

## THUNDERBIRD POINT OWNER'S ASSOCIATION

Board of Directors Meeting

March 16th, 2024

**CALL TO ORDER** – By John Thornton on March 16<sup>th</sup>, 2024, at 9:00am.

### **ATTENDEES**

- President – John Thornton
- Vice President – Scott Monaghan
- Treasurer – Denise Powell
- Architectural Control Committee –Debby Newman
- Secretary – Debbie Thornton
- Board Member – Daniel Bourns
- Board Member – Adam Hearnberger
- Board Member – Marshall Jackson
- Board Member – Damon Jewell
- Maintenance – David Breen
- Fire Department – Pam Goforth

### **ABSENT**

- Board Member – Sue Wells
- Architectural Control Committee –Jean Stenfors

### **VISITORS**

- Pool Maintenance - Bob McDonald

### **APPROVE / MODIFY LAST MEETING MINUTES**

- Motion by Marshall, second by Damon to approve February BOD Minutes.

### **TVFD– Pam Goforth**

- Easter Egg Hunt – March 23 at 2 p.m. Setup will be at noon. Hunt will start at 2:00pm.
- TVFD BOD would like to change time of their meetings to 9:00 am instead of 8:00 am. TPOA BOD does not want to start later and prefers to start sooner. TPOA BOD suggested TVFD meet on Monday training nights vice 3<sup>rd</sup> Saturday.

### **DOG SITUATION UPDATE– Sue Wells Absent**

### **GROUND MAINTENANCE REPORT– David Breen**

- Need to schedule Big Park Cleanup.
  - Marshall suggested we reach out to Mrs. Cavender and find out who they used and get a quote.
  - Denise will call Mrs. Cavender and discuss.
  - Marshall will also get a quote from his worker.
- South entrance was cleaned up by David and John.
- Big Park - some brush was picked up and placed on burn pile.
- Scott reached out to David about trees at boat ramp parking lot. He looked and it looks like it had been left uncared for in years. This will be a major job and will need assistance. Dick Powell's old trailer will need to be moved.

- He will begin mowing common areas as soon as weather permits.
- He trimmed back as much of the trees that he could over the pool house. Sky light is out of danger, but more trimming and assistance is needed.
  - John will help with his tools when weather permits.
- Large tree fell on 2603, hit power line and knocked power out for a few hours. Commissioner Rozell and crew removed limbs blocking the road and will remove +20' of road when able. Rozell requires written permission from property owners to go on their property.
  - John gave and property owner and Commissioner Rozell each other contact info.
  - Property owner Johnny Knapp wants to donate this property, lot 114 to TPOA. If we want it, it's ours.
  - Damon will investigate this option and costs. Possibly notify each property touching to ask for donation also.
- Rozell also discussed clogged culvert near the intersection and another in neighborhood. Possibly get the fire department to blow water through and unclog.

### **POOL MAINTENANCE– John Thornton**

- Pool facility is being prepped for opening: cover removed, water being cleaned of debris, bath house being cleaned. Cover needs cleaning and dried out for storage.
- Robotic Pentair pool cleaner has been stopping after only 10-15 minutes randomly. Grigsby Pools has been notified for service, technician inspected unit Friday 3/15 and it failed. Status TBD. Unable to remove sand, leaves, debris due to inoperative cleaner. Opening date – TBD.
  - Possibly Grigsby will have a temporary we can use. Bob and John will be talking with them in person on Tuesday. Will strongly ask for them to clean the pool themselves while they are here doing their Weekly maintenance that we are paying for.
- Deck Resurface –*Needs attention asap due to significant deterioration. Grigsby Pools notified.*
  - Coordination with Grigsby Pool on malfunctioning pool cleaner and getting deck resurfaced will happen.
  - During slat installation after this meeting, you will see chunks that are ready to fall into the pool. One of them is at the entrance of the ladder in deep end.
- Replacement of remaining fence – TBD. Suggest next FY OCT/NOV after closing for season.
- Slats for fence install after BOD meeting – request all available to participate.

