

Turtle Cove Property Owners Association
Open Meeting Minutes
August 28, 2024
6:30PM - TCPOA Restaurant

Meeting Minutes

1. Call to Order by Sonny at 6:30pm, motion by Sonny, 2nd Zach
2. Roll call

Attendees:

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

Quorum established

Old Business

3. Motion to approve July 31 open meeting minutes by Ann, 2nd Dorothy Yes 9 No 0
4. Action without a meeting- Motion by Gary to have Sam Terry sell 2013 Ford F350 for no less than \$10,000. 2nd by Zach, Yes 5 No 0 Abstain 4. Motion passed.

New Business

5. A&E Report by Dani - Terry Wynn is looking at new builds, Caz is handling the trees and fences requests, and. Brian is assisting Dani as needed in other areas.
6. Office Report by Dorothy - New countertop for Barbara in office donated by Women's club.
7. Treasurer Report by Dorothy - Over last 2 years \$90 to \$100K more than we normally have at this time. Expenses are still too high. Asking Board to slow down on purchases.
8. Beaches Report by Zach -
 - Beach committee meeting talked about No Parking signs.
 - No Day passes on holiday weekends.
 - When you purchase a day pass you can get up to 5 temporary wrist bands and guests must be accompanied by someone with official wrist bands
 - No warnings for not having a sticker, enforcing towing more often after first asking them to leave
9. Legal Report by Greg -
 - Went to court and plaintiff submitted arguments in case law and the plaintiff has 15 days to explain arguments
 - Possible that additional lawsuits are coming

10. Restaurant / Lounge report by Dale Myers -
 - Trend lines for food cost continue to improve, now down to 52.9% food cost per Margin Edge.
 - Texas Hold Em Poker coming to 1st and 3rd Wednesdays in the restaurant at 7pm.
 - Corn Hole Tournament coming Sept 28th at 2pm. \$25/person includes dinner. Vendors will be here. 50/50 raffle. Proceeds to support Restaurant and Lounge.
 - Carmichael house hired TC R&L for catering, potential big revenue in December
11. Water report by Gary -
 - In the market for new truck for water department
 - Discussion about new water billing software. Explanation about new payment portal and links will be on website to access the portal.
 - Water bill must be paid in full every month, if late on dues and assessment the base bill increases to \$65
12. Security report by Wayne -
 - We have a security officer that is staying in place at busy beaches such as Parrot and Nuthatch.
 - Security continuing to do rounds in the truck
 - There was an incident on Aug 9th that will be covered in Executive Session
 - Captain Mooney of JCSO says activity in TC is reduced
13. Pool / Pickleball report by Sonny -
 - Pool will stay open as long as weather is warm but will stay open for a while.
 - Scored 100 on pool health inspection.
 - Pickleball - Ladies Pickle-Q fundraiser coming up. Tiki Torch round robin coming soon.
14. Golf report by Ann -
 - Upcoming championship on Sep 7/8
 - Oct 26 TC Classic
 - Nov 9 Turkey Shoot
 - Dec 1 Grip It & Sip It combined with Toys for Jasper Kids
 - LGA and MGA will be purchasing Bluetooth controllers for irrigation system
15. General Announcements -
 - Hunting Safety Course coming on October 26 - anyone that wishes to purchase hunting license born after July 2, 1952 must complete this course.
16. Next regular meeting Sept 25 at 6:30pm
17. Question and Answer for members -
 - Question concerning how fundraiser money is dispensed. Board will review
 - Statement about Legal by member that was present. Board will review.
18. Motion to adjourn and move into Executive Session by Sonny, 2nd by Wayne 7:20pm
 - Executive session agenda to cover personnel topics and Aug 9th security incident

Secretary: Philip D Myers III Date: 2025-04-22

Audit trail

Details

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