# Turtle Cove Property Owners Association Open Meeting Minutes Apr 19, 2024 6:30PM - TCPOA Restaurant

## Meeting Minutes

- 1. Call to Order Chris Blakeley 6:32 pm Motion by Zach Second: Greg
- 2. Roll call

#### Attendees:

- Chris Blakeley President
- Sonny Braswell Vice President
- Dale Myers Secretary
- Dorothy Cedars Treasurer
- Zach Hinnant
- Greg Feltman
- Gary Wiggins
- Terry Wynn

#### Absent:

- Kevin Gilbert

### **Quorum established**

3. Approval of March 15, 2024 open meeting minutes

Motion - Sonny 2nd - Zach Vote 8 Yes 0 No

- 4. Treasurer report by Dorothy Cedars
  - Dorothy shared about financials
  - March Financials late due to tax season
  - Golf and Water went over
  - Tax we owe \$11,000
  - Check to present to Terry and Marie for FireWise of \$2000. Money comes to TC.

Thank you to Terry and Marie for their dedication to this effort.

- 5. Legal report by Greg Feltman
  - 1 active lawsuit filed and this is the 3rd lawsuit files by a single individual
- 6. Water report by Gary Wiggins
  - No issues with water at this time

- 7. Recreation report by Sonny Braswell
  - M.A.G.I.C. Cup 56 people played 100% of proceeds go back to Golf
- Auction house donated by Ed Ragsdale in Nags Head, Braves Delta Club tickets donated by Chris Blakeley, lots of baskets, many other items.
- pool pump installed and now we have to replace sand in filters, on track to be open on time
- 8. A&E Report by Terry Wynn
  - Firewise received \$2000
- Worked with Stephanie that every 3rd Saturday we will have community service workers helping with cleanup
- Chris says he's working with code enforcement and trying to get them to come to an open meeting
- Spring cleanup of everyone's yards, make sure yards are cleaned up and fines may be issued in the future for failure to maintain property.
- 9. Beaches and Security report by Zach Hinnant
  - Good meeting with Sheriff Pope. He will come to next meeting to talk to members.
- Erosion control work has been completed and working with Benton to cleanup shorelines
  - Encourage members to get updated beach passes
- 10. Office report by Dorothy
- 11. R&L Report and Information Technology Report
  - R&L Sales report showing continued progress on cost control and increases in sales
- 12. Additional issues and concerns
  - discussion about boat buoys at the beaches and what is being done about those
- 13. Q&A from members
- Question about Digital ID Presentation. Answer: it is still being determined how/if we proceed with this solution
  - Announcement about Blood Drive
  - Women's club is having FireWise come to speak on 3rd Tuesday of May
  - Church service on Sunday at 8:30am. Coffee and light refreshments available
  - Question about rocks at Parrot Beach need to move rocks to be out of the way
  - Question about beach passes and how to get a one time pass
  - Increased traffic at power lines needs to be addressed but this is Georgia Power land
- Question from Live stream: What can we do about people calling the office and not getting an answer?
- Question: Why is there no security on weekends? A: Julie said she hired a security guard that will cover Friday and Saturday
- 14. Call for Executive session and this open meeting is adjourned at 7:46pm. Board will reconvene in Executive Session to discuss Real Estate and legal complaint.

Secretary:	Date:
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