

**Thunderbird Shores POA
Board Meeting Minutes
August 8th, 2023**

Welcome and call the meeting to order at 10:14 by Lisa Waite at her home

Board Members in attendance: Lisa Waite, President, Natalie Bentley: Secretary, Kathy Greathouse: Board Member, Architectural Control Committee (ACC): Danny Cirksena

On phone call: Hilda Page: Board member

Unable to attend: Dan Boyle: Treasurer and Nancy Creek and Melissa Wilkins, ACC members

ACC report:

- Lot 211 purchased by Danny Cirksena at corner of Osage & Thunderbird. Colonial Title Company to send in paperwork
- Sink hole discovered on back side of 3 interior empty lots on Thunderbird (no activity going on)
- Grass Fire report on vacant lot on Oxbow
- Question came up about any restrictions on fences as there was a request to build a fence around 3 interior lots using recycled metal material. Deed restrictions state that "All construction must be of new material and approved by the Architectural Control Committee".

Treasurer report: Dan Boyle

- Everything the same as last month except for an additional \$400 deposited

Old Business:

- Pothole on the corner of Osage & Thunderbird reported to County. Also requested update on road resurfacing.
- Abandoned lots reported to the Henderson County Fire Marshal to include:
 - 104 & 108 Totem Pole submitted for mowing
 - 111 & 113 Oxbow submitted for mowing
 - 216 & 217 Erie submitted for weeds and trash
 - 220 & 221 Erie submitted for abandoned cars
- We are still in need of Candidates for open Vice President position
 - Mindy Maslowski is considering the VP role
 - Board members to check with neighbors to see if anyone else would be interested and invite to the next Board meeting
- Park gate still has wide gap that children can squeeze through to get access to the park – concern for safety of unsupervised children
- Boat ramp gate was bent – big thank you to Bill Maslowski for repairing
- Seawall still in need of repair as the earth is eroding
 - We have existing quote from Morgan Marine who continue to be busy
 - Kathy received a quote from Cerillos for a 25-foot sea wall
 - Danny recommends Mike with Davis Marine – 903-340-0946
 - Hilda reminded us that we had a quote from Mike Thompson
 - Bulldog Marine gave us a quote two years ago for 8-foot section at \$4,170
- Drainage at the point under the street entering the boat ramp needs to be looked at. Could be a County problem
- Suggestion made for the Boat Ramp area:
 - Add white paint lines or timbers to show where people should park
 - Add a pole at the side of the dock where the ramp ends to show where the large "hole" is

- Have a sign made “Ramp Ends Here”

Next meeting will be Sept 9th at 10:00 am – Invite potential new Board Member(s).

The Fall General meeting will be held October 14 at 11:00 am at the park with lunch being served

Meeting adjourned at 10:51