**Fox Bay Civic Association Annual Meeting Notes**

**Thursday, June 18, 2020 at 6 PM**

**Fox Bay Park**

**Call to order – 6:01 PM (42 attendees)**

**Introductions**

* Gero Romesch – President
* Larry Codette – Vice President
* Tiffany Cavill - Secretary

**Guest Speakers**

* White Lake Township Office Supervisor – Mr. Cowall
  + Office is not currently open however; items can be submitted electronically or by appointment.
  + Working on a few water projects
  + Absentee ballots are OK this year. Polls will still be open.
  + New car wash going in across from Applebees on M59
  + Triangle path by Elizabeth Lake and 59. Pontiac Lake Rec possibly running a path by the recreation area.
  + Saturday September 26 – 9:00-1:00 – Hazardous Disposal – No latex paint unless kitty liter has been added.
  + Plans and developments (Sean O’neil) plans are available to the community via appointment.
  + Elizabeth Lake Road will be resurfaced this year.
* Ms. Cowall Commissioner – District 6
  + Provided county guides
  + Hoping to meet again “in person” again July 8.
* WRC (Joe and Joe)
  + Arsenic isn’t that bad in walled lake and White Lake
  + Rust is worse in White Lake
  + Health Department has radon testing kits.
  + Silt fence and ponds were installed for the construction on Elizabeth Lake Rd. The problem in white lake is the glacial till. Ponds only hold so much water. They’re doing what they can right now. Major rain fall will cause another issue.
* Chief Dan Keller
  + Reviewed Vacation Home Program
  + Reviewed Fox Bay Police calls.
* Kara – Thanked neighborhood for donating bottles to help with school funding.

**Announcements**

* Yard/Garage sale – Have garage sale on June 20 along with another date in July/August

**Minutes from previous meeting – Motion moved and 2nd – Minutes approved.**

**Reports**

* Lake – Dan Scott spoke regarding Lake Committee. Water is tested every Monday and posted on the DEQ website. $30-$35K to aerate the water which would break down the sediment and mill weed. $5K annually to have additional testing done by State after program has been put in place.
* Lake Committee – If anyone is interested in the lake committee, please let us know and we can get you added to the committee. [DanScottRhythm@Gmail.com](mailto:DanScottRhythm@Gmail.com)
* Chanel Clean Up – Need volunteers again to clean up the channel. Need a flat bottom boat.
* Park – Needs volunteers to help once per month to help pull weeds. All new Playscape mulch was put in and also put in new sand. New signs are going to be put in as well.
* Violations – Brief update – Gero approaches home first before writing letter.

**Old Business**

* Lawsuit – Fence panels have been removed. Posts were still up. Lawyer had to contact them again.

**Ongoing Business**

* Financial Statements – Reviewed the current budget and Motion made and 2nd for previous budget – Approved.
* Proposed Budget – Motion to accept expense part of budget – Moved and 2nd – 1 nay – rest passed.

**New Business**

* Maintenance fee increase (267 residents) – Motion to increase maintenance fee – Moved by Sue 2nd by Leslie – 10 Ayes – 13 Nays – Motion Failed
* Bookkeeper – If anyone is interested in being the bookkeeper, please contact the Board. This position does pay $599. Does bills, liens, helps assist with the board and budget.
* Fundraising and Events - Look into waiver for adults to sign a waiver for alcohol around $250-$500. Look into the insurance waiver for special events. We’ve self funded social events in the past.

**Election of new board members**

* Three needed - 2 year terms – Add to Facebook requirements of being a board member and what positions are available.
* Treasurer -
* Violations Officer -
* Vice President – Tim Hatt – APPROVED

**Open Forum**

**Adjournment**

Motion to adjourn

Meeting adjourned 8:36pm