

Turtle Run Foundation

Board of Directors Meeting

Minutes

Meeting Date: March 4 2025 Tuesday **Time:** 6:30 pm

Location: Office of Benchmark Property Management 7932 Wiles Road, Coral Springs

- I. **Call to Order** – Meeting called to order at 6:34pm
- II. **Roll Call of Officers** – Present Board members – Clarence Lohmann, Rebecca Tebo, Julis Winfree and Lloyd List
- III. **Homeowner comments** – Skip Carney spoke about improvements to park.
- IV. **DSI Security Services Q&A** – Representatives from DSI Stuart Nachman and Jeffery Jhagroo gave company overview and took questions. Will provide references and copy of daily report form.
- V. **Approval of Minutes from Previous Meeting** – Minutes from previous meeting were reviewed. **Motion made** to approve minutes was made by Julia Winfree. **Seconded by** Lloyd List motion passed by unanimous yes vote.
- VI. **Treasurer - Financial Report** – Julia Winfree reported the assessment payment status of TR property owners. 11 of 28 have not paid. LNAS letters to be issued on 3/14/2025
- VII. **Managers' Report** *Benchmark Mgr.* No report
- VIII. **Unfinished Business**
Discussion on TR Community Security Patrol took place. **Motion made** by Julia Winfree to tentatively approve the contract based on the revisions made by Foundation attorney being approved by DSI management. **Seconded by** Rebecca Tebo
Motion passed 3 yes and one no.
Violations – Clarence Lohmann stated violation process was working and there are good improvements in the Community.
Nativity Set - Discussion was had regarding extra cost for new nativity statues and manger for holiday display. **Motion made** by Lloyd List to go forward with the extra work for the holiday display **Seconded by** Rebecca Tebo motion passed by unanimous yes vote.

IX. New Business

AT&T fiber install for TR – Discussion was had regarding AT&T installing fiber in Hidden Lake and Newport HOA

Foundation Newsletter – Clarence Lohmann met with principal and instructor at Forest Glen Middle school. They agreed to help produce a newsletter for the Foundation. Foundation to pay all associated cost.

X. Next Meeting Date TBD

XI. Meeting Adjournment – Motion to adjourn was made by Julia Winfree and seconded by Lloyd List all were in favor Meeting adjourned at 7:59pm