

Fox Bay Association Board Meeting Agenda

August 9, 2021

I. Call to order

II. Roll call – 6:30pm

Tiffany Cavill
Tim Hatt
Wes Munson
Amanda Bethuy
Greg Teets

III. Committee Reports

a) Lake Committee – Dan Scott

- i) Dan and one other person does the testing. There was a spike in e-coli. Had to close the beach for a few days. It was due to not testing the water properly. Two sample kits left that are paid for. 2 more kits are needed \$12.00 each. Wes indicated that the money is in the budget.
- ii) Water is muddy from all of the rain.
- iii) Another water treatment is supposed to take place next week.
- iv) Need to add more rocks for filtration due to all the water drainage. Beach area could also use sand. There is no budget or amount attached to it.
- v) Would like to add the reason why we don't like fishing at the beach lot to the sign.

b) Park Committee

- i) Larry - Asking for scissor lift to clean bird nests at the beach lot. GT – Also add bird netting around the caging.
- ii) TC will post on Facebook asking for assistance. If not, then we will look into cost. WM cost may be around \$250 per day.
- iii) Also looking for signs to clean up dog poop.

c) Road Repair Committee

- i) TH would like to pass off the committee chair position to someone else. TH would like to stay on the committee. Has someone in mind but they have not committed yet.

IV. Members Comments

- a) Mindy Ritter

- i) Social Committee was present in previous years. Mindy would like to reinstate it and be the social committee person.
- ii) MR – family wants to donate a Christmas tree that will be planted at the beach lot. This can be used for a tree lighting ceremony this holiday season. Board cost will be lights and ornaments. Ritter family will also provide Santa. WM – Each family can donate a set of ornaments for the tree. TH – The Board can consider it. We will not be taking a vote tonight.

Update

August 15, 2021 – Via email

Motion to start a Social Committee to be Co-Chaired by Mindy Ritter and Tiffany Cavill and to accept the Ritter's donation of one evergreen tree to be planted in the park for the purposes of a tree lighting social function at Christmas – Moved by Tim Hatt – Second by Wes Munson – Motion passed (all board member approved)

b) **Others**

- i) Dan Walker – Spoke about flooding issues that took place previously. Need to find out who is in charge of the streets. We can have the county come in and do some repair work. It's the property across from the Lutz family. BE indicated that the township owns the property.

V. Treasurers Reports

- a) 156 properties have paid dues on time.
- b) We spoke with Insurance company last year that if we did online banking there would be additional liability's.
- c) Chase Bank recommended an app calls "zelle" it's guaranteed funds app. This is a free service. Only downside that if someone sends money and doesn't indicate what property the funds are for it could be an issue. If the Board decides to go this route we need to put specific instructions in as to how to use the site. Homeowner does not need to have a chase account.

Update

August 13 – From Wes via email – "I did receive a call back today from our representative at the insurance company. She was not familiar specifically with Zelle, but indicated that we would have to see if they assume financial responsibility for their transactions. In either case (whether they do or don't) she would recommend that if we were going to move forward with this, she could provide us with a quote. She asked for the annual dues amount and number of households in the HOA, and thought that this would be a minimum of \$500 annually. It could be as much as \$1000. Given this, and the fact that the payments are tied to an email or phone number, neither of which we currently track (my opinion

would be that this would make it harder for me to track payments), my vote would be to NOT pursue this further".

Board agreed unanimously not to move forward with Zelle.

VI. Secretary Report

- a) Emails – WM would like to have an email for the treasurer position. AB – Would like to move forward with the item. GT – Would like to move

Motion to move forward with unique email addresses for the board - Moved by Wes – Second Amanda – motion passed. (all board member approved)

- b) **Halloween Party –**

- i) Money needed would only be for plastic ware and \$5.00 pizzas. Party will be held the Friday or Saturday before Halloween.

Motion to spend up to \$100 on Halloween party – Moved by Tim Hatt - Second by Greg Teets – Motion Passed (all board member approved)

VII. Old Business

- a) **Proposal to Change the Constitution**

- i) Board was most likely updating a constitution that was not in place.
- ii) TH – Seek out what the county has on file.
- iii) GT – Important to get the correct one.
- iv) WM – Thinks we need to update it but we need to make sure we're updating the correct version.
- v) BE – Said that county will have the most up to date version.
- vi) AB - Will track down the constitution through the county. TH – Need to do this correctly and quickly.

VIII. New Business

- a) **Flooding Issues/Run off into Allen Lake**

- i) TH – Would like to nominate Dan Walker to form a committee to pursue all necessary remedies and actions to do all that we can do to fix the problem with the flooding and run off issues.
- ii) Dan accepted

IX. Adjourn

Motion to adjourn – Moved by Tiffany Cavill – Second by Wes Munson – Motion Passed

Meeting Adjourned – 7:34pm

Next Meeting - September 7 at 6:30. Postponed until 9/28/21