

Thunderbird Shores  
POA Minutes of Meeting 01/16/2021

Attendees: Dan Boyle, Natalie Bentley, Stacey LaPorte, Lisa Waite, Donna Stinson, Hilda Page, Ben Sparks (via conference call)

Meeting called to order at 9:15 am by Lisa Waite motion to start

Agenda for today consist of:

- POA phone number
- Yearly dues/billing with newsletter
- Entry Signage installation
- Community Service
- Repair of playground BB goal

Treasurer report

- 2020 Budget ended at \$15,649.71
- Earmarked for boat ramp/paving only is \$10,000
- Available funds in 2021 **\$6,311.76**
- Stacey to turn in all outstanding expense receipts to Donna

New business

- Thunderbird shores voice phone number setup. 903-257-5950
  - Cost \$107 dollars a year for this service
  - Can be accessed by up to 3 people as an E-mail
  - Drafts from bank to pay the bill
  - Dan offered to manage the Voicemail
  - Phone number to be communicated to membership in January newsletter
  - Added to website and Facebook page
  - Dan to set up the number, pay for it himself, get reimbursed
  - Motion to vote on this by Stacy – Unanimous
- Donna requesting we ask for people's emails at next meeting for easier communication
- There was a recommendation that we get a Debit card to pay for items so that no one is out of pocket but Donna says it has to be secured.
  - Perhaps get a "Ghost Card" – Donna to check with the bank
- Lisa sent Draft approval of Newsletter to Ben that will go out in January with invoices for yearly dues (due by March 1<sup>st</sup>)
- Bi-laws update with welcome kit (to be posted on website)
- Newsletter to include:
  - Updated information on how to get keys from Donna
    - Must be current on dues to get keys (boat ramp and park access)
  - New phone number for contacting POA

- Sign for neighborhood entrance is built – cost of \$925
  - Local resident to help installation with tractor
- Discussion of “Community Service”
  - Supporting One House to reface (perhaps Jesse at entrance to neighborhood)
    - Would be done with local donations (NOT out of POA budget)
  - Ben to check with local vendor (Lowe's, ACE hardware) for community support
  - Target Mid-March
- Basketball goal repair
  - Donna to get quote from Jesse on fixing/repairing pole and perhaps back/net
- Reminder that from the Treasurer report \$10K is marked for boat ramp repair ONLY
- Lisa, as Vice President to sign form in order to be co-signer with President per bi-laws.

Lisa Waite motioned to close the meeting at 10:05. Dan Boyle seconded.

Minutes of Meeting taken by Natalie Bentley/Edits by Lisa Waite