

**Thunderbird Shores POA  
Board Meeting Minutes  
July 15, 2023**

Welcome and call the meeting to order at 10:04 by Lisa Waite at her home

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

On phone call: Dan Boyle: Treasurer

Unable to attend: Hilda Page: Board member, Nancy Creek and Danny Cirksena ACC members

**ACC report:**

- 90 ft chain link fence approved by Melissa and Nancy
- Danny reported Samuel Perez requested a 2018 mobile home be moved on to Hiawatha – denied
- Melissa mentioned an abandoned trailer on Hiawatha and will bring more information to the next meeting

**Treasurer report:** Dan Boyle

- Approximate balance of around ~\$31,000
- Still on plan for end of year at \$21,208
- Dan cleaned up financial file and balanced the books based on the adjusted \$25 per lot
- 75% of people are paying their dues
- Roughly 21 people owe over \$200 in dues
- Still outstanding debt from last three years is \$12,775 (from date we started running the financials in QuickBooks)
  - 2021 - \$7,200
  - 2022 - \$2,287
  - 2023 - \$2,987
- A recommendation was made to send the 45 people a letter who have not paid over the last three years

**Old Business:**

- No news on pavement of roads
- As we look at what lots are in serious default of mowing, it's hard to determine the exact address or lot number as there are no mailboxes to determine whose lot it is.
  - Recommendation was to post on Facebook: if the lot next door to you is overgrown, please provide address or lot number
  - Dan Boyle can provide a report by lot number in Excel
  - Fire marshal came out to look at several lots
- We still need to find someone to fill the Vice President position

**New Business**

- Park issue: gate needs to be adjusted as children can slide between the chain and the lock and gain entrance
- Boat ramp gate has been bent and lock does not fit properly. Ask for volunteer to look at it and make adjustment
- Discussion about sea wall and hole at end of ramp:
  - Refresh bid of cost of fixing hole at end of the ramp and sea wall repair
  - Lisa to ask Morgan Marine if quote is still valid
- Lisa made a motion to move general fall meeting to October 14. Natalie 2nd the motion

- Next board meeting will be August 12th

Meeting adjourned at 10:42 – Lisa made a motion to end the meeting, Cathy 2<sup>nd</sup> the motion