

TERRAPIN WOOD POA Meeting Minutes for 04 June 2022

Time: 1300
Location: North Fort Myers Public Library
Property Owners present: 14

Nick Maduro called the meeting to order at 1316.

- Nick asked for a volunteer to take notes, thank you Ashley Gabor.
- Gerry Karpf – reading of the last meeting minutes from 09 April 2022
 - Michael Lanham was announced as backup to the treasurer. Michael has check signing privileges and new checks are pending from Regions Bank. Checks were ordered 4 weeks ago.
 - Approximately \$25 was spent on the printing of materials for the communications for this meeting. Additionally, \$30 was spent on postage. These are significant expenses for the organization, and we need to use email to prevent this cost.
 - All annual POA fees were paid/collected, and we currently have \$9,183 in the checking account. (Approximately \$67,000 in other accounts plus checking account equal total POA funds)
- Ballots for new Board Members were turned in along with the Proxy ballots that were received, and the votes were tallied. There were 21 ballots received in total.
 - Nick announced the new board members based on votes received:
 - Michael Lanham
 - Trinity Scott
 - Nick Maduro
 - James Schewe
 - Todd Fetzner
 - Community members can audit the count if wanted, contact Nick.
- Open forum:
 - Nick asked if there is anyone available to clean or unblock the culverts.
 - Nick reported that he is working with the county and the state on the 2 open issues – water drainage and preserve work. At present we are on a waiting list for both issues and monthly emails are exchanged for updates.
 - Meeting needs to be scheduled between the 5 new board members to determine roles, others can attend if they want to. Note: this was decided to occur at this time.

President	Nick Maduro
Vice President	Trinity Scott
Treasurer	Michael Lanham
Secretary	James Schewe
Member at large	Todd Fetzner
- Voted in at 1337.	

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- Nick requested that Board needs to meet to review the POA By-Laws, the current By-Laws have been in place for 25 years.

- Meeting set for 11 June 2022 at 0900, location of meeting is 17600 East Street, North Fort Myers.

- Michael will send an email with time and location to other members in the event they want to attend.

- Any other questions or concerns?

- Volunteers that were not elected to the board will be asked to participate in committee activities.

Bill Ricca

Andrew Metrione

Terry McGlothlen

Brett Woodward

Pat MaGee

- A separate meeting will be held for the POA to vote on any changes to the By-Laws. This meeting will require 75% of members to vote to change the By-Laws.

- At the next meeting will the priorities of the POA be set? Nick responded that the priorities are the preserve and the drainage issues.

- Is there enough money to take care of the 2 priorities? Unknown. Large trees need to be removed; they have been there for 20+ years. Cost will be astronomical for the manual labor. However, if not removed we will be fined.

- Should annual dues be raised now because we are working in the negative or wait for quotes on work to be done?

- Should we consider paving? No, too costly.

- Can anything be done about the big boat, etc. on the south side of preserve?

No, individuals have called the county and reported but nothing has been done.

Can our POA file a complaint to the county? Unknown, Trinity will try to find out.

- Concerns expressed about not being able to park a nice boat or trailer on property within the development. Discussion followed.

- Move to adjourn at 1356

- Question – do meetings have to be on a Saturday? May be a hindrance to family schedules.

Up for discussion.

- Meeting adjourned at 1357.