

**Thunderbird Shores POA  
Board Meeting Minutes  
March 19, 2022**

Welcome and call the meeting to order by Lisa Waite, at 10:00 am

Attendance: Lisa Waite, Lynn Giordano, Leslie Keeney and Natalie Bentley

Treasurer Report – by Lisa (Dan Boyle on vacation) = \$23,244.68

- Dues collected in February = \$2,175
- Camera donation = \$245
- Misc. collection (park keys, mowing) = \$115

Expenses for the month = \$650.44

Notice to residents: There was a problem with the mailing out of dues statements as some people, up to current date, never received them through the US postal service.

- We will be sending out a broadcast email as well as post on Facebook to remind people to submit their POA dues (\$75 per lot).
- We will also include the P.O. box information

Question from Lynn Giordano regarding issuing a resale certificate request. Lisa to follow-up with accountant Tierra to supply to title company. This advises Title company if there are any outstanding dues on the property when being re-sold.

There is currently a double billing to lot 237 – Johnny Johnson who owns lots 234, 235,236,237,238 (address is 143 Arrowhead) with Marvin Jones who is on lot 281 (141 Arrowhead).

**Old Business**

- Architectural Control Committee: Lisa let us know that Dave Fagan (116 Arrowhead) has agreed to be on the ACC.
- Big thanks to Glen Waite and Keith Bentley who shored up the public dock as it was falling down due to missing bolts. They advised that a few of the poles are in bad shape and will need to be replaced soon.
- Lisa is still trying to get an answer from Henderson County on timing of resurfacing the streets in the neighborhood.
  - Now would be a good time to add a culvert to the driveway before the street surface is re-laid. The country will come out and dig the trench if homeowner purchase the tubing (~\$200).
- Questions came up about trash on Hammer – Henderson County is responsible for mowing. GBC handles Welch.

- If anyone has problem with trash in yards, they should contact the Henderson County Fire Marshall for Code enforcement. Once the Fire Marshall comes out the homeowner has 30 days to clean up or they are fined.
- Guard light at Dock is not operating – Lisa is trying to reach the right person at the electric company.
- Seawall repair – Original bid from Morgan Marine is still valid at \$3,990. There was a 2<sup>nd</sup> bid from Bull Dog Marine and Constructions for slightly more. Lisa made a motion that we accept the Morgan Marine bid to repair the seawall at the boat ramp. All in favor – passed unanimously. Lisa to call Morgan Marine to get on their calendar as they are 8 months out with work.
- Trailer at the corner of Oxbow and T-Bird sold. Owners are cleaning the lot out themselves (lot 87, 88, 89?)

#### New Business:

Agenda for upcoming Membership meeting on Saturday, April 16. Lisa will post on Facebook and Website. Leslie will hang signs for the meeting (get the signs from Dan Boyle).

#### Ideas to talk about at general meeting:

- Thank the community for the camera donations
- Introduce AAC members
- Inform of upcoming seawall repair
- Give road pavement update (hopefully we have one)
- Motion passed to spend up to \$200 more for a larger dumpster to be available from Friday to Monday weekend of April 16
- Discussion on purchasing chicken strips for lunch. Leslie to ask friend who works at Walmart for discount chicken, rolls, cookies, and water bottles.
- Tentative – find a guest speaker such as Fire Marshall – Code enforcer or Sherriff Department again.

No Other New Business

Next Meeting Saturday, April 16 at 11am

Motion to close the meeting made by Lisa Waite

Meeting adjourned at 11:02 am