

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 Todd & TRISH FEIZNER	6730 Tortoise Run Ct.
2 Jim + Mary Schewe	1937 Stevenson Rd.
3 BURNLEY	6750 TORTOISE RUN CT-
4 Dolores McDonald	6750 Matt Pledger CT
4 Mary Beth Adams	
5 Trinity + Donald Scott	6721 Matt Pledger Ct.
6 M & M	6751 BLAKE PLEDGER
7 Pat Wheeler	6721 Eagle Tree Cr.
8 Ed Steiner	6751 MATT PLEDGER
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