

Terrapin Wood Property Owners Association – Board of Directors Meeting

Date: March 23, 2023, 6:15PM

Location: 17600 East Street, North Fort Myers (Titan Electrical Services)

Attending:

<input checked="" type="checkbox"/> Trinity Scott	<input checked="" type="checkbox"/> Todd Fetzner
<input checked="" type="checkbox"/> Michael Lanham	<input checked="" type="checkbox"/> Jim Schewe
<input checked="" type="checkbox"/> Nick Maduro	
Mike Stott	

- Agenda
 - VIO2022-00072 Exotics
 - Wednesday, March 22 Central Florida Native Plants treated the preserve.
 - Will request that Tony Rutherford validate the maintenance that was performed.
 - Set schedule for Saturday, March 25, and Sunday March 26 preserve clean-up.
 - Board members and other volunteers will meet at 8AM Saturday to install required signage and clean-up debris in the preserve.
 - VIO2022-00361 Storm Water Management
 - Johnson Engineering
 - Discussion on bid package – scope of work
 - The board agreed to expand the proposed work bid to include the entire development and not limit to just the areas called out on the violation. The outcome of the work will bring the development back to the 2007 as-built specifications and the permit conditions.
 - A request to the bid package to have the complete surveying listed as “add alternate”, surveying will be required to stake the boundaries of the easements throughout the development.
 - A request to Johnson Engineering to provide a statement of certification that the completed work brings the development into compliance.
 - Irrigation lines will be capped at the easement line.
 - Inform Johnson Engineering that the final bid package will be posted on terrapinwood.com to keep the residents informed and if there is a relationship with a contractor that they can respond to the bid package if interested.
 - Discussion
 - 2nd round of assessment bills were mailed today, March 23. Non-paid bills were flagged with a notice of late fee. Residents opting for pay in 3 payments were provided with balance due.
 - Meeting adjourned at 7:12PM.