

TERRAPIN WOOD POA Budget Meeting Minutes

Date: Saturday, December 2, 2023

Time: 10AM

Location: In the cul-de-sac of Tortoise Run Court

Attending:

<input checked="" type="checkbox"/> Trinity Scott	<input checked="" type="checkbox"/> Todd Fetzner
<input type="checkbox"/> Nick Maduro	<input checked="" type="checkbox"/> Jim Schewe
<input type="checkbox"/>	<input checked="" type="checkbox"/> Community Members (see sign in sheet)

Meeting came to order at 10:08AM under the direction of Trinity Scott where the following was provided to the community:

- An update on the stormwater management project was provided. Pointing out the initial work that has been started on Tortoise Run Court and the collection pond. We have obtained a loan to spread the cost of the stormwater management project out over 5 years.
- A summary of the preserve maintenance and clean-up was provided and noted that we did not pass the last county inspection. We have been granted a final extension and need to have all outstanding work completed by January 24. The county provided a detailed report of identified issues. Please do not dump any trash, building or horticulture waste into the preserve. We all have weekly pickup at the curb for these items. We have received a quote from our preserve maintenance contractor to provide clean-up of the trash and debris throughout the 6.1 acres. Board will address the proposal during the monthly board meeting.
- POA Annual Meeting
 - Saturday, January 20, 2024
 - In the cul-de-sac of Tortoise Run Court
 - 10AM
 - Nominations for open board positions must be submitted by Friday, December 15, 2023.
 - Please send board member nominations to terrapinwoodpoa@gmail.com before December 15, 2023
 - If you are nominating someone, be sure to make sure they are willing to serve.
 - There are 3 Board positions up for re-election or filling.

Questions / Discussion

- Payment plan for annual assessments
 - Annual assessments are \$1,500.
 - Payments can be made at end of month January, February, and March. Assessments are due in total by March 31, 2024.
 - Annual assessment bills will be mailed around the 15th of December.

Meeting adjourned around 10:27AM

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Sign In Sheet

Saturday, December 2, 2023, 10:00AM

Name	Address or Lot Number
1 <u>Todd & TRISH FITZNER</u>	<u>6730 Tortoise Run Ct.</u>
2 <u>Jim & Mary Schewe</u>	<u>1937 Stevenson Rd.</u>
3 <u>BURNLEY</u> <u>Patricia McDonald</u>	<u>6750 TURTLE RUN CT</u>
4 <u>Mary Ruth Adams</u>	<u>6750 Matt Pledger Ct</u>
5 <u>Trinity & Donald Scott</u>	<u>6721 Matt Pledger Ct,</u>
6 <u>MFM</u>	<u>6751 BLAKE PLEDGER</u>
7 <u>Pat Wheeler</u>	<u>6721 Eagle Tree Cr.</u>
8 <u>Ed Stenner</u>	<u>6751 MATT Pledger</u>
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