

THUNDERBIRD POINT OWNERS ASSOCIATION

BOARD OF DIRECTORS MEETING

March 19, 2022

CALL TO ORDER

Meeting called to Order by Marshall at 9:00am. A quorum was present.

ATTENDEES

- President - Marshall Jackson
- Vice President – Scott Monaghan
- Secretary – Debbie Thornton
- Treasure – Denise Powell
- Board Member – Kelly Corry
- Board Member – John Thornton
- Board Member – Sue Wells
- Board Member – David Newsom
- Events Committee – Darrell Sellers / Tammy Sellers
- Architectural Committee – Jean Stenfors / Debbie Newman
- Maintenance – Darrell Sellers
- Fire Department – Darrell Corry

ABSENT

- Board Member – Adam Hearnberger

FEBRUARY 2022 MEETING MINUTES

February 2022 Minutes were approved with a few changes. It was moved to accept minutes after changes are made by Kelly and seconded by Scott. Minutes will be posted on the Thunderbird Point website.

FIRE DEPARTMENT

Report read by Darrell Corry

- Called out on one fire.
- April 9th will be a Meet and Greet and with Easter Egg hunt for kids.
- TBVF will be participating in the Hot Link Festival
- Baseboards and other improvements have been made inhouse
- Coffee pot has not been ordered at this time. Fire Department and Board will split costs and Marshall will pay any remaining back

TREASURER REPORT

Report read by Denise Powell.

- Checking: \$2753.22
- Petty Cash: \$107.58

- Savings: \$35,777.77
- Boat Ramp Loan: \$43,585.09
- Capital Improvements: \$1,941.35
- Events: \$665.03

Denise has contacted several who owe assessments and has received over \$4500.00.

Ongoing effort to receive delinquent funds.

Will continue effort to reach previous bookkeeper for questions on late notices.

Deadbeat (delinquent) list will be reviewed and moved off the main database. A separate list will be created for the delinquent.

Kellye M. will help only as needed during an emergency.

Front entrance signs have been purchased and Adam and John are continuing to work on these.

Annual Letter is needed by the next meeting.

DEED RESTRICTIONS / ARCHITECTUAL COMMITTEE

Report read by Jean Stenfors.

Written report available upon request.

Camper Section Committee is needed. Jean knows of a resident who is interested in helping us out in this area. She will discuss this with him further and sign him up for this committee. He will be invited to next board meeting for all to meet.

Possibly getting help to tear down old trailers and then set up for recycle to remove.

POOL AND GROUND MAINTENANCE REPORT

Report read by Darrell Sellers.

- Pool is looking good, more shock is needed.
- He will research cost of repairing old mower or selling it as is.

EVENTS

April 9th, 2pm-4pm – Easter Egg Hunt (will get Ladies Aux to help)

- Each board member will Donate two dozen filled eggs.

OLD BUSINESS

John presented a photo of new entrance signs. This is being worked by John, Adam, and Darrell C. Existing signs will be removed, and new ones will be set in concrete. This has been more difficult than originally thought. Cost of this project is higher than originally planned. Other signs will be reviewed later and replaced as needed.

Picnic tables will be worked after above project is complete.

Crack in road at boat ramp has been watched by Scott and Adam. It was originally thought to be a cosmetic type crack, this will be looked into again.

NEW BUSINESS

- Next Capital Improvement Project – The “New Park” - Form a new special committee.
 - Get people’s interest/buy in.
 - Get input/ideas of what is needed – both parks.
 - Scott and Marshall had great ideas on how to bid on park equipment from schools/business.
- Fundraisers
- Discussion on stray dog problem. Placing info on website and discuss at Annual Meeting.
- Crime Watch – April 5th
- Darrell and Tammy would like to place a ramp across the dam in the park. This will be looked at and discussed again at next meeting.

ADJOURNMENT

Sue moved that the meeting be adjourned and was agreed upon by Dave at 10:27am.
Next Board Meeting will be Saturday, April 23rd at 9:00am.