### **ARCHITECTURAL CONTROL COMMITTEE – Jean Stenfors & Debby Newman**

#### **March 16, 2024**

#### *NEW ACC APPROVED APPLICATIONS*

- Diane Peters Sec 1 (2601) – 2/26/24 Application approved, and chain link dog run fence installed, completed, and inspected.
- Greg Gust Sec 1 (2601) – 3/1/24 Application for new mobile home.
- Timothy Mitchell Sec 1 (2610) – 3/1/24 Application for Gazebo and Fire Pit Deck.
- Joel Lopez Sec 1 (2613) – 3/8/24 – Application for new concrete driveway.
- Al Tatar Sec 1 (2613) – TBD Remove existing mobile home replace with new mobile home. *Need plans for home and setback.*

#### *APPROVED APPLICATIONS – CONSTRUCTION IN PROCESS*

- Clayton Janak Sec 2 (2620) 10'x12' wooden deck

- Jeff Alan Caddell Sec 1 (2606 Lots 70-71) relocated existing doublewide to lots 337-338 on CR 2602, lot prep in progress. 2602 property is in progress.
- Paulsen-New fence and storage building (completed).
- Shelley Monaghan (2601)- relocation of existing mobile home with new decks – 120 days to complete (May 1<sup>st</sup> estimated completion)
- Janak (2610) – New house
- Pickette-Fence – T-posts still need to be removed on south side of property.
- Dyson (2601)– New metal house and metal garage in progress.

#### *APPROVED APPLICATIONS – COMPLETED*

- Roesler (2603)-New Mobile Home
- Era Blount Sec 1 (2602) 12’x18’ metal carport

#### *NEW OR ACTIVE 30-DAY LETTERS ON CCR VIOLATIONS*

- Edwards (2610)– door repair. Received lots of damage during storm.
  - ***Needs 10-day letter sent.***
- Janice McKee Sec 1 (2613) – porch lattice, storm damage trees.
- Kirkpatrick Sec 1 (2320) – 2/24/24 too many animals, odor, appearance.
- Tammy Johnson Sec 1 (2602) – 1/31/24 yard, mobile home, fence needed repair (in progress)
- David Fisher Sec 1 (2601) – 2/15/24 Lot maintenance, mobile home maintenance, construction materials, burning of garbage.
- Rodolfo Noriega Sec 1 Lot 412 (2603) 2/19/24 Mobile home roof and lot maintenance.
- Daniel Garcia Sec 2 Lots 54-55 (2619) 2/24/24 – Proper camper use, improper buildings, (next to Shanty Town).

#### *NEW 10 DAY LETTERS (CERTIFIED) ON CCR VIOLATIONS*

- Quinn (2320)– 10-day certified and regular letters – Vehicle in messy yard. Public Nuisance on hold.
- Edwards (2610) – needs to be sent.

#### *SUCCESSFULLY CLOSED VIOLATIONS FROM LETTERS*

- Mark Roberts Sec 1 (2613) – 2/24/24 storage building storm damage – completed 3/4/24.

#### *PUBLIC NUISANCE COMPLAINTS FILED - NOT YET HEARD*

- ***NONE – PROGRAM ON HOLD.***

#### *OPEN PUBLIC NUISANCE COMPLAINTS HEARD IN COURT– NOT YET RESOLVED*

- Taylor (2602) passed away/daughter lives in the house - yards overgrown, public nuisance filed. She owns two homes and pays none of her assessments or taxes. Claims she has no money. Form taken to Justice of Peace office 8-21-2013. Court Oct. 17th 9am with Harold. Yard to be mowed—On hold with JOP Penn.
- Pahlman - served papers in Greg County (Longview) Service fee check taken to Camp County Attorney office on Sept 23. Court date November 7<sup>th</sup> 2023. Pahlmans had 1 month to get electric turned off. Meter has been removed from electrical pole. Buildings to be removed from camper lot. Jan. 15, 2024 Court canceled due to Wallace illness. On hold with JOP Penn.

## *SUCCESSFULLY CLOSED PUBLIC NUISANCE COMPLAINTS*

- *8 PROPERTIES*

## *NEW BUSINESS*

- David Fisher property on 2601 hired E-Tex to correct septic system violations. Ronnie Stuard inspected repair work 3/12/24 and noted NO RV campers / trailers can be added to the septic system. He will send letter to Fishers and to JOP Richard Penn.
- Tracy Cavender purchased Sec1 Lot 241 (2320) previous home removed and clean up in progress. She also purchased Lot 239 A-Frame also being renovated. Also 2 commercial lots across from big park both cleared.
- New ACC Application for Projects such as exterior buildings, fences, driveways, etc. with realistic timeframes drafted and placed on website “Downloads Section”.

