

Thunderbird Shores

Fall General Membership Meeting Minutes

October 16, 2021

I. Call to order

Lisa Waite Called motioned to open the meeting Diane Medlyn second the motion.

II. Announcements and Introductions

Lisa Waite announced to the community that Ben Sparks had resigned his position of the President and will no longer participate in any board activities. Based on this activity we will be holding Officer Elections later in the meeting.

Lisa Waite Conducted introductions of the Current Board Members and Officers

Lisa Waite – Current Vice President and acting President

Dan Boyle – Acting Treasure

Hilda Page – Board Member

Leslie Keeney – Board Member

Natalie Bentley - Secretary – not in attendance

III. Welcomes

Dan Boyle welcomed all new neighbors to the community and asked them and all members in attendance to introduce themselves.

IV. Treasury Report

- a) Dan Boyle read the Treasury Report – actual financial report posted separately
 - (i) Current Balance approximately 25K with 10K earmarked for Boat Ramp improvements and maintenance
 - (ii) Annual Operating Costs are forecasted at 22K
 - (iii) \$1,500 of the 22K is marked for general community improvements in the current budget

- b) Community Members inquired about digital payments for dues, i.e. Venmo, EFT. The board will be investigating alternative payment methods in 2022 for the 2023 billing cycle.

V. General New Business

- a) Lisa Waite spoke to the fowls that are have been a nuisance in the community
 - (i) One rooster had been removed completely from the community (Hiawatha)
 - (ii) Leslie Keeney stated there are still fowl of both genders running loose on Osage – Lisa Waite stated she will continue to look into the situation
- b) Lisa Waite updated in the re-pavement of the streets timeline and stated that the county will not be repaving until the spring of 2022.
- c) If any property owner needs a replaced or new culvert, please contact Sheri Andrews in Precinct 2 of Henderson County.
- d) Lisa Waite reviewed the Deed Restrictions, Fire Marshall, Sheriff Department information with the Community in order to ensure the new members were aware of the policies and where to find additional information regarding these topics.
 - (i) Many members brought up the nuisance of the stray dogs in the neighborhood the board reiterated to call the local sheriff's office for stray dogs.
 - (ii) Lisa Waite reminding everyone who is constructing anything new on their property it must go through the architectural committee prior start date of construction
 - (iii) Dan Boyle stated per law that we needed to have an architectural committee separate from the board.
- e) Security Cameras:
 - (i) The Board announced their findings regarding the research that had been completed for placing a License Plate Reading Camera at the front entrance. To date the estimate for the initial investment

for the asset will be 3K with a \$40-\$50 monthly operational cost. This cost is over the budgeted \$1,500 for annual improvement and the board requested donations to make up the difference. The investment should last for 5 to 10 years.

- (ii) Questions from the members surrounding this investment:
 - i. Does the Sheriff have data points of incidents in the communities with cameras versus without cameras?
Board will investigate this with the sheriff
 - ii. Some members voiced their opinions on concerns for security on the camera and the board felt it would be mounted high enough on a pole where this would not be an issue.
 - iii. Members shared concerned with no security in Eagles Nest where foot traffic can enter the community with little visibility and/or security – noting that the front entrance is not the only place in the community where people can enter.
 - iv. Question was posed how much replacement batteries ran; the board will be checking on this and will provide feedback.
 - v. A motion to call for a vote on the installation of the security cameras was called by Mindy Maslowski second by Bill LaPorte. The vote to install the cameras was passed by a majority of the population of attendees and was accepted via motion by Mindy Maslowski and Second by Bill LaPorte

VI. Officer Elections

- a) Lisa Waite stated that we will be nominating and voting for the positions of President, Vice-President, and Treasurer. She also reminded everyone you must own and be current in dues in order to place a vote for an officer.
- b) Lisa Waite read a synopsis of the roles and responsibilities of all of the officer's positions that were open for nominations and voting.
- c) President – Lisa Waite was nominated and elected President by a majority vote

- d) Lynn Giordano was nominated and elected as Vice-President by a majority vote
- e) Dan Boyle was nominated and elected as Treasurer by a majority
- f) All Nominations and Electors were motioned by Becky Crowell and Seconded by Jay Medlyn

VII. Door Prizes and Adjournment

- a) Hilda Page conducted the Door Prize Drawing (Board Members do not receive raffle tickets)
- b) Lewis Crowell - \$25.00 Lowes Gift Card
- c) Becky Crowell \$50 Lowes Gift Card
- d) Lynn Giordano \$75 Gift Card

Lisa Waite announced meeting was over.

Diane Medlyn motioned to close the meeting/Bill LaPorte second the motion.

Minutes submitted by: Stacey LaPorte

Minutes approved by: Lisa Waite