

# ***Fox Bay Association Board Meeting Agenda***

August 23, 2022

## **I. Call to order – 6:37PM**

## **II. Roll call –**

- a) **Tim Hatt**
- b) **Greg Teets**
- c) **Amanda Bethuy**
- d) **Wes Munson**
- e) **Tiffany Cavill**

## **III. Old Business**

- a) **Lifeguard Sign** – Tiffany has sign ready for install. Sign will be installed this week. This was the only item that was recommended during the beach lot inspection.

## **IV. President Updates**

- a) Getting ready for lien season. Taking care of liens early in October.
- b) The two that Leslie sent today should get in the works soon.

## **V. Vice President Updates**

- a) Attorney responded and apologized for delay in communication and asked for additional shed information and deed restriction information.
- b) Few other items that have been asked to be discussed. Amanda said we should get our top 3 priorities in regards to have our legal representation handle for us.
- c) Look into adding something in regarding Solar panels.
- d) Tim will get the Solar panel packet going and get all signatures.
- e) Received feedback – regarding the communication links are posted. Make sure to post meetings.
- f) Code of Conduct for Fox Bay Facebook Page – Mrs. Tanner submitted a few items for review and will send to the Board.

## **VI. Secretary Updates**

- a) 21+ Party Update – Huge success. Over 150 people were in attendance. Everyone wants it to be an annual event. Only one band for next year.
- b) U of M vs. MSU Tailgate Party/Halloween Party – Tiffany will get with Mindy and other community members to see if they want to be involved for volunteering.

## **VII. Treasurer Updates**

- a) Dues payments are coming in 71% of residents have paid. Ordered new checks through Chase bank.
- b) Send a reminder that dues were due August 1 – Post reminder on Facebook and website. Tim will add to the entrance signs for 1 week.
- c) Will start placing Liens November 1.

### **VIII. Violations Updates**

- a) **Trailer on Elizabeth Lake road was removed**
- b) **Found 22 trailers when Tim and Greg did their drive around the neighborhood.**

### **IX. New Business –**

- a) Come to the next meeting with a grand plan on how to make a positive change in our neighborhood.

### **X. Public Comment**

- a) Brian Tanner – Inquired about a code of conduct for the board, which was already addressed in the vice president's report. He also inquired about being banned from the Fox Bay Friends Facebook group, which is a PRIVATE Facebook group that is owned by a resident of Fox Bay and is not necessarily affiliated with the Fox Bay Civic Association board
- b) Amir – Look into how to accept donations
- c) Brian Albright – Thanks for everything the Board does.

### **XI. Adjourn –**

**\*Next meeting will be September 20 at 6:30**