

**Fox Bay HOA
Board Meeting
Wednesday, June 14, 2023
7:00 PM**

Invitees

Amanda Bethuy - 7:03
Mindy Ritter - 7:03
Catey Seiser
Greg Teets - unable to attend
Sean Preece

Agenda

1. **Call to order - 7:06**

2. **Roll call**
 - Sean
 - Mindy
 - Amanda
 - Catey

3. **Committees**
 - Lake (Dan Scott - staying)
 - Road (Sue Ziem, Tim Hatt, Catey, Sean, Carrie Merkle - staying)
 - Pending corrections, corrections due 6/23
 - Social (Tiffany Cavill departing) - Includes food truck
 - Tiffany has departed
 - Amanda has to contact the food truck guy/aggregator; food trucks scheduled through December
 - Action step: Catey will add request for new food truck organizer to next Newsletter
 - There's a place on the FB website (myfoxbay.com);
 - Website credit card for invoicing needs updates; Amanda has started other updates to the website
 - Facebook: Request from prior secretary:
 - Action step: Catey to connect with prior secretary to update website to request access to the secondary Facebook. Complete by Sunday night. Will include new official FB page in newsletter.
 - Action step: Mindy to draft high level language around asking folks to be civil on social media
 - Action step: Catey to add request for more social committee members to newsletter
 - Building (Bill Eggenberger)
 - Sean agreed to help as Bill's backup
 - Action step: Mindy will notify Bill that Sean is available to help

4. **Goals and ideas - what we want to accomplish this year**

- Upkeep of park - leveling up cement, continuing to maintain trees (would require a financial plan)
- Board Calendar: For the board of certain maintenance things that are required at what times of year; Amanda confirmed we can add to G-Suite.
- Transition document: For those joining the HOA board
- Project plan/wish list:
 - Wish list, then project plans
 - Top wish list items so far are parking lot at beach lot; roof at the pavilion at the park (may be multi-year plans) - would require a financial plan
 - To include info to be sent to new homeowners about how to access newsletter and Facebook page

5. **Need to do**

- Action item: Mindy to get bids for snow plow
- Action item: Sean to discuss mulch (playground and normal) with prior president Friday; Mindy to get bids/prices for mulch and spreading
- Action item: Sean to investigate sand providers and get info to Mindy

6. **Board folders**

- Reviewed board folders shared by Mindy
- Note that lien discharge documentation must be printed on legal-sized paper (8.5x11)

7. **Clean up emails**

- Once all access is restored, email review and cleanup will be necessary

8. **Existing business**

- If someone wants to put in a shed, other items that would require permission or a variance, have requester contact Bill Eggenberger

9. **Newsletters**

- We can end out cards to all residents in HOA indicating how to access online newsletters and limited paper copies; and name of new Facebook

10. **Any new business needing discussion**

11. **Adjourn - 8:29 PM**

- Motion to adjourn - Mindy
- Seconded - Sean