

Turtle Creek Unit One and Unit Two Association, Inc.
Board Meeting Minutes
March 4, 2020

Board Members Present:

Pete Jula, President

Ray Harrison, Vice President

Herb Chavanne, Director

Dennise Hart, Secretary

Mike O'Grady, Treasurer

The meeting was called to order by Pete Jula at 6:10 p.m. The meeting was held at the Board President's residence. A quorum of the Board was present. Herb Chavanne made a motion to accept the minutes from the February meeting as written and submitted, Ray seconded, all in favor, carried.

The rules and regulations from the Turtle Creek master were discussed. The Board wishes to integrate the master rules with Turtle Creek for continuity.

Tony's corner sign was discussed. The Board directed to order : "children at play" sign and post installed.

Ray stated Jane's monument was completed.

Ray stated the cost to repair the LED lights for both monuments was \$400 each.

The repair was completed and Ray to be reimbursed.

The golf carts usage rules need to be reviewed. The Board will discuss at later meeting after everyone has reviewed EL master rules.

Dennise is researching a silver thorn hedge for the entrance are to Turtle Creek.

Ray is reviewing East Lake Water contract and will discuss with them the billing inaccuracies.

New Business:

65 Kelly's Trail ARC application for driveway expansion was discussed. The Board denied approval and suggested the expansion to go only to the roof line.

Mike O'Grady will advise them and have them resubmit application.

50 Turtle Creek roof ARC application was approved.

Evan's house painting was approved as well.

Next Meeting: The next meeting of the Board of Directors will be April 7, 2020 at 7:00 pm at the Country Club and each 1st Tuesday of the month, each month thereafter. Management will contact the Country Club for perpetual scheduling.

Adjournment: Dennise moved to adjourn the meeting at 7:21 p.m., seconded by Ray, all in favor, meeting adjourned.