

Thunderbird Shores  
POA Minutes of Meeting 11/14/2020

Attendees: Dan Boyle, Natalie Bentley, Bill LaPorte, Stacey LaPorte, Lisa Waite, Donna Stinson (Finance), Leslie Keeney (Architect)

New members: Hilda & Don Page as Board Members, Ben Sparks – new President

Meeting called to order at 10:10 am by Stacey LaPorte – outgoing President

Agenda for today consist of:

- New officers
- Crime watch discussion
- Entry Signage
- Billings & Newsletter
- Misc. topics

Treasurer report

- No treasury report as Donna Stinson arrived late.
- Keys have arrived and Stacey will hand over the responsibility to Donna to issue keys (and collect \$20 per key).

New Officers 2021

1. Ben Sparks – President (214-293-2900 – [BPSparks23@Yahoo.com](mailto:BPSparks23@Yahoo.com)) – wife's name is Theresa (need to confirm spelling)
2. Lisa Waite – VP
3. Donna Stinson – Treasurer
4. Natalie Bentley – Secretary
5. Leslie Keeney – Architect

Board Members 2021

Dan Boyle – Communications – monitor emails & distribute to appropriate Board members

Stacey & Bill LaPorte – Website

Hilda & Don Page

Reggie (Brown trailer on Hiawatha express interest in being on the Board)

Communication:

- Remove from Website any personal phone numbers or emails
- Bill recommends adding “Google Voice” as a phone number that points to the Gmail account [Thunderbirdshores@gmail.com](mailto:Thunderbirdshores@gmail.com) to be monitored by Dan Boyle

Crime Watch:

- Crime watch approved for the neighborhood but no one volunteered.
- Stacey has sent request to Sherriff to provide signage

- Basic responsibility of everyone – if you see something, call the Sherriff (need a phone number here)
- Needs to be reinforced on the Website/Facebook (75 members on FB page)
  - if you see something also post it
- Include all this information with Newsletter that will go out with POA Dues invoice

#### Signage:

Jay Perkins – resident, submitted a quote for \$1,400 for aluminum sign – Signage on order

#### Misc:

- Stacey has scheduled someone to come out and look at boat ramp area to access hole on the left that is eroding.
- A question came up about finding someone to do asphalt work for multiple people and combine the jobs to make it more feasible.
  - Lisa to provide name of who did her asphalt work to pool resources to do individual jobs.
- Transition of officer:
  - Donna Stinson, treasurer, has the master database on Excel of all residents – when she updates the file she then send it to Stacey – who should now get the updated file so that there are two eyes on the data?
  - Stacey LaPorte to work with Donna to get the books and keys transferred
  - Lisa Waite needs to be set up as cosigner on bank account for check writing and access – **a motion was made by Stacey LaPorte – all in favor – Aye - (was unanimous vote).**
    - Lisa has volunteered to write the Newsletter
- Four lots in litigation due to deed restrictions: Letters have been sent to residents for non-payment of dues and farm animals (chickens/roosters), travel trailer, etc. violating deed restrictions. They have until December 15th. Ben mentioned he has a lawyer cousin who may be able to help for a nominal fee on litigation.
- Ben Sparks mentioned he has purchased the house on left side of his property on Arrowhead (Ruth's house)
- Donna mentioned that interior trailer (part Gray and Pink) at 112 Oxbow is for sale for \$35K – may be two lots
- Fire Marshall has been called about frequent Yard sale at house on Erie
- Frequency of Board meetings have been monthly with two General meetings a year in April and September. Most monthly meetings held 3<sup>rd</sup> Saturday of the following months. Recommendation for 2021 at home of Dan Boyle. Time yet to be determined:
  - January 16
  - February 20
  - March 20
  - April 17 – General meeting
  - May 15
  - August 21
  - September 18 – General meeting

- October 16
- November 20

Stacey LaPorte motioned to close the meeting at 11:02. Dan Boyle seconded.

Minutes of Meeting taken by Natalie Bentley/Edits by Lisa Waite and Ben Sparks