

MINUTES

THUNDERBIRD PROPERTY OWNER'S ASSOCIATION

SEPTEMBER 10, 2018

The meeting was called to order by President Bette LoBue at 7:00 P.M. There were 18 homeowners present. The invocation was led by Joan Henry and Roger Carlton led the flag salute.

Secretary Barbara Kruse read the minutes of the August 13, 2018 meeting. There being no corrections or questions the minutes were approved. Barbara stated that a get well card had been sent to Bob Almond who is recuperating after hip surgery. It was announced that Roger Schilf is also recuperating from surgery and a get well card will be sent to him.

Treasurer Beth Carlton reported the current checking account balance is \$1127.06 and the savings account balance is \$1804.55. Beth has sent the checks for the Green Elephant funds approved at the last meeting. The books will be sent to the Audit Committee (Joan and Carolyne) by October 15, 2018.

Jim Hager, giving the town council update, stated that the town audit is complete. Jim also reminded everyone that the next town council meeting is Friday September 14th at 10 AM at town hall and a new vice mayor will be appointed. Also on September 14th at 1 PM is a Sewer Study Workshop.

Barbara Kruse said the next Adopt-a-Highway litter pickup is scheduled for September 11th at 9 AM but additional help is not needed as Robbinsville High School students will help. The following volunteers were thanked for their help this year: Skip Kruse, Bill and Carolyne Piel, Bette LoBue, Beth Carlton, Dixie and Richard Weale, also Jim Hager and Bob Wehr for a winter litter pickup. A special

thank you was given to Karen Anderson and Mike Kelley for keeping the dog waste stations clean.

Dinner-on the-Town this month was well attended at the Fryemont Inn in Bryson City. All agreed the food and service were great.

Joan Henry gave a report on the wonderful time had by all at the boat party, the highlight of which was a beautiful rainbow.

Joan reminded people to sign up for the End of the Year Party to be held September 27th at Moonshiners Restaurant at 5:30 PM.

Bette asked that anyone who would like to help with the Welcome Party for next year on June 15th to please signup. This will be the 50th Anniversary of TPOA.

Under old business, Diane Simon stated she had been out of town and is still working on the entrance map and flora identification projects.

Under new business, Beth Carlton presented the proposed budget for 2019; a copy of which is attached.

The Nomination Committee presented the following Slate of Officers for 2019-2020:

Treasurer-Beth Carlton

Secretary-Carolyne Piel

Vice President-Bill Piel

President-Bette LoBue

An additional nomination was made from the floor by Tina Emerson, who nominated Jack Gross for the office of Vice President. The nomination was seconded by Connie Gross.

It was also brought up that a bogus TOLS survey had been sent to some town residents. Bette will send out a notice that includes the correct web sites for the Town of Lake Santeetlah and TPOA.

Also please let a board member know of any ideas for speakers for next year.

Bette announced that the next TPOA General Meeting will be the second Monday in June 2019, at 7 PM.

The meeting was adjourned at 7:40 PM and all present enjoyed the refreshments provided by Joan Henry.

**Respectfully submitted,
Barbara Kruse, Secretary**

2019 Proposed Budget Worksheet

Membership Dues Projected	\$2,100.00
Carryover	\$900.00
	<u>\$3,000.00</u>

Expenses

Welcome Event	\$1,600.00
December newsletter	\$300.00
Post Office Box rental	\$60.00
Stamps	\$25.00
Supplies (incl. dog station)	\$150.00
Misc. Events (meeting supplies)	\$200.00
EOY Event	\$250.00
Speaker Fees	\$150.00
Misc. (flowers, cards, gifts)	\$200.00
	<u>\$2,935.00</u>

Savings Account	\$1,804.55
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