**Fox Bay Neighborhood**

**Annual Meeting Minutes**

**May 16, 2019**

1. Welcomes and Introductions
	1. Vice President, Larry Cadotte welcomed the association and introduced Sergeant Ivory
2. Sergeant Ivory – White Lake Police Department
	1. Recent Vehicle Break-Ins
	2. Vacation Home Checks Information
	3. White Lake Citizen’s Academy
	4. Police Explorers for kids through 8th grade.
3. Lake Committee Update
	1. President Amanda Bethuy introduced Lake Committee Chair, Dan Scott.
	2. Dan Scott presented information that the Lake Committee has been collecting in their efforts to suggest actions to improve the quality of our lake and bay. They are continuing to collect information and quotes to recommend a course of action for the board to consider. Some of the recommendations being considered include:
		1. Switching Lake Treatment Companies
		2. Having the Lake more thoroughly surveyed by MSU
		3. Continuing with current service as is
		4. Continue with current service & add on services with another company
		5. Continue with current service & add on services with current provider
		6. Continue with current services & add do-it-yourself services
		7. Combinations of the above options.
	3. Dan referenced the damage that carp do to our lake, and the idea of having a carp fishing contest to help raise funds and reduce the amount of carp.
	4. Residents asked about the water flow being restricted by the downed trees. Dan and Amanda talked about efforts that were taken last summer to improve this, but it remains an item on the list of future park improvements.
4. Violations Update
	1. Amanda thanked violations officer, Cameron Beyer, for his two years of service.
	2. Amanda discussed the status of the lawsuit that has been taken to the court of appeals by a resident who erected a fence against association bylaws, after that resident lost in district court. There was speculation from residents about the case, but Amanda insisted she could neither confirm nor deny speculation. Amanda stated that she would inform the association as soon as a ruling was finalized by the appeals court.
	3. Residents were concerned that the lawsuit was so expensive and wanted to know why the resident wasn’t responsible for paying the court cost for the association, as in most past lawsuits. Amanda explained that she is not a lawyer, but that the lawyer told her it was not possible for this particular case due to the nature of the lawsuit. The association agreed that it was important to pursue the case to uphold the enforcement of bylaws.
5. Park Updates
	1. The association is holding a Spring Clean Up and Mulch Moving event this Saturday at 9am and is asking for volunteers.
	2. Amanda spoke about the board’s duty to maintaining the parks safety and aesthetic. She spoke about the list of projects that is prioritized by safety and need, as well as the need to balance this with financial responsibility.
6. Financial Updates
	1. Amanda thanked Leslie Tobakos for her service to the association, as the bookkeeper.
	2. Amanda walked the association through this year’s expenses and the proposed budget for 2019-2020.
	3. Motion was made and seconded to approve the proposed budget that the residents then approved by voice vote.
7. Activity Committee
	1. Amanda stated that several people had called her and wanted to volunteer to head up various committees. She will be in contact with them soon.
	2. Rebecca Flores spoke up asking people who were interested in information regarding the roads to contact her.
	3. Amanda stated the need for a welcoming committee and encouraged residents to contact her if they were interested.
8. Board Member Elections
	1. Three homeowners were voted in unanimously
		1. Gero Rometsch
		2. Tiffany Cavill
		3. Becky Helton
9. Open Forum/Discussion
	1. Larry Cadotte presented information regarding upcoming Hazardous Waste and Shredding Days. These will be sent through the remind app and posted on the website.
	2. Gero made a motion to encourage the board to pursue the lawsuit if necessary, but to hold special meeting for residents if the costs exceeds an additional $8500. The motion was seconded and passed per hand vote 16 yes to 13 no.
10. Adjournment - Amanda Adjourned the Meeting at 9:09p