Minutes – Governing Board 1-19-19

Members present – Stacey LaPorte, Lisa Waite, Dolores Gierczak, Dan Boyle, Bill LaPorte and Dianne Medlyn.

Meeting called to order at 10 a.m.

Stacey LaPorte reported that the website has been completed. The URL address is [www.ThunderbirdShoresPOA](http://www.ThunderbirdShoresPOA). Com The website includes links to board members, deed restrictions, by-laws, Henderson County’s website, and features a way to contact the board directly from the website.

2019 Billing was discussed. Stacey has set up a system to pre-populate the information regarding dues, past due amounts, and blanks for lot owners to agree to having their lots mowed. There is also a place on the statement to request future billing be sent via email.

The possibility of setting up a “Next Door” group which is an app on your phone that alters neighbors when something is posted… i.e., lost animal, suspicious vehicle, etc. Stacey will look into it.

Entrance – the monument sign and electric pole should be in place by the end of February.

Stacey asked about possibly renting a dumpster to be placed on the lot across from the park for a week or two around the time of the Semi-Annual meeting and encourage residents to clean up their properties. She will check into pricing.

Lisa will report pot holes to the County for them to repair. Stacey will report public nuisance violators to the Fire Marshal in the new two weeks.

We will put a dues increase on the agenda for the April General Membership Meeting.

Motion to adjourn made by Dianne Medlyn, second by Bill LaPorte. Meeting adjourned at 10:35.