

Turtle Creek of Marion Township
Annual Meeting of Co-Owners
Thompson Lake
June 16, 2016 at 6:30PM

- I. Call to Order:
 - The meeting was called to order at 6:34 pm
- I. Roll Call/Verification of Quorum
 - Needed Quorum of 12. 16 total in attendance.
- II. Proof of Notice
 - Co-Owner Sign-In form and copy of Meeting Agenda
- III. Welcome and Introductions
 - All current board members did a round of introductions:
 - i. Rachel Gordon, President
 - ii. Matt Russo, Vice President
 - iii. Dawn Hoover, Treasurer
 - iv. Aleisha Shevela, Secretary
- IV. Review of 2014 Annual Meeting Minutes
 - Kristen Knaffle motioned to approve; Craig Knaffle seconded. Motion approved unanimously.
- V. Report of Officers
 - Rachel Gordon delivered her report to those in attendance and also did a high-level overview of the budget.
- VI. Appointment of Inspector of Elections
 - Craig Knaffle and Dave Hoover volunteered.
- VII. Election of Directors
 - Announcement of running candidates
 - i. Matt Russo, Aleisha Shevela, Seth Giersdorf and Dennis Purdy were announced.
 - Nominations from floor – None.
 - Brief Introduction of Candidates
 - i. Aleisha Shevela and Seth Giersdorf provided the residents brief introductions. Dennis and Matt were not able to be in attendance.
 - Vote took place and Craig Knaffle and Dave Hoover tallied the ballots.
- VIII. Unfinished Business
 - Residents continued to express concerns around the following issues:
 - i. Dog Poop and lack of cleanup – continues to be an issue. Board stressed importance of calling YPOM when these situations occur so they can be addressed via the violation procedures. If they aren't reported, we can't help try and control the situation. For those situations that have been reported, the Board has issued applicable violations to address.
 - ii. Mowing of empty lots – Board let the residents know that the mowing of empty lots was the responsibility of the Developer and

that we would follow-up to ensure the lots are being mowed and asked for a schedule.

- iii. New builds and lack of landscaping – Residents expressed concerns around some new builds and the amount of time it has taken for landscaping to be installed. The Board assured that they were aware of these situations and they were handling accordingly via the violation procedures.

IX. New Business

- None

X. Announcement of Election Results

- Aleisha Shevela, Seth Giersdorf and Matt Russo were elected.

XI. Adjournment

- Kristen Knaffle motioned to adjourn; Kim Bennett seconded. Meeting adjourned at 7:16 pm.