

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

Meeting Minutes

1. Call to Order by Sonny at 6:30pm
2. Roll call

Attendees:

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

Absent: Gary Wiggins

Quorum established

Old Business

1. **Motion to approve Sep 25, 2024 minutes by Wayne, Dorothy 2nd Vote Yes 8 No 0**

New Business

2. A&E Report

- Not a whole lot going on. Thank you to Terry
- Concern about damage to green space on Raven but Board states there is no damage. Someone said there is clear cutting and says this isn't happening.
- Asking some to replant trees

3. Office/Treasurer report

- Hired Nicole Watkins full time to work upstairs with reconciliation, closing letters, filing.
- AJ is learning new water system and working through some kinks in the system
- TC Women's club collecting for 6 kids
- Blood drive Nov 16
- Veterans lunch Nov 12 (between 12-2pm, women's club covering \$10 for any veteran)
- Treasurer - Legal expenses higher than expected
- Cash on hand \$66,000 over what we had in 2023. \$10,000 more than 2023.
- Working on having a float for Jasper County Christmas parade
- Special assessment, spent about half the money.
- **Motion by Dorothy for special assessment of \$50 for next year to cover erosion and some pigtails for the water systems. 2nd by Wayne. Vote Yes 7 No 1**

4. Secretary report

- Workshop with lawyer to discuss by-law amendments on Friday Nov. 1 at 9am.

5. Restaurant / Lounge report

- Continuing to work on food cost
 - Waste log not quite ready to be revealed yet, need a deeper trend line
 - Announcements of upcoming events
 - Comedy night in January 2025 - 40 tickets per show
 - Halloween party - served 250 hot dogs
6. Legal report
- Previous lawsuit - motion set in place concerning previous cases
 - By-law changes
7. Security report
- Security truck transmission out. Under \$3000 to repair.
 - False accusations against security. Someone pulled up in someone's driver and looked at their packages and knocked on their door. Wayne called her and the individual has been talked to about this concern.
8. Beach report
- Starting to get into slower season, not as much activity
 - Thank Lewis McCrank for raking the beaches with his tractor.
 - Whippoorwill and Nuthatch docks have been stained
 - Potholes on ramps are being filled
 - Sand didn't get washed away as much as thought during storm
 - Quote to build fishing pier at Sparrow \$17,000. **Motion by Zach to accept quote and build fishing pier for \$17,520 2nd by Dorothy. Yes 8 No 0.**
9. Pool / Pickleball report
- down about 1.5 feet. Main line burst in main pool room. Getting a price on getting the main line burst. Drains around the pool are backed up and we are getting someone to scope the lines, possible collapsed line.
 - Nov 8. Friday night lights. Play pickle ball at night with glow in the dark balls.
 - Pickleball is making some money. EMC has visited and power is now in place. Cost to put powered lights in is \$5000. To put lights in place they are asking the Board to cover half of the cost (\$2500) and they would cover the rest. Motion by Sonny to put \$2500 toward pickle ball court lights (2 poles, more poles to be added later). Second by Zach. Vote Yes 8 No 0.
 - Ed Ragsdale is announcer for JLA valentine's dance held at River's Ranch. Is there any way to auction off amenity packages (not including golf as the amenity package but they can play golf if desired). **Motion by Sonny to provide 4 amenity packages for JLA to auction, 2nd by Ann. Vote Yes 8 No 0.**
10. Golf report
- Update on JLFA - Donation letters went out.
 - Misinformation on next-door. 8 Volunteer fireman get \$15 per call. Fire Chief and EMT's are salaried.
 - 5 golfers represented TCPOA at CURE Childhood cancer golf tournament
 - TC Classic. Big thank you to Jason Williams (Peck) and Greg Jobe for hosting tournament. Raised \$7000 after bills were paid. Women's club raised \$243 for humane society. Gave Eric \$1300 from raffle. This will be an annual event.
 - Turkey Shoot Sat Nov 9th.
 - Dec 1st Toys for Jasper County with Grip it and Sip it (bring unwrapped toy)
 - New golf products from Bridgestone and more to come
 - Rick says nothing new on Bluetooth due to lake being down and no water at this time. Fixing erosion behind hole #8.
 - Grip it and Sip it restaurant open until 8pm

11. Motion by Sonny to cancel meetings for November and December and call a Special Meeting if necessary. 2nd by Dani. Vote Yes 7 No 1

12. Presentation by Terry Wynn concerning Wynn Park and need for softball field. Terry will no longer be providing money since Board has not been focusing its efforts properly.

13. Open Forum for members in attendance

- Signs disappeared for Trunk Or Treat
- Cornhole raised \$1757, where is that line item?
- Instead of fishing pier, install a pavilion at Wynn Park. Sonny says looking into pavilion, lights, restrooms, dugouts.
- Concern from member about special assessment. Greg will contact attorney and get an answer.
- Concern from member about appropriate notice and that Board needs to make sure that members are notified.

14. Adjournment into Executive Session at 7:52pm - Agenda: Personnel payments

Philip D. Myers III

2025-02-03

Secretary: _____ Date: _____

Audit trail

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