Fox Bay Association Board Meeting Agenda

November 29, 2022

- I. Call to order 6:32PM
- II. Roll call Tim Hatt, Greg Teets, Wes Munson and Tiffany Cavill

III. Old Business -

a) Liens Update – Received update on liens from Leslie. No more reminder letters will be sent. Liens will be filed for all residents who are past due.

Motion to file liens on or before November 30, within a week – Moved by Greg – Second by Wes – Motion passed.

IV. President Updates

a) Received a call from commission regarding Huron court, Renee Dr. and Rene Ct. Will hear more updates In January. Tim will restart the road committee again in January. Tim will create flyer for Tiffany to add to newsletter.

V. Vice President Updates

 Lawyer Update - Tim will get with Amanda for clarification and an official letter indicating specifically what needs to be done to stay in good standing.

VI. Secretary Updates

- a) Beach Lot Lighting DTE light over the backboard Wes called DTE. Light is on.
- b) Newsletter Updates/Additions Would like any additions submitted ASAP. Would like to get out next week.
- c) Christmas Light Contest Will make a final decision on December 16.
- d) Christmas Party –Tentatively set for December 16. Will follow up with the Board for further help/needs

VII. Treasurer Updates

- a) Steve will salt for \$400 outside of the contract. Look into the start dates of the contract for next year.
- b) 92% of the residents have paid their dues.

VIII. Violations Updates

- a) WSD Bus Left a message and haven't heard anything back yet.
- b) Really would like to get clarification from the lawyer to see if we can fine residents, etc.
- IX. New Business -
- X. Public Comment
- XI. Adjourn 7:05

Motion to adjourn – Moved by: Tim Second By: Tiffany - Motion Passed