**TREASURER REPORT – Denise Powell As of: 03/16/2024**

Savings	\$43,626.16
Checkbook	\$1,243.02
Capital Improvements	\$4,892.27
Petty Cash	\$57.84
Events	\$1,019.68
Reserve Fund CD	\$12,657.53
<b>TOTAL AVAILABLE</b>	<b>\$64,460.38</b>
Boat Ramp Loan Ballance	\$34,103.00
Other	

- Total Deposits from 02/17/24 to 03/16/24
  - Current FY Assessments received \$1,865.00
  - Old Delinquent Assessments recovered \$ 225.00
  - Interest on CD \$ 0.00
  - Total Deposits \$2,090.00
- Actions completed in last month:
  - 30-Day Letters 0 Need to begin these letters in August
  - 10-Day Letters 3 7 out of 10 were received
  - Suits File for Liens 2 lien judgement pending
  - Assessment Lien Status file built for monthly Board review.

TPOA Assessment Lien Status						
			10/21/2023			
Owner Name	Property Section	Lot Number	Court Case Number	Date of Lien	Lien Amount	
Sharon Matthews	1	355 & 356	SC-16--01306	11/22/2016	\$516.00	
Gage Watson	2	113	SC-23-01412	4/25/2023	\$1,355.10	
Charles Buckner, Jr.	1	247	SC-23-01418	5/2/2023	\$1,935.00	
Note: All liens expire after 10 years and must be refiled prior to expiration to continue entitlement						

○ **TPOA Current Assessments Summary as of: 03/16/2024**

SECTION	# Owners	# Paid / %	# Delinquent / %	Remarks
1	266	229* / 86%	37/14%	22 owe > \$1,000
2	92	44 / 48%	48/52%	32 owe > \$1,000
<b>Total</b>	<b>358</b>	<b>273* / 76%</b>	<b>85/24%</b>	<b>55 owe &gt; \$1,000</b>

- \* Six Owners on monthly payment plan
- Budget assumes 250 paying owners = \$50,000

