

# **Fox Bay Association Board Meeting Agenda**

January 24, 2023

## **I. Call to order – 6:40pm**

**II. Roll call** – Tim Hatt, Gregg Teets, Wesley Munson, Pete S

## **III. Old Business**

- a) **Deed Restriction and Legal Update** - The board members present were unclear of the filing of the deed restrictions with the county, and when the deadline is – AMANDA - Can you confirm that this has been filed and get this in writing from the lawyer? Also – do we have a status on getting a letter from the lawyers that Gregg could use for any ongoing violations?

## **IV. President Updates**

- a) **Bookkeeper Update** – Tim will follow up with Elyse Schleich regarding the position.

## **V. Vice President Updates**

## **VI. Secretary Updates**

- a) **Garage Sale Dates**  
b) **Easter Event**

## **VII. Treasurer Updates**

- a) Tim to follow up and sign the contract to Blue Aquatic and return to Wes – who will forward check to Blue Aquatic for permit that needs to be pulled for water treatment.  
b) Wes is sending in the check for the second installment for the snow plow contract this week.  
c) No deposits received since 12.12.22. Expenses are in line with budget.

## **VIII. Violations Updates**

- a) Things are quiet. No phone calls recently.

## **IX. New Business**

- a) Trees in the bay and in the canal to Allen Lake need to be removed to provide access to waterways to residents.

**Motion to send out for quotes to the three companies we had clean up the park last year in an effort to get ahead of this for Spring. Moved by: Tim Hatt Second by: Greg Teets Motion Passed**

- b) Road Paving - Tim provided the board with a road update. The application has been filed with the County for Huron River Ct, Fox Bay Drive, and Vanden only. Maria residents since then have indicated that they are ready to sign up. Residents on Perry BLVD also indicated that they might sign up. They could be added. Huron River CT, currently not in the application. Tim to poll the residents to see if they are willing or not. HURONDALE is not on the list anymore, nor is Rene Dr, Rene CT, Huron Court W, Huron Court E.

**Adjourn – 6:55pm**

**Motion to adjourn Moved by: Wes Munson Second by: Greg Teets Motion Passed**