

Fox Bay Association Board Meeting Notes

May 19, 2022

I. Call to order – 7:01PM

Tiffany Cavill
Wes Munson
Tim Hatt
Greg Teets
Amanda Bethuy

II. Welcome

III. Honor Ally Merkle

IV. Lt. Ivory Report

- Gave neighborhood update
- WL Police Open House
- Dan Kelly – Spoke about mileage in August

V. Committee Reports

a) Lake

- i) Blue Water Aquatics – New lake company – Will have the same rate as the last company. The first treatment will be around Memorial Day. Will have a total of 4 treatments
- ii) Water Testing – Will continue this season. Beach will be closed whenever high levels of e-coli are found.

b) Flooding Update

- i) Dan Walker was looking into it. Will reach out for an update.

c) Park

- i) Larry cleaned up the park for 5 years. Thank you for a job well done.
- ii) Corrine will be the new Park Chair person.

d) Road Report

- i) Sue, Carrie and Katie have helped a lot to get signatures on the form of interest to get the roads repaired.
- ii) Larry called the county to try to get the holes repaired. Not enough signatures on Rene St. and Rene court so we removed the streets since they're not part of the association anyway. If it gets voted down again, the city will treat the roads like a gravel road.
- iii) City is requesting curbs and drainage only where curbs existed previously

e) Social

- i) Halloween Event – Over 60 people
- ii) Christmas Event – Over 75 people

- (1) THANK YOU TO RITTERS FOR DONATING THE TREE
- iii) Petting Zoo – Over 130 people!
- iv) Upcoming – Adult Night! Drinks will be allowed for this event. Will send out more information once the social committee gets a minute to meet again.
- v) If you'd like to get involved with upcoming social committee events, please send me an email or message on Facebook.

VI. Secretary Report

- i) Garage Sale –
 - (1) This weekend and August 5
- ii) Newsletters – We will no longer be mailing out newsletters. We're going digital you can sign up for an electronic copy on our website or Facebook page. This will save around \$1200 per year on printing and mailing costs.
- iii) We're also going to eliminate the post office mailbox. We're installing one at the beach lot. The new mailing address will be 425 Hurondale.
- iv) We will also have a slot next to the mailbox that will hold a few copies of the most recent newsletter if you'd like a hard copy.

VII. Violations Report

- a) Complaints
 - i) 2 trailers, 3 cars and a few boats – 3 of the car complaints were called into the township – Township took care of one that was broke down on the side of the road. The other two are on private property.
 - ii) The Board is trying to see if we can do more than just send letters.
 - iii) What about unsightly items on the house or in the front of the house. Please call Greg. We need an address so we can look into it.
 - iv) Building of a shed – Only a slab right now. This was not approved by the Board.
 - v) Greg gave his phone number to contact for complaints

VIII. Vice President Report

- a) Working with a lawyer for a few issues – Working with a law firm in Bloomfield who is familiar with HOA's.
- b) Working on filing an amendment for the sheds specifically with the county.

IX. 2021-2022 Budget Actuals Review and Approval

- a) The Board will be looking at the condition of the pavilion roof, parking lot needs some work along with some other work at the beach lot.
- b) Originally budgeted to have a loss. Actually had a gain of around \$6000
- c) Resident would like to see the bank account balance.
- d) Liens this year was a lot higher than in previous years. We had 23 liens that were placed this year.
- e) Can we use Venmo – Not able for tracking purposes and insurance purposes. It's around \$5,000 per year.

Motion to accept the 2021-2022 financials as presented by Wes – Motion by: Gero Second by: Tim – 18 yes, 0 Nay – Motion Passed

X. Treasurer Report

a) Approve 2022-2023 Budget

- i)** Snow plowing - \$7500 – Slight increase –
- ii)** Newsletter line item will be removed. We just got everything finalized today.
- iii)** Power bill ranges from \$40-110 per month. Surcharge is \$35 per month regardless of use. We need to look into the park lights.
- iv)** Permit fee doesn't change.

Motion to approve 2022-2023 budget as presented – Moved by: Wes – Second by: Gero – 17 Yes, 1 – Nay – Motion Passed

Motion to accept 2021-22 Annual meeting minutes – Moved by Gero – Second by Larry – 18 Yes 0 Nays – Motion Passed

XI. Board Accomplishments

- a) Book Keeper position – Leslie has done an amazing job over the last several years. She would like to step down. Please talk to your neighbors. Leslie is willing to train the new person.
- b) Social Events - Thank you for the food trucks and events.
- c) Tim – Went over several accomplishments of the Board.
- d) **Approval of Constitution as written in 2010** – Constitution will be adopted as written in 2010.

XII. Election of Board Members

- a) Two open positions –
Amanda and Tim are both willing to serve if no other FBCA members are interested.

Motion to amend constitution for this meeting and elect Tim Hatt and Amanda Bethuy as Board members by acclamation – Moved by: Gero Second by: Wes – 18 Yes, 0 Nays – Motion Passed.

Motion to approve Amanda and Tim for two more years. – Motion approved.

XIII. Public Comment (3 minutes per person)

- a) Identify potholes at main entrances to fill those potholes – Add the phone number to the City for pothole complaints to the newsletter, website and facebook.
- b) Next newsletter will include city contact for pothole complaints.

XIV. Adjourn

Motion to adjourn - 8:24