

**FBCA Board
Meeting Minutes
6/10/2024**

Location: Panera Bread, Waterford, MI
Meeting Commenced at 8:06pm

- I. Minutes from previous meetings, (Annual and May meeting of the new board) tabled until printed for review at August Meeting.
- II. Goals for the Year
 - a. Increase Communication
 - b. Beach Lot maintenance
 - i. Sand at the Beach lot- is due for raking and fresh layer. Mindy Ritter will get a quote from BIC Lawn Care to present at the July Board Meeting
 - c. Reviewed FBCA property Maintenance
- III. Follow Up from Previous Meeting.
 - a. Resolved
Liens- all but four were filed; working with homeowners on the remaining four.
 - b. In Process
 - i. Adding Gero to the Bank Account, as Treasurer- (the bank unable to fulfill previously scheduled times).
 - ii. Lawyer List- violations letters, LARA, and more
 - iii. Website- will be updated soon with New Board Information
 - iv. Summer Newsletter will be ready before the next meeting
 - v. Leslie T., (bookkeeper), is sending bills this month.
 - vi. Update board to-do calendar with approximate annual Lake Treatment and Park Insurance payment dates.
- IV. Calendar for 24-25

June <ul style="list-style-type: none">• Board Meeting 6.10.24• Finish Liens• Summer Newsletter• Bill 24-25 annual dues• Update Lara each year	July <ul style="list-style-type: none">• Board Meeting 7.16.24 with time for public comment after Committee Reports• 24-25 Annual Dues- due	August <ul style="list-style-type: none">• Board Meeting 8.13.24
September <ul style="list-style-type: none">• Board Meeting with time for public comment after Committee Reports• Fall Newsletter• Secretary Schedule May Annual Meeting at Houghton each year	October <ul style="list-style-type: none">• Board Meeting• Adult Only Octoberfest/Bon Fire- Oct. 19• Children's Halloween Party- Oct. 26• Note of annual dues- past due	November <ul style="list-style-type: none">• Board with time for public comment after Committee Reports• TBA

December <ul style="list-style-type: none"> • Board Meeting • Winter Newsletter • Tree Lighting- 12/7, 5:30pm 	January <ul style="list-style-type: none"> • TBA 	February <ul style="list-style-type: none"> • Board Meeting • Final Notice B4 Liens • File 24-25 Liens • Winterfest- Ice skating/Ice Fishing/Bon Fire- TBA
March <ul style="list-style-type: none"> • Board with time for public comment after committee reports • Spring Newsletter 	April <ul style="list-style-type: none"> • Board Meeting • Prepare Annual Meeting • Egg Hunt 4/19 (<i>Easter on 4/20</i>) 	May <ul style="list-style-type: none"> • Annual Meeting

V. Violations

- Laura followed up on a few calls on different violations, and is working with homeowners to have them resolved- more information in the July report.

VI. Lake Testing

- Oakland County is not sampling Allen Lake this year. Dan Scott purchased 11 test kits, and will sample the lake for Oakland County to test to ensure the bacteria levels are within range for swimming at the beach lot. The budget allotted \$75 for lake testing, but kits cost \$12 each this year. The board approved to reimburse Dan Scott for the 11 test kits, at a total cost of \$132.00. This cost will be built into future budgets, and adjusted if needed.

VII. Agenda for July

- a. Lake Committee Report
- b. President's Report
- c. Vice President's Report
- d. Treasurer's Report
- e. Violations Officer's Report
- f. Secretary's Report
- g. Public Comment- sign up ahead

VIII. Next Meetings

- Tuesday, July 16th- 7pm at Panera Bread of Waterford
- Tuesday, August 13th- 7pm at Panera Bread of Waterford

Meeting Adjourned at 9:09pm