

THUNDERBIRD POINT OWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
OCTOBER 23, 2021

CALL TO ORDER

Meeting called to Order by Marshall Jackson at 9:05 am. A quorum was present.

ATTENDEES

- President - Marshall Jackson
- Secretary – Debbie Thornton
- Board Member – Kelly Corry
- Board Member – Adam Hearnberger
- Board Member – David Newman
- Board Member – Sue Wells
- Events Committee – Tammy Sellers
- Maintenance – Darrell Sellers
- Fire Department – Darrell Corry
- Beautification Committee – Lynn McRobie

ABSENT

Vice President – Scott Monaghan
Board Member – John Thornton
Treasurer – Denise Powell
Architectural Committee – Jean Stenfors

SEPTEMBER 2021 MEETING MINUTES

September Minutes were approved. It was moved by Adam and seconded by Kelly. Minutes will be posted on the Thunderbird Point website.

FIRE DEPARTMENT

Report read by Darrell Corry

- All trucks are funning good and have passed inspection.
- Sold \$276.00 in snow cones during Pioneer Days.
- New roof was placed on Fire Station, has 30 year shingles, and it looks great.
- November 6th at 11am will be the Chili Cookoff. This information will be placed on the website and sent out in an email.
- Only activity was a brush fire, we were not called for this.
- Materials have been purchased to paint the interior of our fire station.

TREASURER REPORT

Report read by Denise Powell.

- Checking: \$2,949.92
- Petty Cash: \$122.34
- Savings: \$42,022.50
- Pool Loan: \$0
- Fundraising: \$673.22

\$42,000.00 is a good amount to have in reserve at the end of the year. Pool loan has been paid off in full early. Payments on the new loan were increased to \$550.00 a month to pay down principal. Previous monthly payments were \$400.00 a month. Our first payment was due November 1st. In October a payment of \$550.00 was placed on the new loan which went towards principal only.

All uncollected money on past dues goes ½ in general (checking) and ½ in fundraising.

Sue asked about total boat ramp total cost. It was approximately \$73,000+. This included the sign and sidewalk.

Our previous insurance company increased \$800.00 from last year. Marshall and Denise shopped around, Marshall found a better deal in Mount Pleasant. We will now be using Farmers Insurance. New insurance will begin on Monday. This will include all coverages as previous and we will be fully insured. Our cost will be less than paying before.

Darrell talked about a playhouse in Gilmer for our park. We can buy it and make payments. This will be discussed more after the holidays.

Covering mailboxes will also be discussed in the future.

We will not accept any additional donations of trailer/trailer lots. We will discuss in January more about lots we have received in the past.

If lot behind pool becomes available we may possibly look into purchasing.

Events Committee member Tammy asked for a \$200.00 donation to get this started. The Events Committee was created and approved during the last Annual Meeting. Sue made a motion to add “Events” to the budget bank account and the board will donate \$200.00, this will be moved to the account once created. This account will have same rules as other accounts held by the BOD. Denise and Debbie will continue to be the ones who can deposit and issue checks for the account. Kelly second that motion. It was approved by all board members.

DEED RESTRICTIONS / ARCHITECTUAL COMMITTEE

Jean Stenfors was absent, Debbie gave the report.

Report available upon request.

- Health Department will be called on A Frame house on 2606.

BEAUTIFICATION COMMITTEE

Report read by Lynn McRobie.

- Next Recycle date will be scheduled. She will let us know the date in January. A date in early April will be good.
 - Lynn will discuss with new recycle guy about taking old trailer we have been discussing about possible burning.
- Pictures were taken of broken playground equipment. Merry-go-round, swings, and teeter totter work. One of the horses has a big hole and needs to be removed. Darrell will remove it. Goal is to remove all of the bad equipment and purchase new.
- All tables should be replaced with wood. Fiberglass is not good on these tables. It gets old and hurts to sit on them. Four in small park, three in large part, and two in the boat ramp.
- Park grills – Have been cleaned.
- Adam will clean and plant seed around boat dock today.
- No one is allowed to drop stuff off at the big park on burn pile.
- She cleaned around pool park last week and will continue to do this every two weeks.

POOL AND GROUND MAINTENANCE REPORT

Report read by Darrell Sellers.

- All running good
- Weed eating will be done and should last till Spring.
- Asked about shock and other supplies for the pool. Marshall will look into it and bring a large bucket of shock next weekend. He will also bring alge eater.
- Adam will show him the operation of the boat ramp gate.

OLD BUSINESS

- Adam bought and will place lights today along with grass seed around boat ramp area.
- Adam will look into length of time boat ramp road gate stays open after entering or leaving.
- Marshall bought laser lights for boat ramp road to show where you need to stop for gate opening.
- Welcome Letter – will be discussed in January.
- Fines on aggressive dogs – will be discussed in January.
- Legal changes on Texas property as of September 1st – will be discussed in January.
- Marshall bought and placed lights at Boat Ramp entry.

NEW BUSINESS

- Decorations for entrances – At this time donations and solar lights will be donated by Marshall, this will be discussed again in January.
- Camper Section Committee/Septic System – will be discussed in January.

ADJOURNMENT

David moved that the meeting be adjourned and was agreed upon by Sue at 10:38am.

Next Board Meeting will be January 15th at 9:00am. Meetings will not be held in November or December.