

Turtle Cove Property Owners Association
Open Meeting Minutes
January 29, 2025
6:30PM - TCPOA Restaurant

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

Attendees:

Sonny Braswell, President	Dale Myers, Secretary
Dorothy Cedars, Treasurer	Gary Wiggins
Zach Hinnant	Dani Kelly
Wayne Snow	Greg Feltman

Absent: Ann Anderson, Vice President, excused.

Approval of Minutes

Motion: Approval of open meeting and executive meeting minutes from Oct 30, 2024 board meeting as corrected

Vote: Unanimous approval

Resolved: The minutes of the open meeting and executive meeting minutes from Oct 30, 2024 board meeting are approved as corrected and entered in the association records.

Reports

Report from Stephanie about office returning to old logo, acquired 6 lots back to TC, reimbursement from Conexon for damaging water lines

Report from Greg Feltman about legal - judge will determine what we will receive by end of next month. Nothing else pending.

Report from Dorothy, Treasurer about Financials - most money we have every had left over at end of year.

Report from Dani about A&E - nothing new. Looking for volunteers to help.

Report from Sonny about golf. Maintenance contract needed on carts.

Report from Wayne about Security and Wynn Park - some security incidents were covered and are on file in the office. Updates on Wynn Park plans.

Report from Gary on Water - no new business. Encourage everyone to sign up for payment portal.

Report from Zach on Beaches - new fishing pier at Sparrow, will be stained soon by maintenance. Getting prices on signage to direct people to beaches.

Report by Mary Wynn on Firewise - TCPOA receive \$3375 in grant money.

Business

Motion: Accept by-law amendments as announced and presented. Motion seconded.

Vote: Unanimous approval

Resolved: By-law amendments will be entered into the county record and will become effective at that time. New by-laws are available in the office and will be updated on the web site.

Motion: Accept bid for golf mower repair. Motion seconded.

Vote: Unanimous approval

Resolved: repairs will be made on golf mower

Motion: Accept quote for \$9794 for bluetooth watering controllers for golf course. Motion seconded.

Vote: Unanimous approval

Resolved: bluetooth controllers will be purchased and installed.

Member questions

What are we doing to address outside people coming onto our beaches? Answer - we will tow them

Can we put advertising signs on the ball field and generate some income? Answer - Yes, there are plans to do this.

Would it be possible to do a package amenity deal? Answer - yes, next year we can do that.

What can be done about feral cats? Answer - board will review covenants and send out a message.

What can be done to address the pool bathrooms? Answer - Board will evaluate bathrooms and work to maintain them

Call for Executive Session by Sonny

Open meeting adjourned at 7:55pm.

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

Audit trail

Details

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STATUS	<div><div></div>Signed</div>
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<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 15:21:52 UTC
<div><div></div><div>SIGNED</div></div>	Signed by Philip D Myers III (dalemyers@turtlecovepoa.com)	2025/05/08 15:25:29 UTC
<div><div></div><div>COMPLETED</div></div>	This document has been signed by all signers and is complete	2025/05/08 15:25:29 UTC

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