

**Lake Thunderbird Association
Board Meeting Minutes
March 19, 2022**

Pledge of Allegiance & Call to Order: President Rich Cashman called the March 19, 2022 Board of Directors meeting to order at 9:15 a.m.

Roll Call / Establishment of Quorum: Upon Roll Call the following Directors were present: Dave Augustine, Bob Hamann, Sherry Monday, Byron Veech and Lori Whelan. President Rich Cashman was present via phone. Director absent was Tim Flynn. Also attending were Lake Manager Wendy Welch, Building and Grounds Manager Chuck Reed, Recording Secretary Audrey Kelly and 40+ Members. Also attending, 11 Members via Zoom.

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

Comments by Members regarding Agenda Items: Director Byron Veech reminded Members present this is Comments regarding Agenda Items.

Approve minutes of Previous Meeting(s):

Regular Meeting Minutes: Director Sherry Monday noted corrections to the Events Committee Liaisons. *Bob Hamann made a motion to approve Regular Meeting Minutes as corrected of February 19, 2022, second by Dave Augustine. Roll Call Vote: Dave Augustine, Aye, Bob Hamann, Aye, Sherry Monday, Aye, Byron Veech, Aye, Lori Whelan, Abstain, Rich Cashman, Aye. Motion carried.*

Closed Session/Violations Hearing Minutes: *Dave Augustine made a motion to approve Closed Session/Violations Hearing Meeting Minutes of February 19, 2022, second by Bob Hamann. Roll Call Vote: Dave Augustine, Aye, Bob Hamann, Aye, Sherry Monday, Aye, Byron Veech, Abstain, Lori Whelan, Abstain, Rich Cashman, Aye. Motion carried.*

Motion to approve the Secretary Report: No report

Treasurer's Report: Board Treasurer Lori Whelan presented the Treasurer's Report as of February 28, 2022. Total Year to Date Revenue is \$143,282.00 of the 2022 proposed budget of \$1,109,879.00 or 12.9%. Monthly Expenses were \$129,380.00. Total Expenditure so far is 11.7% of the 2022 proposed budget. Cash Flow Statement shows Monthly Operations Fund Accounts Balance is \$169,781.00, Reserve Fund Total is \$819,857.00, Designated Committee Funds are \$13,786.00 and Total all Accounts is \$1,003,424.00. The Cash Flow Statement is a compilation of total accounts.

Results of the 2021 audit will be available as soon as it is received by the Association. The Audit will be conducted by Douglas Irwin Associates. Kewanee, IL. Monthly bank statements are reviewed and prepared by Hoffman & Associates, Granville, IL. *Byron Vetch made a motion to approve the Treasurer's Report, second by Lori Whelan. Roll Call Vote: Dave Augustine, Aye, Bob Hamann, Aye, Sherry Monday, Aye, Byron Veech, Aye, Lori Whelan, Aye, Rich Cashman, Aye. Motion carried.*

President's Report: President Cashman reminded Members when he became President he amended the Board agenda to include the Committee of the Whole sessions. Association Attorney James Arrigo informed the Board various Policies and Rules & Regulations can be changed by the Board of Directors. The Governing Documents cannot be changed. In Rules of Order (2&3) under "President", a specific Agenda is indicated. That Agenda will be complied with going forward.

Lake Manager's Report:

Approve Bills for February 2022 - Lake Manager Wendy Welch presented the Monthly Bills as of March 19, 2022. The only item of note is to Rehab Mart for a custom stainless steel pool ramp built specifically for the Association pool. *Sherry Monday made a motion to approve the monthly bills as of March 19, 2022 in the amount of \$44448.00, second by Lori Whelan. Roll Call Vote: Dave Augustine, Aye, Bob Hamann, Aye, Sherry Monday, Aye, Byron Veech, Aye, Lori Whelan, Aye, Rich Cashman, Aye. Motion carried.*

Other items – Lake Manager Welch gave a report on information she acquired regarding fish monitoring, lake grasses, mitigation and shoreline erosion during her attendance at the Illinois Lake Manager's Association (ILMA) conference. She is receiving information from the clubhouse structural engineering firm and architect on the fireplace repair and soil samples. Nothing received on the clubhouse sound system.

Building & Grounds Report – Chuck Reed report included items Maintenance has completed.

Among them replaced Snack Shack door, campground bath house painting, snow removal, prepping for dam stair project, repairs to boat launch docks and preparing mitigation proposal.

2020 Ameren Natural Gas Project – No update

2021 New Wave Net Corporation: internet service provider - fiber construction – No update

Office Manager's Report: No report

Advisory Commissions:

- a. Events (Chris Pope / Sherry Monday, Liaison) None
- b. Architectural Control (Andy Merek / Dave Augustine, Liaison) Chair Andy Merek (Chair Tree Ct), Director Augustine and Lake Manager Welch have been reviewing policies and procedures.
- c. Campground (Steve Glynn / Rich Cashman, Liaison) - Status of 'splitting' existing 18 electrical line feeds. Director Augustine stated the Association is trying to locate a directional boring firm for the project.
- d. Conservation (Andy Merek & Nick Ziano Co-Chairs) / Bob Hamann, Liaison) Co-chair Andy Merek said a major change in creel limits is necessary. Hybrid Strippers are now only "Catch & Release" to assist in controlling Gizzard Shad.
- e. Deer Management Program (Rick Steele / Rich Cashman, Liaison) President Cashman said Commission Members will be taking down and repairing deer stands.
- f. Earth Day (Ann Annen & Nancy Meline / Byron Veech, Liaison) No report
- g. Newsletter (Wendy Flynn / Lori Whalen, Liaison) No report
- h. Security (Tim Flynn) No report
- i. Water Safety (Eric Loos / TBD, Liaison) No report
- j. Rules (Dave Augustine) Director Augustine said the Commission members have divided the Rules and Regulations to review and determine any changes needed.
- k. Planning/Capital Improvement (Wendy Welch) Lake Manager Welch said Commission Members discussed the many issues and will prepare a list of priorities for the next meeting.
- l. Emergency Medical Services (Deb Serio) The Commissions first meeting is March 31, 2022.

Report of Special Committee(s): None

Unfinished (Old) Business: None

Petitions and Resolutions by Board members: None

New Business: None

The next regular LTA meeting will be Saturday, April 16, 2022, at 9:00 A.M.

Comments by Members (3 minutes per member):

Director Whelan informed Members each comment will be limited to 3 minutes (Rules of Order – 1A President).

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: There being no further business for this open meeting of the Board, I call for a motion to adjourn to suspend the open meeting and move to closed session. (Note: following adjournment of the Regular Meeting, the Board will convene a Special/Closed Session board meeting as provided under law.)

Lori Whelan made a motion to adjourn to closed session at 11:05a.m., second by Dave Augustine. All in favor, Aye. 0 opposed. Motion carried.

Respectfully submitted,
Audrey Kelly
Recording Secretary