

TURTLE CREEK UNIT ONE ASSOCIATION, INC.
BOARD MEETING
AUGUST 22, 2017

Meeting was called to order at 4:19 p.m. by Pete Jula.

Board Present: Ray Harrison, Peter Jula, Stan Karczewski, Craig Valchine, Denise Hart and Stuart Haverbeck, Not present Herb Chavanne.

Ameri-Tech Presence: Louis DeSantis

Minutes: Stan motioned to waive the reading of the minutes of the previous meeting until next month seconded by Denise and approved by all.

Treasurers Report: Stan provided a ten-year historical financial report. Stan is looking at way to cut expenses and hopes to present something to the board at the next meeting. Lou will look into the cost of trash services.

Committee Reports: Ray walked the property. There are several areas that need to be cut and repaired. Ray is concerned with how that would look in comparison to repaving bigger sections. Ray marked the repairs that should be done. Lou will go back and review with DMI to get his opinion of what should be done so he can prepare an estimate. Stan asked to be included in the process. They discussed the rusty mineral stains. Turtle Creek Circle and Kelly's Trail accumulates excess water. There was a suggestion to install a graded ramp to allow the water to drain. Craig said one homeowner has a small vent for the same problem. Lou suggested reviewing the areas when we meet with the concrete person.

Ray wants to buy five or six bags of dirt to fill around a tree.

Manager's Report:

Lou stated DMI will be providing a quote based on Mr. Harrison's gutter curb markings. They would also like to schedule a meeting to discuss the repairs and goals of the community.

Unfinished/Old Business:

Roads/Curbs

Lou

New Business:

Questions/Open Discussion:

Meeting adjourned at 5:02 p.m.

Next meeting will be September 26 at 4:00 p.m..

Meeting adjourned at 5: p.m.

Respectfully submitted by:

Ameri-Tech Community Management