

# **Fox Bay Association Board Meeting Agenda**

October 19, 2021

## **I. Call to order – 6:34PM**

## **II. Roll call –**

Tim Hatt

Wes Munson

Amanda Bethuy

Greg Teets

## **III. Committee Reports**

### **a) Road Repair Committee**

- i) Next meeting is scheduled for Wednesday 10/27/2021 at the home of Tim Hatt.

### **b) Social Committee Update**

- i) Turn out for the Halloween Party Saturday on October 16th was very good and a fun party.
- ii) Committee is planning a Christmas Party on December 4th with December 11th as a backup date.

Motion to provide up to \$200.00 for the Christmas Party was made by Wes Munson and seconded by Tim Hatt. Motion carried.

## **IV. Members Comments**

- i) Mindy Ritter - Constitution still needs resolved and encouraged the Board to move on it.

## **V. Vice President Reports**

- i) Vice President Amanda Bethuy reported that she had gone to Oakland County to determine which version of the FBCA constitution was on file and discovered that the County only had the FBCA Deed Restrictions on file. Decision was made to review the original FBCA constitution and a copy of an updated FBCA constitution circa 2010 before next meeting and to then decide which version to use as a base for further updates.

## **VI. Treasurers Reports -**

- i) Treasurer Wes Munson reported that 219 of 260 properties have paid their 2021-2022 dues and that was an 82% rate of collection by property, however, because some members are multiple years behind on payments, we have collected 76% of revenue owed. At this point 40 leans will be filed with the county. Tim Hatt and

Amanda Bethuy to schedule an appointment with the county in November to file liens on properties that have not paid dues. Checks going out on time.

**VII. Violations Report**

- i) three letters regarding trailers in driveways to go out this week.

**VIII. Old Business**

- a) **No New business**

**IX. New Business**

**X. Adjourn – 6:54pm**

Motion to adjourn made by Wes Munson, seconded by Amanda Bethuy. Meeting adjourned at 7:23pm