

**Lake Thunderbird Association  
Board of Directors Meeting Minutes  
Saturday, May 21, 2022**

**Pledge of Allegiance & Call to order:** President Rich Cashman called the May 21, 2022 Board of Directors meeting to order at 9:00a.m. Members present said the Pledge of Allegiance.

**Roll Call / Establishment of Quorum:** Upon Roll Call the following Directors were present: Dave Augustine, Tim Flynn and Byron Veech. Directors absent were Bob Hamann, Sherry Monday and Lori Whelan. Also attending were Lake Manager Wendy Welch, Office Manager Wendy Flynn, Recording Secretary Audrey Kelly and 35 + Members.

**Approval of Agenda:** President Cashman asked for a motion to amend the agenda adding “approval of respective fines levied” to the Violations Hearing Meeting Minutes. *Tim Flynn made a motion to amend the agenda adding approval of respective fines levied to the Violations Hearing Meeting Minutes, second by Dave Augustine. All in favor, Aye. 0 opposed. Motion carried.*  
*Tim Flynn made a motion to approve the agenda as amended, second by Byron Veech. All in favor, aye. 0 opposed. Motion carried.*

**Comments by Members regarding Agenda Items:** None

**Approve minutes of Previous Meeting(s) – April 16, 2022:** – *Tim Flynn made a motion to approve Regular Meeting Minutes and Closed Session/Violations Hearing Minutes and respective fines levied of April 16, 2022, second by Dave Augustine. All in favor, Aye. 0 opposed. Motion carried.*

**Secretary Report:** No report

**Treasurer’s Report:** Lake Manager Wendy Welch presented the Treasurer’s Report as of period ending April 30, 2022. Monthly Revenue was \$116,092.00. Total Year to Date Revenue is \$372,916.00 which is 33.6% of the proposed budget. Monthly Expenses were \$81,708.00. Total Operating Expense through April 30, 2022 is \$276,922.00. Net Cash Flow Balance increase of \$21,458.00. Cash Flow Statement shows Monthly Operations Fund Accounts Balance is \$204,003.00, Reserve Fund Total is \$819,896.00, Designated Committee Funds are \$12,834.00 and Total all Accounts is \$1,036,733.00. *Tim Flynn made a motion to approve the financial report, second by Byron Veech. Roll call Vote: Dave Augustine, Aye, Tim Flynn, Aye, Byron Veech, Aye, Rich Cashman, Aye. Motion carried.*

**President’s Report:** President Cashman reported he had received a letter of resignation from Board Member Bob Hamann. He said if anyone would like to volunteer to serve until November the remainder of Mr. Hamann’s term, notify Lake Manager Welch or himself.

**Lake Manager’s Report:** Lake Manager Wendy Welch presented the Monthly Bills as of May 21, 2022. Bills of note were \$4,160.00 to Midwest Testing for soil testing where the fireplace is sinking and using funds from last year’s budget and carried over, \$6,670.59 to Crescent Electrical Supply for equipment needed to split the electric lines in the campground. *Dave Augustine made a motion to approve the monthly bills as of May 21, 2022 in the amount of \$43,399.87, second by Tim Flynn. Roll Call Vote: Dave Augustine, Aye, Tim Flynn, Aye, Byron Veech, Aye, Rich Cashman, Aye. Motion carried.*

**Building & Grounds Supervisors Report:** The Building and Grounds Report was given by Lake Manager Welch. The Maintenance staff have been prepping for summer by getting the pool and outdoor

equipment ready. They have already been mowing, spraying and trimming. President Cashman said the Chair Tree Park tree carving is infested with carpenter ants. Lake Manager Welch said the original wood carver is coming to take care of it.

**Office Manager's Report:** Office Manager Wendy Flynn reported an update of as of yesterday \$439,449.00 has been collected or 40% of anticipated yearly revenue. The employees that have been hired for the pool side café are coming in for orientation. They will also help at the beach. She said she or Wendy Welch will be coming into the office on Sunday and Monday to monitor for summer. She also stated the Association has 47 new Members.

Listing some event dates: Association Memorial Day services will be held May 30, 2022 at 9:30 a.m. at and Putnam Cemetery at 10:00a.m.

