

**Lake Thunderbird Association
Committee of the Whole Meeting Minutes
December 18, 2021**

Pledge of Allegiance: The Pledge was given by the Members present.

Committee of the Whole Agenda:

(Note: No Board action will be taken on these agenda items until the next scheduled Board Meeting at a minimum, unless an urgent / critical issue exists)

Call to Order: President Rich Cashman, called the December 18, 2021 Committee of the Whole Meeting to Order at 9:00a.m. Meeting was also via Zoom.

Roll Call / Establishment of Quorum: Directors present were Dave Augustine, Tim Flynn, Bob Hamann, Sherry Monday, and Lori Whalen. Director absent was Byron Veech. Also attending were Lake Manager Wendy Welch, Building and Grounds Manager Chuck Reed, Substitute Recording Secretary Wendy Flynn and 19+ Members present, and 5 members attended via Zoom.

Approval of the C.O.W. Agenda: *Tim Flynn made a motion to approve the agenda, second by Dave Augustine. All in favor, Aye. 0 opposed. Motion carried.*

Comments by Members regarding C.o.W. Agenda Items: None

Approve Minutes of prior C.o.W. meeting: *Tim Flynn made a motion to approve the prior meeting minutes, second by Dave Augustine. All in favor, Aye. 0 opposed. Motion carried.*

Advisory Committee Reports:

- a. Events (Chris Pope / Bill Monday, Liaison) Wendy Welch reminded Members of the Bunko Event on January 15, 2021 buy in is \$10. Bring and appetizer or Dessert.
- b. Architectural Control (Andy Merek / Dave Augustine, Liaison) Chair Andy Merek reported permits had been issued for an overhang, dock, shed and seawall.
- c. Campground (Steve Glynn/Rich Cashman) No report.
Director Augustine gave an update on electrical upgrade to 50 amps and of 'splitting' existing 18 electrical line feeds. The supplies have been ordered and we have been unable to find a company to do the directional boring. Project delayed until Spring 2022.
- d. Conservation Committee (Andy Merek & Nick Ziano Co-Chairs) / Bob Hamann, Liaison) Co-Chair Andy Merek (Chair Tree Ct.) reported Committee activities included 2021 fish stocking, received quotes for updating creel limit cards and posters. Will be ordering 1000 cards. Also will be doing member education regarding different invasive species of bass, etc.
- e. Deer Management Program (Rick Steele / Rich Cashman, Liaison) Rich Cashman stated there is a goal to harvest 75 deer for 2021/2022, as of end of November have harvested 40 deer.
- f. Earth Day (Ann Annen & Nancy Meline / Byron Veech, Liaison) Wendy Welch gave an update that the committee will be hosting a children's planting event at clubhouse in the spring of 2022.
- g. Newsletter (Wendy Flynn / Lori Whalen, Liaison) No report
- h. Security (Bill Monday & Tim Flynn) No report
- i. Water Safety (Eric Loos / Bill Monday, Liaison) No report

Unfinished Business:

Update status 2020 Ameren Natural Gas Project. –Building and Grounds Manager Chuck Reed said Ameren Illinois has finished with all the trunk lines for phase 1 and they have finished dropping lines to houses for the winter. They will be back in the spring.

Update status New Wave Net Corporation:

(ISP, internet service provider) fiber construction update /status – Lake Manager Wendy Welch had a meeting with Garth from NWN regarding status of internet service. The fiber and the junction boxes to the houses that he has been waiting for has been delivered. The fiber has been pulled all the way through Barbados, except for the very end. There is also a break in the line that needs to be located. Will continue to work this winter as long as possible dropping lines to the houses on Barbados. NWN needs to be called with 5 day notice to locate lines when digging.

New & continuing Business:

Discussion of Material for Dam and Stair Project: Building and Grounds Manager stated that the stairs at the dam are not able to be repaired. Proposed stone stairs with the cost of approximately \$8000. Lumber previously ordered would be returned. *Motion to bring back to the Board meeting made by Tim Flynn seconded by Dave Augustine. All in favor, Aye. 0 opposed. Motion carried.*

Renovation / Repair Project

Lake Manager Wendy Welch said Project Manager discussions for clubhouse renovations will resume upon establishment of Planning/Capital Improvement committee.

Farmland Lease Renewal- President, Rich Cashman stated that there has been a plan in place to bid out the farmland every 2 years. Lake Manager, Wendy Welch stated that the last time the farmland was appraised in 2014. The cost per acre was last renegotiated in 2019. Cost to reappraise farmland is approximately \$2500. Will bring back for discussion for 2023 season.

Adjournment of the Committee of the Whole:

Tim Flynn made a motion to adjourn at 09:38 a.m., second by Bob Hamann. All in favor, Aye. 0 opposed. Motion carried.

Respectfully submitted,

Wendy Flynn

Substitute Recording Secretary