 UTC
<div><div></div><div>SIGNED</div></div>	Signed by Philip D Myers III (dalemyers@turtlecovepoa.com)	2025/05/08 15:26:02 UTC
<div><div></div><div>COMPLETED</div></div>	This document has been signed by all signers and is complete	2025/05/08 15:26:02 UTC

The email address indicated above for each signer may be associated with a Google account, and may either be the primary email address or secondary email address associated with that account.