

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

November 16, 2021

## **I. Call to order – 6:31PM**

## **II. Roll call –**

Tiffany Cavill  
Tim Hatt  
Wes Munson  
Amanda Bethuy  
Greg Teets

## **III. Committee Reports**

### **a) Lake**

i) No Dan

### **b) Park**

i) No Larry

### **c) Road Repair**

i) TH – Met with Merkle, Seizer and one other family.

ii) Confident they have 60% of the houses signed up. Will submit to the Road Commission.

### **d) Social**

i) Mindy bought lights, topper, timer and extension cord for \$150.

ii) Ornaments and markers for the kids to decorate also purchased

iii) Still need to purchase candy canes.

iv) TC will look for lights.

v) Mindy put a post on Facebook asking for donations.

vi) Food truck was reserved. They asked that we really try to support them.

vii) Larry has burn permits.

## **IV. Members Comments**

a) Asking for update on the constitution. Deed restrictions should be filed with the State.

b) The county has copies of the deed restrictions.

c) We need to file updated deed restrictions with the county.

d) Reach out to the HOA attorney to see what exactly is needed to file with the county in order to be in compliance. Deed restrictions or Bylaws?

e) BE – Law was just changed. If we've been an association for a certain number of years, we need to file.

f) Wes sent Amanda the number to each out to the attorney.

## **V. Vice President Reports**

- a) Need to work on Lien releases with Tim.
- b) Please focus on the discharges first.

## **VI. Treasurer Reports**

- a) File a lien after one year.
- b) Paid Nadine's discharge
- c) Paid for an extra clean up for the Halloween Party
- d) Paid Tiffany and Mindy for Halloween

### **Violations Reports**

- e) Haven't heard back from any of the letter.
- f) People parking in the street for the day. Can't do anything about that. Trailer being parked in the driveway. Send a few letters and then have an attorney send a letter.

**(Sandy Crest)**

## **VII. Old Business**

### **a) Liens**

**i)**

### **b) Constitution**

- i) How long Board members should serve – 2 successive terms (unless elected at an annual meeting) by majority vote

(1) Everyone submitted 3 votes at the last meeting.

- ii) The Board will work off the 2010 version and make any changes we feel necessary.

- iii) Need to make the violations officer a position of the Board.

- iv) Mindy updated the Constitution and will send it over for review. Then Tiffany will post on website.

- v) Are we going to file now or wait for the lawyer? TH – Wait for the lawyer.

- vi) Post the proposed constitution is on the website. We will be voting on it at the annual board meeting. Change will be removed based on the motion below.

- vii) The board is not re-writing the constitution. We need to explain that.

- viii) Put a blurb in the newsletter – We have revisited the constitution as done in 2010 and it was adopted previously. We've posted it to myfoxbay. Further revisions will be reviewed with the legal team prior to being adopted. Please contact the Board President with questions.

Motion to accept the FBCA constitution as of 2010 with the following changes: section 7 item 3, delete the word majority. Section 8 item 5, delete item E, section 3 item 9, repair the type to 20%. Moved by Wes Munson - Second by: Tiffany Cavill – Motion Passed

## **VIII. New Business**

- a) Newsletter – Tiffany will update the newsletter and Tim will get it prepared.
- b) Add to newsletter local dairy queen and other donations.

- c) Police station packages to police station.
- d) You've been snowballed.
- e) Snowplowing, holiday event, liens. Snowmobiling on the lake.
- f) Discussion at next Board meeting to go digital. Lots of waste of paper. Adding a box at the beach lot with newsletters.
- g) Just as a reminder to all Board members, everyone needs to respond within 48 hours.
- h) Remove road committee emails.

## **IX. Adjourn**

**Motion to adjourn – Moved by Tiffany Second by Wes – Motion adjourned at 7:41pm.**