Turtle Cove Property Owners Association Open Meeting Minutes May 28, 2025 6:30PM - TCPOA Restaurant

Meeting called to order by Ann Anderson at 6:38pm at TCPOA Restaurant.

Quorum established.

Attendees:

Ann Anderson - VP
Dale Myers - Secretary
Dorothy Cedars - Treasurer
Gary Wiggins
Zach Hinnant
Wayne Snow
Greg Feltman

Absent:

Sonny - unexcused, Dani Kelly - unexcused

Approval of Minutes

Motion: Approval of open meeting and executive meeting minutes from April 30, 2025 by Dorothy, second Zach.

Vote: Yes 7, No 0

Resolved: The minutes of the open meeting and executive meeting minutes from April 30, 2025 board meeting are approved and entered in the association records.

Actions without a meeting since last open meeting

Motion: Motion over email on May 12, 2025 by Sonny to require all new home builds to have a two-car garage. Motion was seconded.

Vote: Yes 3, No 2. Motion failed.

Motion: Motion over email on May 9, 2025 by Dorothy to renew the contract with Collins for pool maintenance. Motion seconded.

Vote: Yes 8, No 0. Motion passed.

Motion: Motion over email on May 14, 2025 by Wayne to hire Chauncey's towing as our primary towing company. Motion seconded.

<u>Vote:</u> Yes 6, No 0. **Motion passed**.

<u>Motion:</u> Motion over email on May 15, 2025 by Dani concerning the nomination process was made and seconded on May 15, the motion then failed to receive further response, the second was then withdrawn and the motion is no longer considered. **Motion failed.**

Motion: Motion over email by Gary concerning the nomination process was made and seconded on May 15, 2025 Motion seconded.

<u>Vote:</u> Yes 6, No 0. The motion did receive enough Yes votes to pass but after discussion and consultation with legal the motion was rescinded. **Motion rescinded.**

Reports

Golf report by Ann

- mower purchased with MAGIC cup proceeds

Pool report by Ann (for Sonny)

- some problems with the pool and they are working on it

Pickle ball report by Ann (for Sonny)

- night pickle ball now possible. Look for events.
- Update on ladies bathroom, progress is happening and hopefully it will be finished by end of week.

Treasurer report by Dorothy

- cash on hand \$663,000, \$653,000 in savings.
- \$102,000 above April 24 and \$62,000 above Apr 23

Secretary report and questions about election

- start of election will have to be shifted, all other dates stay the same

Water report by Gary

- Gary spoke about the Conexon cost recovery

Security report by Wayne

- incident on May 17
- Banned 5 other members of the community for fighting in parking lot
- Greg and Wayne assisted in restoring order and shut the bar down
- Wayne Trespassed 2 individuals
- Ron checking things at Parrot
- Incident last Thursday with nonTC people at Parrot that moved around to other areas
- Contract signed with Chancey's towing
- Sold well over 600 beach passes

Beach report by Zach

- Beach committee came up with idea of putting a fence and gate at Parrot.

Legal report by Greg

- More discussion about May 17 incident. Planning to add cameras and lighting to parking lot

Business

Motion: Zach provided quote for \$2466.37 for fence and gate at Parrot. Motion was seconded.

Vote: Yes 7 No 0. Motion passed.

Member questions

Question from member about the \$83000 cost by a member that has sued Turtle Cove multiple times and concern about why the information was released publicly.

Motion to adjourn by Zach and seconded by Wayne at 7:16pm, Board will go into Executive session for a disciplinary hearing with a suspended member.

Philip D Myers III Secretary:

Audit trail

Details	
FILE NAME	05282025 Open Meeting Minutes.pdf - 6/24/25, 9:29 AM
STATUS	Signed
STATUS TIMESTAMP	2025/06/24 13:31:14 UTC

Activity		
SENT	dalemyers@turtlecovepoa.com sent a signature request to: • Philip D Myers III (dalemyers@turtlecovepoa.com)	2025/06/24 13:29:54 UTC
Z SIGNED	Signed by Philip D Myers III (dalemyers@turtlecovepoa.com)	2025/06/24 13:31:14 UTC
COMPLETED	This document has been signed by all signers and is complete	2025/06/24 13:31:14 UTC

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