

Fox Bay Association Board Meeting Agenda

September 28, 2021

I. Call to order – 6:34PM

II. Roll call –

Tiffany Cavill

Tim Hatt

Wes Munson

Amanda Bethuy

Greg Teets- Arrived 6:49

III. Committee Reports

a) Lake Committee – Dan Scott – Not Present

- i) Last two tests, Mike paid for. We need to reimburse him. He's also asking for mileage reimbursement for the last 5 times.

Motion to make a payment to reimburse for mileage for testing already completed and mileage going forward – Moved by Wes Second by Tim Hatt – Motion failed

b) Park Committee

- i) LC spoke with Steve – Hard to cut the grass because of all the sticks. Needs help racking and packing into leaf bags.
- ii) October 9 @ 9:00am – Needs help racking and packing leaf bags. Also pull the remaining weeds in the playground area.
- iii) AB – That is the date of Kettering Homecoming Dance. May not get many RSVPs for help.
- iv) Larry will supply leaf bags.
- v) TC will post on website and Facebook.
- vi) TH will bring a chainsaw.
- vii) Bill has an extension ladder. September 29 – Wes will remove the bird nests from the lighting.

c) Drainage Committee

- i) Dan Walker (via message) still waiting to see what the city will do to help with this issue.

d) Road Committee

- i) TH is still looking for someone to step up and work on the road repair.

e) Social Committee

- i) Halloween Event – October 16 – Halloween event. Board will pay for pizza, cookies and paper products. Rain date is October 23.

- ii) You've been Booed – added to the newsletter and posted on Facebook
- iii) Christmas Event – TC will get with Brad about the lights that were purchased last year. Not sure if the Board purchased or not.

IV. Members Comments

- a) Dena Hughes – Sandy Crest Drive – Raise in the dues. Are we doing anything extra? Previously it was raised to raise dues to cover old expenses and was denied by the community. Our goal is not to make money we need to exist and building up savings if we need it. Number of improvements to the beach lot that are needed.
- b) Nadine – Sandy Crest Drive – Why no minutes available.

V. Vice President Reports

- a) Lien Release Clarification
 - i) Any fees with the error of Nadine, please let us know and we will take care of it.
 - ii) WM - All the liens paid in full have been released.
 - iii) We have to redo the last few lien releases that we did.
- b) Sign Suggestion
 - i) Sign at sandy crest is broken. – Create a sign for food trucks.

Motion to remove the 5 sandwich board signs at each fox bay entrance discussing food trucks – Moved by Tiffany second by Wes – Motion passed

- c) Oakland County Documentation – AB – Found documentation on the website (via state of Michigan website). Will send an email when more information is received.
 - i) AB – No luck with the constitution that was able to be viewed. Can't get anyone on the phone.
 - ii) If we're not getting anywhere next month, we need to involve the commissioner. Something has to be registered.
 - iii) MR – Believes the one that was done years ago was never filed to the county.

VI. Treasurers Reports -

- a) 22% of association members have not paid their dues. We have a little over \$15K that is still outstanding. – Discussed previously about sending a letter to the association members who are behind. Currently have 58 people who have not paid.
 - i) WM will reach out to Leslie to send a reminder letter.
 - ii) Set a date previously of November to file a lien.
 - iii) WM will send Greg a letter. Greg will hand deliver the letter.
- b) Payment for Lake Tests – previously discussed
- c) Misplace Lien – Previously discussed
- d) Sidwell 12-24-376-008 is for sale – Other side of Dan Scotts lot

VII. Secretary Report

- a) Board Meeting Minute Approval (6/17/21 and 8/9/21)

Motion to approve the minutes as noted by Tim Hatt and get posted to the website as soon as possible – Moved by Wes Munson – Second by Amanda – Board approved.

- b) Board Meeting Minute Discussion – From September 28, 2021 on minutes will be sent to the group 48-72 hours for the Board to review and send edit to Tiffany. TC to post within 48 hours. No response will mean minutes are good.
- c) FBCA Board Member Email Accounts – TC will resend Amanda and Tim the account set up.
- d) Updated Community Directory –
 - i) Directory will not be updated at this time.

VIII. Old Business

IX. New Business

X. Adjourn – 6:54pm

Motion to adjourn – Moved by: Ti Second by: Wes