## SECTION I – Delinquent Owners owing greater than \$1000

SEC	LOT	POO	LAST NAME	MAILING NAME	EMAIL ADDRESS	ADDRESS		ST	ZIP	PHON	CURRENT DU	CURRENT PD	PAST DUE PD	INTEREST	COURT/LEGAL	TOTAL DUE	COMMENTS	
1	11		Beauman	Jennifer		253 CR 1332		Pittsburg	TX	75686	903-708-7097	\$200.00		\$706.61	\$105.99	\$204.00	\$1,216.60	Found new address on beenverified, sending 10 day \$100.00 Vicious dog fine 11/23/24
1	246		Buckner	Charles Glen Buckner, Jr		PO Box 1165		Pittsburg	TX	5686-1165	903-767-1095	\$200.00	\$0.00	\$1,425.00	\$213.75	204.00	\$2,042.75	Got the lien 6/6/23.called & got recording
1	422		Buckner	Kenneth Buckner		4300 O Hare Dr.		Mesquite	Tx	75150	214-502-0794	\$200.00		\$1,775.00	\$266.25		\$2,241.25	Kim Harris is daughter, mother doesn't want
1	242		Byrum	Bobby G. & Ken C	kennethbyru.13@	112 N. 5th St.		Quinlan	TX	75474	214-803-6251	\$200.00		\$1,120.00	\$198.00		\$1,518.00	Sending 30 day letter to the P.O.Box
1	431		Danforth, Jr.	Walter R. and Joan		714 Parkview		Forney	TX	75126	(972)216-0825	\$200.00		\$2,000.00	\$300.00		\$2,500.00	Lawsuit dismissed relatives want CAD to take
1	244		Dreher	Douglas Matthew		474 N. Louisiana		Ashville	NC	28806	828-214-9433	\$200.00		\$2,275.00			\$341.25	being auctioned off 11/7/23 for taxes
1	305		Fain	Linda		7128 Dee Cole Dr.		The Colony	TX	75056	972-849-3456	\$200.00		\$1,597.23	\$239.58		\$2,036.81	Filed suit 9/26/23
1	456		Hart	William		3132 Quail Lane		Longview	TX	75602	903-668-5124	\$200.00		\$713.13	\$106.97		\$1,020.10	Checked Been Verified & no luck, 10/13/23
1	381		Higginbotham, Mii	Michael A.	mikehigginbotham	9 Thousand Oaks		Mansfield	TX	76063	903-274-5235	\$200.00		\$2,682.12	\$402.32	\$129.00	\$3,413.44	Suit filed 11/1/23
1	353		Hitchcock	James & Chystal		352 CR 4235		Bivins	TX	75555		\$200.00		\$1,463.00	\$219.45		\$1,882.45	Sent 10 day letter 10/10/23
1	113		Hughes	James and Cheree		302 Verde Mesa		Venus	TX	6084-3841	702-383-6617	\$200.00		2,150.00			\$322.50	
1	315		Jungman	David & Lori		607 W. Washington		Kosse	TX	76653	214-499-2871	\$200.00		1,850.00	\$0.00		\$2,775.00	spoke w/Mr.Jungman & he wants to get rid of
1	385		Koenig	Kenneth c/o Anne Koenig		1610 Wilson Rd.		Cary	NC	27513		\$200.00		\$2,570.00	\$385.50		\$3,155.50	Both are deceased, no Relatives
1	190		Martin	Anna Martin c/o Donna Routh	drouth@yahoo.co	415 Annex Lane		Little Elm	TX	75068	972-365-7241	\$200.00	\$0.00	2,350.00	\$352.50		\$2,902.50	Anna Martin (Deceased)
1	282		Martin	Adzie Marion		3501 Cheyenne		Garland	TX	(17-5044		\$200.00		1,450.00	\$217.50		1,867.50	Spoke w/Mrs Martin, wants to get rid of lot. Past due letter sent 10/19/19Ltr.sent adding 18.13 int.to amt.owed. 1/16/20
1	5		Mata	Rafael Mata		1859 FM 2254		Pittsburg	TX	5686-5646		\$200.00		\$971.71	\$145.76		\$1,317.47	Suit file 7/23/23, JP office called & Rafael doesn't live there. Taxes are paid, Called CAD & Taxes are being paid by a Maria Torres doesn't live at add. We have, used to, phone # no good 8/11/23
1	290		Monarch Holding	Attn: Austin	admin@monarchch						\$200.00	\$0.00	1,825.00	\$273.75			\$2,298.75	
1	327		Munoz, Jr.	Ernest and Lonita Munoz, Jr.		2505Wedgles Dr.#		Dallas	TX	75211	214-603-8448	\$200.00		1,850.00	\$277.50		2,545.86	
1	263		Phillips	Pat		7820 Plainview Rd		Krum	TX	76249	940-395-0912	\$200.00		\$1,961.25	\$294.19		\$2,455.44	Norman is deceased, sent ltr. To Pat (wife) new add&Ph.#,called & left Msg. sent billing 6/5/23called again & had to leave another message 8/9/23
1	316		Spitz	James Spitz							\$200.00	\$0.00	2,300.00	\$345.00			\$2,845.00	James has passed,called wife, i/m 6/3/23
1	101		Stephens	Chad Allen Stephens		10712 Poinsettia		Gilmer	TX	75644	903-258-6983	\$200.00		2415.43	\$362.31		\$2,977.74	214-524-3442
1	329		Travis	Eldon Travis		301 S. Park Blvd #		Mabank	TX	75147		\$200.00	\$0.00	\$1,325.00	\$198.75		\$1,723.75	found Kayla Travis Blanton,(daughter or grand

