

**Thunderbird Shores POA  
Board Meeting Minutes  
June 18, 2022**

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

Attendance: Lisa Waite, Dan Boyle, and Hilda Page.

Representing the Architectural Control Committee: Danny Cirksena

Treasurer report by Dan Boyle

- Current Bank Balance, \$34,860
- 64 Members unpaid for 2021
- 86 members unpaid for 2022
- Total outstanding dues for 2021 and 2022 \$20K
- Dues reminders were sent, next to send certified letters, final place liens on property
- Major expenses remaining for 2022 and \$4K for seawall repair, \$2500 for Flock Safety System, \$5000 for insurances, and \$1200 for property taxes.
- No electronic payments will be pursued due to need for contact information attached to each payment

ACC Report by Danny

- Email for ACC has been established as [THUNDERBIRDSHOESACC@GMAIL.COM](mailto:THUNDERBIRDSHOESACC@GMAIL.COM)
- New ACC member is Nancy Creek
- Attempt to keep TBS business only in TBS email addresses and not in personal email
- Danny is sending deed restrictions to those who have questions

Old Business:

Road resurfacing- no date yet

Seawall repair- no date yet

Oncor repair of guard light at dock - completed

Obtain estimates for boat ramp repair while water level is dropping, assess water level again in August.

Form letter created with review by attorney, to be used for all violations

Tax appraisals of POA property adjusted to 10% of actual value by appraiser's office

New Business:

Complaints of profane sign on Oxbow- property owner has been notified

Complaint of signs protesting short term rentals-Attorney reviewed the letter sent to complainant

Complaint of pets off leash- form letter sent to property owner

Legal fees- next meeting vote on review of bylaws

Playground improvements- next meeting vote

No Other New Business

Motion to close the meeting made by Lisa, Second Dan

Meeting adjourned at 11:03 am

Next Board Meeting Saturday, July 16, 2022 at 10am

