Lake Thunderbird Association
Special Board of Directors Meeting
Saturday, September 13, 2025 at 10:00AM

Pledge of Allegiance / Call to order: The meeting was called to order at 9:04a.m.

Roll call / Establishment of a quorum: Board Members present – Bob Bittner, Director; Paul Byrd, President; Mary Crook, Director; Eva Falzone, Secretary; Diana Hale, Vice President; Chris Pope, Treasurer; Rodger Vogel, Director. A quorum was established.

Approval of agenda:
Bob Bittner moved to approve the agenda. Eva Falzone seconded. A voice vote was taken. All ayes, motion passed.

New Business:

1. Administrative: Transition Plan update

   Chris Pope and Paul Byrd shared an update on work being done by the office to transition all electronic systems to a new "lakemanager" account name. Bank account signature authority has also been updated on all accounts.

   Approximately one month ago, the BOD was made aware of 3 EPA filing delinquencies related to our water system. The required filings were as follows:

   1. A Water Use Report is due annually, but has not been filed in several years. Notice of this delinquency was sent to LTA in March of 2025.
   2. A Source Water Protection Plan was due in July of 2024. Notice of the delinquency was sent to LTA in April of 2025
   3. A Water Line Service Inventory was originally due in July of 2024. This report had been filed, but was incomplete. Notice of the filing delinquency was sent to LTA in December of 2024, and again in March of 2025.

   The BOD was unaware of these filing delinquencies until the required notice of failure to file the Water Line Service Inventory was sent to LTA members in early August. To date, none of these filings have been completed. However, Dave Augustine and Chris Pope will meet with Test, Inc., our water management company this coming week. Further updates will be provided during future Board meetings.

2. Finance: Final discussion of input toward 2026 LTA Budget

   Chris Pope led a discussion as we stepped through the 2026 proposed budget one final time, prior to next week's meeting where it will be approved for publication to the membership as part of the mailing for the November Annual Meeting.

Adjournment: The open session was concluded at 11:25a.m. *Bob Bittner moved to adjourn the open meeting and move to a closed session to discuss personnel and/or legal matters. Rodger Vogel seconded. A voice vote was taken. All ayes, motion passed.*

Closed Session: Closed session meeting was convened at 11:35a.m. A quorum was established. *Eva Falzone moved to adjourn the closed session at 12:54a.m. Diana Hale seconded.* Unanimously approved.

Reconvene Regular Board Meeting and Adjournment: *Bob Bittner moved to reconvene the regular Board meeting at 12:54a.m. Rodger Vogel seconded. Unanimously approved.*

No actions were proposed or taken in closed session, so no vote was necessary.

Chris Pope moved to adjourn the open session at 12:55a.m. Eva Falzone seconded. Unanimously approved.

Respectfully submitted,
Paul Byrd
LTA Board President