

Thunderbird Shores POA
General Membership Meeting Agenda
September 17, 2022

Meeting called to order at 11:04 by President Lisa Waite

- Hilda Page passed around sign in sheet for all members present: 21 individual property owner (single and couples) signed in.
- Hilda Page distributed one raffle ticket per person for door prizes (\$25, \$50, \$75 Lowe's gift card) excluding POA members and relatives
- Lisa- Introduced board members and then asked everyone to go around give their name and address.
- Lisa- Introduce ACC members: Melissa Wilkins and JW Ney (Nancy Creek and Danny Cirksena absent)
 - 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.

Lynn Giordano read the Treasurer Report as Dan Boyle was not able to attend:

- Jan 2022: \$21,796.66 (Starting Bank Balance)
- Dec 2022: \$22,814,29 (Estimated ending Year Bank Balance)
 - Large Expenses remaining for the year:
 - Flock Safety Camera
 - Insurance
 - Seawall repair of \$4K
- Current Year (CY) 2022:
 - Account receivables of \$21,302 – We will continue to work on outstanding dues
 - Expenses \$20,825

Old Business by Lisa:

- Update on road resurfacing and drainage- no response from county
 - Mentioned that Henderson county – Precinct 2 (Scott Tully) will help install a culvert across driveway when resurfacing the street if homeowner purchases it.
 - Jay Ney asked that homeowners be copied on email to Precinct so that community can also reach out.
- Seawall: We still have quote and still waiting for Morgan Marine to schedule the work
- Lynn has tetherball that needs to be installed. Thanks to Dennis Kerr who will work with Tony Giordano to install at park
- We have requested bids to repair the boat ramp and dock
 - Reminder to ask that no children play on the boat ramp area and dock as it's unsafe
- A sub-committee of the Board will be reviewing the Web-site and bi-laws
 - Make it clear to see phone numbers and easier to find information at a glance
 - Bi-laws must be filed with county to be current.
 - Last time filed was 2005
- Dumpster located at Park and will be there till Monday – please not what cannot be thrown in there.
- Hilda Page reported on the vegetation that has grown very high in the cove:
 - She reached out to the Parks & Wildlife – Jake Norman
 - It's called Savannah Grass or Rattlebox Weeds and can be mowed
 - Best to leave it and it will die out in cold weather
 - Good for the lake and area as a natural habitat
 - Poisonous to some animals if seeds are eaten

New Business with general members:

- The 2023 budget was proposed
 - Budget will start with \$22,814.29 and end with \$23,557.27
 - Includes \$5K budgeted for community improvement
 - \$10K for boat ramp repair is still in the budget
 - \$4K for seawall repair still in the budget
 - \$1K for miscellaneous improvement
- Vote was taken by the whole group – **Approval passed Unanimously**

Nobody had anything else to add

Draw for door prizes, Winners: \$25-Carol Stiles, \$50-Sandy Perkins, \$75-Karen Grubs

Lisa made a motion to adjourn at 11:30. 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 with a Big Thank You to the Board for their time and commitment to improving our neighborhood.