

**Lake Thunderbird Association
Board Meeting Minutes
January 15, 2022**

Call to Order: President Rich Cashman, called the December 15, 2022 Board of Directors meeting to order at 9:18 a.m. Meeting was also on Zoom.

Roll Call / Establishment of Quorum: Upon Roll Call the following Directors were present: Dave Augustine, Tim Flynn, Bob Hamann, Byron Veech, Rich Cashman and Lori Whalen. Director, Sherry Monday was absent. Also attending were Lake Manager Wendy Welch, Building and Grounds Manager Chuck Reed, Substitute Recording Secretary Wendy Flynn and 11 Members with 5 on Zoom.

Approval of Agenda: *Dave Augustine made a motion to approve the agenda, second by Bob Hamann. All in favor, 0 opposed. Motion carried.*

Comments by Members regarding Agenda Items: none

Approve Minutes:

Regular Meeting, December 18, 2021 *Tim Flynn made a motion to approve Regular Meeting Minutes of December 15, 2021, second by Bob Hamann. All in favor, Aye. 0 opposed. Motion carried.*

Correspondence by Secretary: None

Approve Bills for January 2022: Lake Manager Wendy Welch presented the Monthly Bills as of January 15, 2022. *Tim Flynn made a motion to approve the monthly bills as of January 15, 2022 in the amount of \$15,674.86, second by Lori Whalen. Roll Call Vote: Dave Augustine, Aye, Tim Flynn, Aye, Bob Hamann, Aye, Byron Veech, Aye,, Lori Whalen, Aye, Rich Cashman, Aye. Motion carried.*

Financial Report: Board Treasurer Lori Whelan gave the Financial Report through **December 31**, 2021 saying expected revenue has exceeded it by just over \$69,000. Expenditures at \$1,019,440. Total Operating funds \$157,662, total Reserve funds \$819,819 and total committee funds \$14685. Total funds \$992166. *Tim Flynn made a motion to approve the Financial Report, second by Dave Augustine. Roll Call Vote: Dave Augustine, Aye, Tim Flynn, Aye, Bob Hamann, Aye, Byron Veech, Aye, Lori Whalen, Aye, Rich Cashman, Aye. Motion carried.*

President's Report:

Rules Committee Chair: Dave Augustine

Capital Improvement Committee Chair and Vice Chair: Wendy Welch and Christine Pope respectively.

Tim Flynn made a motion to approve the Rules and Capital Improvement Committees and the respective Chairs and Vice Chair, second by Bob Hamann. All in favor, Aye. 0 opposed. Motion carried.

Building & Grounds Mgr. Report: Chuck Reed gave update work being done at the maintenance shop, organizing and cleaning.

Lake Manager's Report: Wendy Welch Received one bid so far on the new sound system upstairs in the amount of \$12,000. Still working on receiving other bids. Campground, Storage and Boat slip billing has been mailed and due in office by February 15.

Petitions and Resolutions by Board members: None

New Business from C.o.W.: None

Omnibus Consent Agenda: None

An Omnibus Consent Agenda is a way to deal, in a single motion and a single vote, with routine, non-controversial items, in order to save often a great deal of time. Board members or any LTA member, 'in good standing', are allowed to request the removal of a specific item to the regular meeting agenda. Any removed item will be voted on separately.

Announcements:

- a. The next regular LTA meeting will be Saturday, February 19, 2022, at 9:00 A.M.

Comments by Members: Jeff Purtell 496 Lake Thunderbird Dr. asked if the board would consider position the permanent campsites at an angle to get more spaces.

Adjournment:

Tim Flynn made a motion to adjourn at 09:48a.m., second by Bob Hamann. All in favor, Aye. 0 opposed. Motion carried.
Respectfully submitted,

Wendy Flynn, Substitute Recording Secretary