

**Lake Thunderbird Association
Board Meeting Minutes
April 27, 2024**

Minutes of the Board of Directors Meeting of the Lake Thunderbird Association, Putnam, IL, held at the Clubhouse at 2 Lake Thunderbird Drive, Putnam, IL at 9:00 a.m. on the 27th day of April, 2024.

Pledge of Allegiance:

Roll Call:

The meeting was called to order at 9:01 a.m. Board Members Present - Bob Bittner, President; Paul Byrd, Vice President; Chris Pope, Treasurer; Diana Hale, Secretary; Mary Crook, Director; Eva Falzone, Director; Donna Naborowski, Director. A quorum was established.

Approval of Agenda: *Paul Byrd moved to approve the agenda, seconded by Eva Falzone. Voice vote was taken. All ayes, 0 opposed.*

Comments by Members regarding Agenda Items (3 Minutes): According to Section 1-40, Meetings, Item 6 of the Common Interest Community Association Act - CICA (idfpr.illinois.gov key into search "CICAA Full Act", open "CICAA Full Act January 1 2024 FINAL.pdf), it states, the board must reserve a portion of the meeting of the board for comments by members; provided, however, the duration and meeting order for the member comment period is within the sole discretion of the board. If you have questions, please sign up for the Lake Manager's roundtable (roundtable@lakethunderbird.us).

Vote to Approve Meeting Minutes as Outlined Below:

Approve the April 20, 2024 regular Board meeting minutes.

Eva Falzone moved to approve the April 20th regular board meeting minutes, seconded by Mary Crook. A voice vote was taken. All ayes, 0 opposed. Motion carried. Eva Falzone moved to approve the April 20th closed session meeting minutes, seconded by Mary Crook. A voice vote was taken. All ayes, 0 opposed. Motion carried.

Lake Manager's Report: Staff update to support seasonal seven day operations of office, two pro-time and two full-time. Three full-time and one seasonal to support for Facilities and

Unfinished Business:

A. Discuss adding Wisconsin Lake Pond Weed Sources as a weed control option in addition to Aquatic Control: At the April 20, 2024 meeting a motion was passed to approve the proposal from Aquatic Control not to exceed \$8,000 in 2024. Russ would like the flexibility to also negotiate with Wisconsin Lake Pond Resources. Is there a motion to rescind the Aquatic Control motion? Is there a motion to have Aquatic Control or Wisconsin Lake Pond Resources as weed control options for 2024 at a price not to exceed \$8000. *Paul Byrd moved to rescind the April 20 motion that referenced approved Aquatic Control as the sole provider for weed control, seconded by Eva Falzone. A voice vote was taken. All ayes, 0 opposed. Motion carried. Paul Byrd moved to approve adding Wisconsin Lake Pond Weed Sources as an additional possible provider for weed*

control, in addition to Aquatic Control, seconded by Chris Pope. A voice vote was taken. All ayes, 0 opposed. Motion carried.

New Business:

Announcements:

- A. The next regular LTA Board of Directors Meeting will be Saturday, May 18, 2024 at 9:00 a.m.
- B. Announcements from the Board members
- C. Announcements from the Membership

Comments by Members:

John Brunschon, 5 Pinetree Ct - weed control, heated ramp, geese management

Jeff Purtell, 496 Lake Thunderbird Drive -

Adjournment: The open meeting concluded at 9:19 a.m. and an announcement was made that there would be a closed session. *Mary Crook moved to adjourn the open session, seconded by Eva Falzone. A voice vote was taken. All ayes, 0 opposed. Motion carried.*

Executive Session: A closed session was convened at 9:23 a.m. and adjourned at p.m. *moved to adjourn the closed session, seconded by Eva Falzone. A voice vote was taken. All ayes, 0 opposed. Motion carried.*

Reconvene regular board meeting and adjournment: *Diana Hale moved to reconvene the regular board meeting, seconded by Eva Falzone. A voice vote was taken. All ayes, 0 opposed. Motion carried. Diana Hale moved to approve the decisions reached in the closed session, subject matters A through E, seconded by Eva Falzone. A voice vote was taken. All ayes, 0 opposed. Motion carried. Diana Hale moved to adjourn the regular board meeting at p.m., seconded by Donna Naborowski. A voice vote was taken. All ayes, 0 opposed. Motion carried.*

Respectfully submitted,
Diana Hale
Secretary