

Fox Bay Association Board Meeting Agenda

April 19, 2022

I. Call to order –

Tim Hatt

Wes Munson

Greg Teets

Tiffany Cavill

Amanda Bethuy

II. Roll call –

III. Committee Reports

- a) **Lake** – New company has worked with old company in previous year. Fees will remain the same as last year. We had to send in a check for \$450 for the license. De-weeding is all set as well. No difference from last year.
- b) **Park** –
 - i) Spring Clean Up Quote from Landscape dynamics. Playground mulch is not needed this year because it was done last year.
 - ii) Tim will reach out to Steve

Motion to approve Landscape Dynamics at an amount of \$1095. Cost is excluding Playground mulch as it was done in 2021 – Moved by: Wes Second by: Tiffany - Motion Passed

- iii) Corinne joined the meeting – regarding helping with park cleanup.
 - (1) Picking up sticks and putting in fire pit
 - (2) Keep an eye on trees and let Board know.
 - (3) Take out trash
 - (4) Work with Steve from landscape dynamics to assist with spring and fall cleanup.
 - (5) Corrinne and Tim can meet up and go over what's needed further.
 - (6) Corrinne accepted to be the head of the park committee.

Motion to make Corrinne Head of Park Committee – Moved by: Tim Second by: Wes - Motion Passed

- c) **Road Repair** – No update. Rene Dr. and Rene Ct. have been removed from the road repair project. Currently on step 2 of 15 steps before paving can start.

d) **Social –**

- i) Spring Event – Over 130 people attended the event! Everyone loved it!
- ii) Summer Event/Adult Party – Insurance quote - Make sure to state on flyer that there will only be one event where alcohol can be brought. Board will not be providing it.
- iii) Tiffany will set up a meeting with Social Committee to schedule summer adult party.
- iv) Elyse Albright-Schleich and Carol Kos also expressed interest in helping with social events.

Motion to approve insurance rider of \$195 for one event only – Moved by: Wes Second by: Tiffany - Motion Passed

IV. President Report –

V. Vice President Reports –

- a) Lawyer Status – we do need to hire a lawyer to file the amendment regarding the shed addition to the deed restrictions
- b) Brown and Brown is \$275 per hour. Dykema is \$415 plus per hour plus \$1000 retainer.
- c) Brown and Brown thinks it will take a few days to get the updates done.
- d) Brown and Brown is aware of time line will do their best to ensure it is done prior to the meeting.

Motion to engage with Brown and Brown at an amount of \$1500 to have the deed updates completed by the Annual meeting – Moved by: Wes Second by: Tim - Motion Passed

VI. Treasurer Reports –

- a) 2022/23 Budget – Received a lien payment of \$900 but the check was dated 9/21 so it was out date and could not be cashed.
 - i) Needs the actual numbers put in
 - ii) Social committee needs to be added. Tiffany and Mindy to decide if we want a bucket of \$2000 or certain events at certain amounts

VII. Secretary Reports –

- a) Newsletter Update – Newsletter can be done electronically. People can sign up if they want it via email. We also send via remind app, facebook and post on website
- b) Greg is looking into prices for adding a mailbox with a slot for newsletters. Greg will also contact the post office.

Motion to discontinue the mailing of the newsletter and post electronically to media outlets – Moved by: Tim Second by: Wes - Motion Passed

- c) Annual Meeting Agenda –
 - i) 2022/23 budget
 - ii) Deed restrictions update

- iii) Social committee update
 - iv) Park update
 - v) Yard sale
 - vi) Add Ally Merkle for State Champion
 - vii) Ivory –
 - viii) Last year annual minutes
- d) Rain Run Off Question – County should know where the drains are. City won't know.
Tim will contact Bill

VIII. Violations Reports –

- a) Ask Lawyer at Brown and Brown for guidance regarding placing a lien on households.

Motion to engage with Brown and Brown to see if they'd be willing to handle writing letters to members who are in violation of deed restrictions and to also advise us on anyway to add enforcement mechanisms for violations. – Moved by: Tim Second by: Wes - Motion Passed

IX. Old Business –

- a) Basketball Backboard Replacement – Greg took measurements. Will bolt up to the current hardware. Metal and should last a long time. Cost around \$600.

Motion to spend \$600 on backboard replacement. – Moved by: Tim Second by: Wes - Motion Passed

- b) Lien Placements – There are 25 lien placements in process. Tim has an appointment on Thursday to file them with the county. One more needs to be notarized and then filed with the county.

X. New Business –

- a) Liens – Wes heard that we can go to the mortgage company of the homeowner to let them know we're placing a lien on the house?
- b) Ally Merkle – Gymnastics State Champion

XI. Members Comments –

- a) Mindy Ritter requested the Board to address what she believes to be insufficiencies with regard to the playground maintenance

XII. Adjourn – 7:45

Motion to adjourn – Moved by: Tim Second by: Tiffany - Motion Passed