

Fox Bay Association Board Meeting Agenda

January 11, 2022

I. Call to order – 6:33PM

II. Roll call –

Tiffany Cavill

Tim Hatt

Wes Munson

Amanda Bethuy

Greg Teets – Arrived 6:56PM

Motion to approve meeting minutes from November – Moved by Wes Munson Second by Tiffany Cavill – Motion Passed

III. Committee Reports

a) **Lake – No Update**

b) **Park – No Update**

c) **Road Repair – Working on getting the process started.**

d) **Social – Food trucks on hold. Will work on getting something planned for the spring time.**

i) Garage Sale Weekend's – May 21 and August 6

ii) Basketball backboard Broken – Post on FB site to see if anyone has an old backboard.

iii) Playground mulch – May need to update the playground mulch. Tiffany can look into pricing. Wes confirmed that we purchased 12 yards in 2021.

iv) Trees at beach lot – Did a lot of trees last year. We can look into it again just to make sure we don't have any trees that need to be done.

v) Pavilion roof is looking bad – Need to investigate parking lot being unlevel as well.

vi) WM – Need to assess the park with future updates that need to be done. We may not be able to do it all in 2022. Board should get together on a Saturday to walk the park and get a list prepared.

IV. Members Comments

a) Brian Albright – Thank you all for what you're doing for the subdivision.

V. Vice President Reports

a) Notary is expired. Need to update.

b) Need to get in contact with the lawyer. Will send an email to the Board once she hears from them.

c) Tim and Amanda need to get to the City to have liens place and removed.

- d) 38 liens can be placed – 18 properties are for \$150. 1 resident on \$300. All other properties are less.
- e) Cost per lien is \$30. Homeowner is responsible for paying the fee once we release the lien.

Motion to proceed with placing liens on all properties with fees owed as of January 1, 2022
– Moved by Wes Munson Second by Greg Teets – Motion passed.

VI. Treasurer Reports

- a) No deposits since November 20.
- b) Expense for Social Committee for Tree lighting.
- c) Received a new insurance policy packet for 2022. No bill enclosed.

VII. Secretary Reports

VIII. Violations Reports

- a) 5 letters went out so far. Haven't heard from anyone yet. One is a trailer that is used and moved daily. There is an unwritten 3 day rule..

IX. Old Business

- a) No updates

X. New Business

- a) No Updates
- b) Make sure we hold annual meeting in May.

XI. Adjourn

Motion to adjourn – Moved by Tiffany Second by Amanda – 7:13pm meeting adjourn.