

**Turtle Creek 1 & II HOA
Board of Director Meeting Minutes
August 18, 2020 via Zoom Conferencing**

Board members present were: Ray Harrison, Herb Chavonne, Damain Kondrotas, Pete Jula, John Mannion, and Dennise Hart was present by phone.

Owner Tony Uselis in attendance

The meeting was called to order 4:18pm

Damain read the March 4, 2020 out loud since it had been so long since the last meeting.

Herb moved to accept the March 4, 2020 minutes as submitted, seconded by Damain, all in favor, carried.

Manager's report

John Mannion stated the sign proposal for Tony's address makes sense. A motion was made by Ray to approve the sign proposal submitted for Gulf Coast Signs, Seconded by Herb, all in favor, approved.

The RV at 50 Randall court was discussed, Pete Jula stated it is gone for now.

It was stated that 120 Turtle Creek Circle has two trailers now. Management will send a letter again.

Arbitration Committee was discussed. It was noted that it will take about two weeks to canvas neighborhood to drum up participation. Management will find out from legal the process for implementing a Fining Committee

The Rules and Regulations that were updated 10 years ago were submitted to the Board to review add or subtract items. The Board will submit changes at the next meeting.

Golf carts were discussed and the dangers that have recently surfaced with young people driving them in and around the association.

Sidewalk repairs were discussed, Ray received two estimates; DMI Paving- grind only 1040 ft \$11667.00 and the second estimate was 43 340 ft concrete for \$6272. Parkway sidewalks belong to the master association. Ray recommends repairing the worst concrete bulging up – piece meal starting with Christy Lane first. Ray recommends Christy Lane out to Parkway. Ray recommended everyone review the area to the right of Dennise's house that was done well in the past. Ray moved to accept the \$6272 proposal, seconded by Damian, all in favor, carried.

Appoint Treasurer-

Ray nominated Damian for the position of Treasurer, seconded by John Mannion, all in favor, carried.

New Business

Ray spoke to East Lake Water company . He had discussed the adjustment of 13 heads, but Ray said 9 monuments. It was negotiated to charge for 10; Management will check with accounting to make sure the variation is in place. This change should equate to \$120- \$130 less per month.

Next meeting Sept 22 Time to be determined.

Items for next month agenda:

-Knee walls- Styrofoam proposals- cleaning

-Street cleaner cost? 3x a year

-Street parties

-Political signs- 50 Turtle Creek Done

Adjournment:

Ray moved to adjourn the meeting at 5:30 p.m., seconded by Herb, all in favor, carried.