## Turtle Cove Property Owners Association Special Called Board meeting July 13, 2024 1PM - TCPOA Restaurant

**Meeting Minutes** 

1. Call to Order by Sonny at 1pm. Motion by Zach, second Dorothy

2. Roll Call

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

## **Quorum established**

3. Introductory comments by Sonny Braswell

4. Election of Vice President (tabled from previous meeting). Motion by Zach to nominate himself, second by Dorothy. Motion by Dale to nominate Ann, second by Dani. Vote for Zach: Yes 4 No 5. Motion fails. Vote for Ann: Yes 5 No 3. Motion passes.

5. Discussion concerning Security on Beaches

- Police can arrest on TC property which was a rumor that is not true
- Discussion by Sonny about arrests and discipline by Jasper County
- A number of vehicles have been coming to TC from Butts and Henry County
- No parking signs have been installed on Parrot and anything within 25 feet of the No Parking sign can be towed
- Wayne speaks concerning towing of vehicles.
- Question from member about wrist bands. Wayne speaks concerning wrist bands.
- Wayne talks about vehicle identification and how that works when patrolling.
- Member question: Why can't the name be on the day pass? Answer: Member number is on the day pass.
- Member question: Why don't the members have their cards with them? Answer: Wayne and Oscar try to meet the residents and sometimes they are in swimsuits and don't have their cards on them.
- Member question: What can be done about loud music at Parrot late at night? Answer: Wayne indicates that noise ordinance goes into affect at 10pm.

- Dale suggests that we look into supplementing our security force during peak season with a 3rd party security patrol.
- Member states rules that no more than 25 feet for music / noise.
- Member states that guests are not staying with the members
- Sonny mentions that there is a plan to form a beach committee (board will approve at next meeting on July 31st)
- Member says that car registration should be required with day pass and that member cards should be required and enforced
- Wayne indicated that a member installed a No Parking sign on TC common property and that is not allowed.
- Member urges board to move forward with decisions and not continued discussion
- Discussion about Flock cameras and their pros and cons

6. Sonny discusses changes to color of day passes so they are more visible and maybe quit day passes. Enforce membership cards.

7. Motion by Ann to put a moratorium on Day passes on holiday weekends. Second by Wayne. Vote: Yes 9 No 0. Motion passes.

8. Motion by Zach to change colors of day passes and include tag, member number, and number of guests on day passes. Second by Dani. Vote: Yes 9 No 0. Motion passes.

9. Quote for dock repair presented. Discussion of repairs that are needed.

10. Motion by Zach to approve entire quote for dock repair for \$18,234. Work awarded to Burney Docks. Second by Dorothy. Vote: Yes 9 No 0. Motion passes.

11. Question about ADA accessibility for docks. Board will get an answer.

12. The Chair made a motion to move into Executive Session to discuss legal issues and a Point of Order was raised by Dale stating that the bylaws have no provision for going into executive session after a special meeting. No ruling was made by The Chair for or against the Point of Order and it was discussed that any decisions regarding the legal topics would be handled over email.

13. Motion to adjourn at 2:25pm by Sonny, second Zach.

Secretary: \_\_\_\_\_ Date: July 31, 2024