

Thunderbird Shores POA

Board Meeting Minutes

June 15, 2024

In attendance: Lisa Waite, Jay Perkins, Kathy Greathouse, Hilda Paige.

Acc members: Danny Cirksena, Nancy Creek, Richard Smith.

Meeting called to order at 10:10 am

ACC Report:

- **ACC approved extension to shed at 108 Arrowhead**
- **Check on fence project at 118 Arrowhead**
- **Discussion of procedure for ACC approval process.**

Treasurer Report:

- **Monies received since May meeting ~\$1000.**
- **Still on budget**
- **Review unpaid dues next board meeting and re-send dues notices to those delinquent.**

Old Business

- **No response from Henderson County on resurfacing our roads.**
- **Guard light at the park fixed by Oncor.**
- **Horse removed by HC animal control from 116 Hiawatha.**
- **Lots unmown or abandoned. Create new list and report to Fire Marshall.**
- **Received 3 bids for asphalt driveway repair at boat ramp property. \$13,700, \$16,380, \$18,200. Look for one more bid then review at July board meeting.**
- **Officer positions up for election at Fall membership meeting. Everyone please seek qualified nominees.**

New Business

- **Tree fallen across channel from 112 Thunderbird. No response from owner. Reported to TRWD.**
- **Discussion of adding fence and gate across boat ramp property.**
 - **Possibly adding second camera**
 - **Adding more signs**
- **Discussion of vulgar behavior at park and boats beaching there**
 - **Possibility of adding swim buoys to separate swim area from boats**
 - **Bid on new sign displaying park rules against vulgar behavior**
- **ACC asked for board review of garage extension. Discussion, extension denied due to not meeting deed restrictions.**

Meeting adjourned at 11:20 am