

FBCA Board
Meeting Minutes
February 24, 2025
7pm - 8:30pm

Location: *Ripples on the Lake*, White Lake, MI 48386

Tentative Start Time: 7:09pm (*Motion- Gero, Second- Amanda*)

I. Approval of Meeting Minutes

II. President's Report

Current Business

- ☐ **Huron River Drive Fence-** rental house. President has communicated with the homeowner about taking down the fence.
- ☐ **Liens-** Leslie will get the liens list to Gero. Gero will get the list to Amanda. Rob will print. Then, we can get them signed, notarized and filed.
- ☐ **Park Maintenance**
Ice on walk way at the park. This has never been addressed previously. We will revisit before next winter, as we are at the end of winter.
- ☐ **Beach Lot Vandalism Resolution-** Kid replaced the sign.

III. Vice-President's Report

In Process

- ☐ Updating the Map of FBCA- need to verify structures with google earth for the structures map.
- ☐ Allen Lake- documentation with Lake Committee
- ☐ Historical Documents a digital
- ☐ Building Committee- Bill's notes about many addresses

IV. Treasurer's Report- Gero

Current Business

- ☐ Financial Report- will scan pdf
- ☐ Insurance Company Paid- will be reflected in next month's report.
- ☐ Lake De-weeding Contract
 - ☐ The contract includes a 3 year permit paid for now, and then the cost for this year, as well as a price set for the next two years. Motion to Approve contract for three years- (motion- Rob, Second- Gero) Approved unanimously- conditional upon agreement to provide a copy of the permit once filed.
- ☐ Rob will submit receipt for Holiday Lights Supplies via email for \$29.38.
- ☐ Mindy will submit receipt for the cookies from the Holiday Tree Lighting.

V. Violations Officer's Report

Current Business

- ☐ Repeat Offenders
 - ☐ 8356 Elizabeth Lake- moving back & forth.
 - ☐ Other repeat offenders on Elizabeth Lake Road.
- ☐ Verbiage on **trailer** vs boat- need to adjust language in the newsletter. Boats are allowed, but trailers are not.
- ☐ The Vanden Trailer on FBCA property- went to Lawyer. So did the Sandy Crest Drive Trailer. Sandy Crest was resolved. -Motion to have the trailer towed off of the FBCA property, once we have a copy of the letter from the lawyer (motion made by Mindy, second- Gero). Approved unanimously.

VI. Secretary's Report

Current Business

- ☐ FBCA Member Concern Form
- ☐ Discuss Winterfest Event- consider for 2026
- ☐ Budget for Easter Egg Hunt~ \$100

In process

- ☐ Remind & Facebook- looking for interest & someone to organize the Easter Egg Hunt. We have a budget for the eggs and snacks.
- ☐ Spring Newsletter
- ☐ Will modify Fall Newsletter so "boats" is removed.

- ☐ Minutes for this meeting- post to website
- ☐ Motion to purchase 1 sign dry erase outdoor sign to replace one of the broken FBCA sign. (Motion- Rob, Second- Mindy). Approved Unanimously, and link sent to Gero.

Meeting Adjourned at 8:30pm (*Motion- Rob, second- Mindy*)

Next Meeting:

Wednesday, April 2- 7pm at **Ripples on the Lake**, White Lake, MI 48386
Focus on preparing for the annual May meeting.