

**Thunderbird Shores POA
Board Meeting Minutes
June 10, 2023**

Welcome and call the meeting to order at 10:01 by Dan Boyle at the park

Board Members in attendance: Natalie Bentley: Secretary, Hilda Page: Board member, Kathy Greathouse: Board Member, Dan Boyle: Treasurer, Architectural Control Committee (ACC): Nancy Creek, Lisa Waite: President attended by phone.

ACC report: Nancy Creek

- John Maslowski - 124 Arrowhead – addition of a chain link fence approved by Nancy and Melissa
- David Fagan – 116 Arrowhead - driveway & walkway approved by Danny and Melissa
- New trailer at corner of Oxbow & Thunderbird – ACC needs to contact to remind them to submit plans for additions such as carports
- Nancy provided pictures of storage container at 184 Thunderbird – Dan to look to see if we have an email to contact and ask if that is permanent or just a temp storage facility. What is their intent?

Treasurer report: Dan Boyle

- May Ending Balance: \$40,968.68
- Current Balance today: \$31, 316.01
- We had several checks this month:
 - \$1,000.00 (2 checks for \$500.00 each for dues refund request) approved by board.
 - \$ 10,000.00 for Dock replacement
 - \$ 500.00 for Tree removal, approved by board.
- Current forecasting to close month around \$30, 565.

We received two statements for Tax increases. Dan went to the tax office and got the property value lowered.

Lot 25: Launch Area:	Last Year 36,472	New proposed 413,635	Adjusted to \$41,434
Lot 51: Picnic Area:	Last Year 36,950	New proposed 418,622	Adjusted to \$41,972
Lot 310: Across from Picnic Area:	Last year 300	Stayed at \$300.	

Old Business:

- Scott Tuley, County Commissioner has come out recently and looked at culverts but no commitment to resurfacing our streets
- Dock has been completed. Dan has extra / left over stain for the dock at his house.
- Question about are we compliant with Tarrant Regional Water District
 - We are compliant through Nov 2023.
Inspector name: Robert Rodriguez at 817 266 5134 cell and office 817 335 2491
- Abandoned lot mowing – Danny had provided multiple pictures. We need to figure out the list of lots or addressed. The following streets will be inspected:
 - Hilda to take Oxbow and find address
 - Natalie to look down Hiawatha
 - Cathy to take Totem & Osage
 - Erie is up for grabs
- Fire Marshall has notified lot number 211

New Business

- Need to vote on a VP during Fall meeting – need volunteers. Recommend we put out on Facebook and network for nominees.
- Broken park bench has been fixed
- Local resident Jason Duer has offered to build park tables/ change out board if board pays for wood.

Meeting adjourned at 10:53 – Lisa made a motion to end the meeting, Cathy 2nd the motion

Next meeting scheduled Saturday, July 15th.