Thunderbird Shores POA General Membership Meeting Minutes April 23, 2022

Meeting called to order at 11:06 by President Lisa Waite

- Natalie Bentley passed around sign in sheet for all members present: 25 people (couples) signed in.
- Lisa- Introduced board members and then asked everyone introduce themselves.
- Lisa- Introduce ACC- Danny Cirksena, Melissa Wilkins, Looking for one more volunteer. JW Ney has volunteered

Dan- Treasurer Report:

- 38% of dues collected to date with \$29K goal at end of year
- Always looking for areas of improvement for the general group. Please submit suggestions
- Dan thanked everyone for camera donations of ~\$2,600 and went over how good the system is and how Henderson County detectives have been able to work with us to put the camera to good use.
- POA Dues letters Dan explained that we had an issue with the first mailout of dues invoices and apologized if
 any duplication of letters as 129 letters were sent out again.

Old Business by Lisa:

- Update on road resurfacing and drainage- delayed due to broken equipment and unavailable parts and materials.
- Lisa reminded everyone to please submit building/construction or mobile home projects to the Architectural Committee by email or phone number listed on our website.
- Reminder to submit public nuisance form to Henderson County (HC) fire marshal and report crime to the HC Sherriff's office
- Thanks Tony Giordano for volunteering to manage the camera data and let everyone know to reach out to Tony if looking for any information off the camera.

New Business by Lisa:

- Repair of the parking area by the seawall of the boat ramp area has been contracted and waiting to hear from the company as to when they will be able to begin the work. Very backlogged.
- Dock at the boat ramp has been repaired as the end of it was in disrepair. Thanks to Glen and Keith who fixed it (lifted up and added bolts that were missing).

Questions open to the general members:

- The three lots on Thunderbird that are for sale has been advertising that they can be used as a short term rentals. This is against our by-laws. Lisa to reach out to the Real Estate company advise that is incorrect. Not allowed. The three lots with a house is for sale at \$795K
- A request has been made that we put up a No Solicitation" sign in the entry as we are still receiving circular/newspapers distribution on empty lots and annoying as trash in the yard.
 - Lisa had called the newspaper and they were told that each property owner has to call and ask them to stop delivering.
- Playground investment: Someone asked if we could look into better seats for the swings as the ones we have are terribly sun damaged and not able to be cleaned.
- Lighting in different areas that are so dark such as the entrance to our subdivision and around the park area.
 - o Lisa is still working with TXU to figure out what we are paying for and how to get the light to work
- A complaint about the boat ramp gate always open perhaps we have a volunteer to be the "gatekeeper"?
 - Was suggested if anyone sees it open to go up and lock it.
- Dan made a pitch to ask people to volunteer to be on the board as new members are always welcomed.

Big Thanks to Jesse for his hard work in keeping the public areas of our neighborhood looking nice and cleaning
up the trash located on Hammer road as it is not in our subdivision (covered by the county but they could not
tell us when they would be coming out to clean/mow).

Lisa made a motion to adjourn at 11:35. Natalie Bentley second the motion.

Lunch (chicken and rolls) purchased with funds from POA with water and mashed potatoes provided by Board Members.

Secretary Notes provided by Natalie Bentley.