## NOTES

- 22 Owners owe Greater than \$1,000
- Total Delinquent SEC I \$49,777.16

## SECTION II – Delinquent Owners owing greater than \$1000

SEC	LOT	PC	LAST NAME	MAILING NAME	EMAIL ADDRESS	ADDRESS	CITY	ST	ZIP	PHON	CURRENT DUE	CURRENT PD	PAST DUE	PAST DUE PD	INTEREST	COURT/LEGAL	TOTAL DUE	COMMENTS
2	143		Barnett	Tonya		405 Northgate	Burnet	TX	78611	903-922-0544	\$200.00		\$1,673.75		\$251.06		\$2,124.81	wants the county to take it over
2	63		Bonnette	willie etux c/o Randy & Carol		92 CR 1124	Daingerfield	TX	75638	903-645-3311	\$200.00		\$1,850.00		\$277.50		\$2,327.50	5/11/23 taxes not paid in years, can't reach anyone 9/12/23
2	71		Burgett	JT & Bettie Sue		NJ 14 Lake Cher	Longview	TX	75603	903-452-6365	\$200.00		\$1,642.50		\$246.38		\$2,088.88	Norma, can't pay dues, will give away 6/7/23
2	124		Cantrell	Norma J Cantrel		6323 Swallow Ta	Grand Prairie	TX	75052	972-754-4563	\$200.00		\$2,074.81		\$311.22	\$0.00	\$2,585.83	taxes not paid in years, got new address & phone # called & l/m/5/1/23 both are deceased, back dues over 3K Taxes on both lots not paid in years 5/1/23
2	72		Courson	James Kevin		10950 Woodme	Dallas	TX	75228	601-723-9531	\$200.00		\$2,872.50		\$430.88		\$3,503.38	Got new add. & ph.# had to leave message 5/1/23
2	92		Courson	Jack D.c/o Ernestine Courson							\$200.00		\$3,000.00		\$450.00		\$3,650.00	Rec. email from Bob Fitch, due to health problems, no way he can pay dues, he is willing to give away for \$00.00, taxes are paid
2	82		Cross	David Michael		2605 Sam Page	Longview	TX	75602	903-576-4556	\$200.00		\$811.00		\$121.65		\$1,132.65	taxes never paid, called phone # can't l/m value 500.
2	215		Fitch	Clinton and Vinita Fitch		613 Edelweiss	Grand Prairie	TX	75051	214-673-3778	\$200.00		\$2,226.68		\$334.00		\$2,760.68	Deceased, can't find relatives, Taxes not paid in years 5/13/23 purchased lots 1986
2	119		Grubbs	Mickey Ray		6560 FM 1795 #	Gilmer	TX	75644-370	903-790-0086	\$200.00		1,325.00		\$198.75		\$1,723.75	Found Ph#, had to leave message, Taxes paid 1/28/22 Phone # no good, 2022 taxes not paid 5/13/23
2	158		Harmon	George c/o denny Jack Harmon		17724 S. FM 148	Scurry	TX	75158		\$200.00		\$2,076.25		\$311.44		\$2,587.69	2022 taxes not paid, called & he won't pay any dues 5/13/23
2	194		Hembree	Aubrey Hembree		10120 Las Vegas	Tyler	TX	75704-399	903-526-1677	\$200.00		\$3,458.05		\$518.71		\$4,176.76	Rec. call from Jerry, his wife got the lot in a divorce, if still in his name he will write letter giving permission to sale it 6/05/23
2	105		Hendrix	Delbert		1031 CR 261	Blue Springs	Ms.	38828	662-255-7196	\$200.00		950.00		142.50		\$1,292.50	Address Good, got new phone # had to leave message 5/14/23
2	149		Jeter	Jerry		212 Commerce	Cumby	TX	75433	903-335-1372	\$200.00		3,106.00		\$465.90		3,721.90	Can't locate, believe deceased did not send send invoice 6/2/23
2	156		Knight	Morgan Knight		16400 Robin Ro	Canyon	TX	79015	806-543-7735	\$200.00		3,125.00		\$468.75		\$3,793.75	Gilbert Head is deceased
2	101		Lucas	Terrie	terriolucas@gmail	2303 CR 1344	Pittsburg	TX	75150		\$200.00		\$2,450.00		\$367.50		\$3,017.50	found new address, taxes paid, no phone # found 5/8/23
2	14		Maynard	Lee		681 Acorn Trail	Hallsbille	TX	75650		\$200.00		\$2,350.00		\$352.50		\$2,902.50	no response from anyone 10/30/23
2	167		Moore	Curtis		4737 Chisholm	Weatherford TX		76087		\$200.00		\$1,375.00		\$206.25		\$1,781.25	
2	104		Pepper	Ken & Mona Sue		479 Azalea Ln	Mt. Vernon	TX	75457		\$200.00		1,675.00		\$251.25		\$2,126.25	
2	106		Phelps	Peggy		2030 Starwash	Midlothian	TX	76065		\$200.00		\$1,530.00		\$229.50		\$1,959.50	
2	19		Ross	Jodie		3490 Stonewall	Wylie	TX	75098		\$200.00		\$2,623.31		\$393.50		\$3,216.81	Jodie is Deceased, ph.#no good
2	247		Rush	Gerald Rush		P. O. Box 1985	Pittsburg	TX	75685		\$ 200.00		575.00		\$86.25	352.30	\$1,213.55	Tammie Watson Realtor 430-201-8252
2	4		Simon	Sharon		3740 Gus Thom	Mesquite	TX	75150	903-370-7888	\$200.00		\$1,700.00		\$255.00		\$2,155.00	Simon has passed
2	157		Snyder	Henry and Joy Snyder		4027 Dutton Dr	Dallas	TX	75211-630	(214) 330-3903	\$200.00		\$2,682.12		\$402.32		\$3,284.44	
2	112		Spratt	Ronnie & Doris		1502 McHam	IrvingTX		###		\$200.00		1,875.00		\$281.25		\$2,356.25	
2	288		Toliver	Ken and Vickie		1541 CR 134	Kaufman	TX	75142	972-365-6513	\$200.00		2,075.00		\$311.25		\$2,586.25	
2	66		Wammack	Michael		2080 Main St. TR	Sulphur Springs	TX	75482	903-243-1158	\$200.00		\$3,246.67		\$487.00		\$3,983.67	Have not had a response since 7/23
2	113		Watson	Gage		208 Debra	Longview	TX	75604		\$200.00		\$1,147.36		\$172.10		\$1,519.46	got judgement
2	88		Weeks	Jerry est		507 Kent St.	Pittsburg	Tx.	75686	903-946-2869	\$200.00		\$1,100.00		\$165.00		\$1,465.00	Spoke w/Nancy, wants to sell owed are 1435.13 plus the dues can't pay, taxes not paid in years 4/3/19 no changes on tax roll 10/17/19 will let appraisal dist. take over 1/17/20
2	36		Welch	Rodney		3688 Deer Rd.	Gilmer	TX	75644		\$200.00		\$2,018.75		\$302.81		\$2,521.56	Taxes not paid
2	37		Welch, SR	Robert Charles		3640 Aspen Tr.	Gilmer	TX	75644		\$200.00		\$2,133.75		\$320.06		\$2,653.81	Taxes not paid
2	81		Windstein	Michael		125 Moutain Vi	Hot Springs Nat	TX	71913	501-538-8346	\$200.00		\$1,850.00		\$277.50		\$2,327.50	no taxes paid
2	29		Yates	Jimmy		P.O.Box 1426	Texarkana	TX	75504	501-920-8463	\$200.00		\$1,375.00		\$206.25		\$1,781.25	Yates is 82 years old per beenverified, all phone #'s listed not good 8/11/23

