

Lake Thunderbird Association

Board Meeting Agenda

Saturday, April 20, 2024 9 A.M.

(Zoom will be available for this meeting. Login information will be on FB and TENS.)

1. Pledge of Allegiance / Call to Order
2. Roll Call / Establishment of Quorum
3. Approval of Agenda
4. Comments by Members regarding Agenda Items (three minutes each)
5. Approve minutes of special meeting March 30, 2024  
Approve minutes of closed session meeting March 16, 2024  
Approve minutes of closed session meeting March 30, 2024
6. Correspondence by Secretary -- Diana Hale
7. Financial Report as of February 29, 2024 -- Chris Pope
  - A. Approve Bills for April 2024
  - B. Other Financial information
8. President's Report
9. Lake Manager's Report
10. Facilities' Report
11. Advisory Commission Reports
  - A. Amenities & Events (Chris Pope)
  - B. Architectural Control (Bob Bittner)
  - C. Campground (Steve Glynn / Eva Falzone, Liaison)
  - D. Capital Improvement (Paul Byrd)
  - E. Conservation (Steve Glynn / Bob Bittner, Liaison)
  - F. Deer Management Program (Rick Steele)
  - G. Earth Day (Ann Annen / Diana Hale, Liaison)
  - H. Emergency Medical Services (Russ Hawkins)
  - I. Finance (Chris Pope)
  - J. Human Resources (Donna Naborowski)
  - K. Newsletter (Russ Hawkins)
  - L. Rules (Mary Crook)
  - M. Emergency Medical Services
  - N. Security (Tom Pope / TBD, Liaison)
  - O. Technology (Paul Byrd)
  - P. Tree Huggers (TBD / Diana Hale, Liaison)
  - Q. Water Safety (Bob Bittner)
12. Unfinished Business
  - Re-approve the revised Architectural Control Committee Rules
13. Resolutions by Board members

14. New Business
  - A. Discuss removing the Emergency Medical Services Commissions from the active commission list.
  - B. Discuss Conservation's request to hold a 50/50 raffle
  - C. Discuss recommendations for weed control
  - D. Discuss recommendations for office computers, Internet, and phones
  - E. Discuss bids for a new concrete entrance ramp and sidewalks in addition to adding a heated ramp
  - F. Discuss moving the Operating and Commission funds to a different bank
  - G. Discuss transferring \$3,000 to the Manager's Account from the Operating Account
  - H. Discuss recommendations for the Snack Shack
  - I. Discuss recommendations for the Poolside Cafe
15. Announcements
  - A. A special LTA meeting will be Saturday, April 27, 2024 at 9:00 A.M.
  - B. The next regular LTA meeting will be Saturday May 18, 2024 at 9:00 A.M.
  - C. Announcements from Board members
  - D. Announcements from the membership
16. Comments (not questions) by Members (three minutes each)
17. Adjournment - There being no further business for this open meeting of the Board, a motion is in order to adjourn the open meeting and move to closed session for the Board to discuss personnel. Note: There will be a motion following the closed session to approve the decisions reached in the closed session.