

Thunderbird North Community Association
Wednesday, January 19, 2022
Virtual Via Zoom
6:00 P.M.

Board Members Present: Susan Soto Vanessa Griffin Joy Lampkins

Bill Smith Carl West

Management Present: Zabrina Matthews, MMGI

This duly noticed meeting was held virtually via Zoom due to COVID-19. President Susan Soto served as the chair, noted that a quorum of members was present, and called the meeting to order at 6:07 P.M.

Agenda

By motion duly made and seconded, the agenda was adopted as printed.

Minutes

Mr. Smith made a motion to approve the November 2021 minutes as written. Ms. Lampkins seconded. All were in favor; the minutes were approved.

Board Members as Elected December 2021

Susan Soto, President
Bill Smith, Vice President
Vanessa Griffin, Treasurer
Rhenetta Lampkins, Member at Large
Carl West, Member at Large

Financial Report

Ms. Matthews presented the December 2021 financial report. By motion duly made and seconded, the Board approved the movement of the 2021 profit to a Reserve Account. Questions included:

Q: What was the \$684.69 charge for in July, community events? What was the \$90.00 charge for in August, community events?

Yes. This was for the proxy drive held on July 17, 2021 for the recalled annual meeting. (Answer February 16, 2022)

Q: Were enough bids obtained before selecting Sweetwater Pools? Was it place in the minutes to hire Sweetwater?

The bid solicitation process was followed for the pool management switch. Bids were requested from Clear Blue Aquatics, Sweetwater, and Pools by Dallas. Pools by Dallas did not submit a proposal. The hiring of Sweetwater Pools is documented in the June 30, 2021 meeting minutes. (Answer February 16, 2022)

Committees

No report.

New Business

Mr. Smith requested a possible bylaw amendment to removes "ACC committee must consist of Board members".

Open Forum

Mr. & Mrs. Smith voiced complaints regarding Roane Park and the canal. They also complained that there are often loose dogs and lots of debris at the park. Who is responsible for the lawn maintenance near the canal? (*Concerns shared with City of Missouri City HOA Liaison for direction and addressing, February 16, 2022*) Board and owners stated that the 2021 holiday decorations were very nice.

There being no further business to discuss, the meeting adjourned to executive session at 7:14 P.M.

Executive Summary

Specific deed restrictions.

Personnel matters.