## NOTES

- 32 Owners owe Greater than \$1,000
- Total Delinquent SEC II \$80,321.60
- GRAND TOTAL DELINQUENT
  - SEC I \$49,777.16
  - SEC II \$80,321.60
  - TOTAL \$130,098.76

## **Upcoming Actions:**

- Review Real Estate Committee opportunities for properties to pursue late assessments trade.
- Segregate properties that we are no longer going to pursue late assessments due to low value opportunities and no longer spend time and money on them (deadbeats)
- Develop an “actionable” list of properties that need to be filed suit on and report a burndown plan.
- Pursue Judicial Foreclosure actions based on feedback from lawyer and positive business case.
- Denise received a phone call from buyer in reference to an empty lot. They need more room for their doublewide home. Current lot owner owes \$2,157.50 in delinquent assessments. Buyer wants to make negotiate a deal on how much we will accept.
  - We have accepted 50% on a previous property. Discussed strategy to negotiate and receive a minimum of 50% of amount owed.

## **OLD BUSINESS**

- None

## **NEW BUSINESS**

- Annual Budget / Assessment preliminary discussions should start April, finalize in May prior to annual assessment mailout and Annual meeting.
  - Discussed current budget using rough numbers to date.
  - Adam will discuss tax numbers with Jan Tinsley.
  - Discussed the need for Annual Assessment increases due to expenses.
  - Discussed having a Special Meeting before Annual Meeting to vote assessment increase.
    - Need to have 5-year vision and plan for budgeting purposes.
    - Discussed paying loan off and then getting loan to get work done on pool as needed. Talked pros and cons of these types transactions.
- Further discussion about changing date or time to accommodate Fire Department BOD meeting. TPOA BOD meeting must stay on third Saturday IAW By-Laws. A majority even wants to start earlier such as 08:30, as meetings are running 1.5 to 2 hours long. Pam agreed that TVFD BOD meeting could be moved to a weeknight vice Saturday's and will advise.
- Speakers should summarize their sections vice reading what is projected on the screen line by line to speed up the meetings.
- April 8<sup>th</sup> Solar Eclipse. Towns and local businesses expect large crowds.
- Fundraiser in April for swing set for parks approved. Shelly, Julie, and Debbie will take care of this.
- Next BOD Meeting April 20<sup>th</sup>, 09:00.

## **ADJOURNMENT**

Meeting motioned to adjourn by Marshall at 10:55, John seconded.