

FBCA Annual Meeting Tentative Minutes

May 19, 2025,
6:45pm - 8:15 pm

While all FBCA residents are welcome to attend, only residents in good standing may speak and/or vote.

- I. Call to order at 6:56pm (President, Amanda)
- II. Welcome
- III. Special Guests
White Lake Police Liaison- *tabled due to HVS School Board Meeting*
- IV. Approval of Previous Annual Minutes
We reviewed a pdf copy from the FBCA website that residents can access anytime. (*motion to approve- Gero R. , second- Mindy R., approved unopposed*)
- V. Committee Reports
 - a. **Lake Committee-** looking for a new chair. Many thanks to Dan Scott for his years of service.
Dan said that when the county isn't testing the lake water, the Lake Chair tests the water once a week to make sure the water is safe for swimming; communicating with the lake Company, and with the President. The cost is \$14.50 for each test, but the chair is reimbursed by the FBCA Treasurer.
 - b. **Social Committee-** need volunteers to help with children' s events.
- VI. Vice President's Report
 - a. Historian Project- Mindy asked for any former board members to share any old documents, binders, etc. as she works to organize and digitize
 - b. Long Term Park Needs at Beach Lot- need a long term, multi-year plan.
 - c. Tree Limb at Park- previously used company is providing a quote this evening.
- VII. Treasurer's Report
 - a. **Review & Approval of Budget to Actual**
May 1 2024 - April 30 2025 Fiscal Year
Gero went over the budget. A printed copy was provided on the back of the agenda. (*Two Residents made a motion & seconded, accepted unopposed, none abstained*)
 - b. **Review & Approval of 2025-2026 proposed budget**
May 1 2025 - April 30 2026 Fiscal Year Proposed Budget (*Mindy made a motion & a resident seconded, Majority accepted, 2 opposed wanting more details on aspects*)

VIII. Vice-President discussed Vanden Property

- a. Cost-Benefit Analysis Information
- b. The board will be providing information at the 2026 Annual meeting for the residents to make a decision about the future of the property.

IX. Violation Officer's Report

- a. Resolved- 56 letters this past year.
- b. **Ongoing**- trailers, RVs, Campers. If you will have it there for more than a day, please contact the Violations Officer, so she knows.

X. Secretary's Report

- a. Share Website Updates- encouraged members to visit and send questions or suggestions, due to lack of time.
- b. Garage Sale Dates: **Thursday, 5/29 - Saturday, 5/31**
- c. Financial Reports available upon request of the Treasurer

XI. President's Report

- a. Openings for next board

XII. Voting for **TWO** Board Positions

<input type="checkbox"/> Positions:	<u>Open now, 2025</u>	<u>Open in 2026</u>
	Amanda Bethuy	Laura Dettore
	Mindy Ritter	Gero Rometsch
		Rob Ritter

Nominations for the 2025-2026 board:

- Mindy Ritter, *(nominated- Debbie Frensley, Seconded by Dave Connolly, unanimously approved)*
- Amanda Bethuy, *(nominated by Dave Connolly, and seconded by Gero, unanimously approved)*

XIII. **Residents Comments/Questions** (3 minutes per person)

- Questions about White Lake Police neighborhood reports. Amanda shared about the vandalism at the park that was resolved. Since the White Lake Police were unable to attend this evening, more information will be shared in the Summer Newsletter.
- Pete Saldana wanted to speak regarding the trees at the park- the quality of tree, ongoing issues. Pete spoke about the power outages from these trees a few years ago. Said that he feels there are about 8 trees that should be removed now. Pete would like to see the budgeted amount increased to address these trees.

XIV. Adjourned at 8:30pm