Association fireworks will be Saturday, July 2<sup>nd</sup>, 2022.

### **Advisory Commissions:**

Events (Chris Pope / Sherry Monday, Liaison) – See above

Architectural Control (Andy Merek / Dave Augustine, Liaison) Chair Andy Merek (Chair Tree Ct.) reported there have been permits issued for shoreline repairs, docks and permit extensions.

Campground (Steve Glynn / Rich Cashman, Liaison) Chair Steve Glynn mentioned the Memorial Day pancake breakfast and bake sale. He thanked Dave Augustine for his assistance in splitting the electrical line feeds and Maintenance for upgrade to the playground. President Cashman explained the playground equipment needed improvement due to liability insurance guidelines.

Conservation (Andy Merek & Nick Ziano Co-Chairs) / Bob Hamann, Liaison) Co-chair Andy Merek said the remainder of the approved Muskie order has been stocked in the lake and the fish shocking survey has been completed by Duechler Environmental Inc. (DEI) with a 60# grass carp among fish recovered. Also the Conservation Committee and Ladies Friendship Club are discussing a cooperative tree planting program.

Deer Management Program (Rick Steele / Rich Cashman, Liaison) President Cashman said the application for inclusion in the fall/winter hunting season will be available in June.

Earth Day (Ann Annen & Nancy Meline / Byron Veech, Liaison) Audrey Kelly said with the funds received from the DMP and assistance from Dave Augustine, the Commission has purchased and planted the flowers at the clubhouse and will maintain them through the summer. Also with thanks to the generosity of Association Members, \$710.00 was collected and sent to the Ukraine branch of Save the Children.

Newsletter (Wendy Flynn / Lori Whalen, Liaison) No

Security (Tim Flynn) Director Flynn said there are two new Members doing Security but more are always needed,

Water Safety (Eric Loos / Byron Veech, Liaison) Bob Bittner said Water Safety Members will be using their own boats this summer due to the condition of the water safety boat. "Kids Don't Float" life jackets are on the racks. Additional Members are needed.

Rules (Dave Augustine) Director Augustine said there have been several meetings but additional effort is ongoing.

Planning/Capital Improvement (Wendy Welch) Lake Manager Welch said the Commission decided to focus on the fireplace wall as an area of concern. When Maintenance inspected by opening the ceiling and removing siding, the entire wall from ceiling joists to the foundation and construction 2X4s has mold and the wood is severely rotten. President Cashman reminded Members the original siding was installed vertically and Lake Manager Welch said the siding doesn't overlap and there is no flashing or caulking allowing water to enter. The Architectural consultant recommended an engineer do an evaluation of the structure.

Emergency Medical Services (Deb Serio) Lake Manager Welch stated fire department districts have staffing shortages causing response problems. Signs with the property address clearly and distinctly displayed are highly recommended.

**Report of Special Committee(s):** None

**Unfinished (Old) Business:** None

**Petitions and Resolutions by Board members:** None

**New Business:**

Discuss new policy regarding Memorial Tree Planting – A policy is being discussed that would include recommended guidelines.

Approve the purchase of Water System supplies – Bids received: Core and Main is \$8130.18 everything in stock, Utility Equipment Inc. is \$6103.00 everything in stock, USA Blue Book is \$7399.10-without pvc pipe and a 4 week lead time on some parts.

President Cashman asked for a motion to approve the purchase of water system supplies. *Dave Augustine made a motion to approve the purchase of water system supplies from Utility Equipment Inc., Peru, IL in the amount of \$6,103.00, second by Byron Veech. Roll Call Vote: Dave Augustine, Aye, Tim Flynn, Aye, Byron Veech, Aye, Rich Cashman, Aye. Motion carried.*

**The next regular LTA meeting will be Saturday, June 18, 2022, at 9:00 A.M.**

**Comments by Members (3 minutes per member):**

As a result of the instructions from the Association Attorney James Arrigo, Members comments can be given at Board Meetings but not reported in the Monthly Minutes.

**Adjournment:** *Tim Flynn made a motion to adjourn at 9:55a.m., second by Byron Veech. All in favor, Aye. 0 opposed. Motion carried.*

Respectfully submitted,  
Audrey Kelly  
Recording Secretary