

Fox Bay Association Board Meeting Agenda

February 24, 2022

I. Call to order – 6:35pm

II. Roll call –

Tiffany Cavill

Tim Hatt

Wes Munson

Greg Teets

III. Committee Reports

a) **Lake – No Report**

b) **Park – Will need to look into purchasing a new backboard for basketball. Tim will look into getting a new back board and will report via email.**

i) **Nail magnet – pick up for fishing. Add to next newsletter to see if anyone would be interested in doing it.**

c) **Road Repair – forms have been submitted to the county, process is started. We have more than enough signatures. Tim is in contact with the county. Carrie Merkle, Kate & Ryan Seiser and Julie did a great job helping get signatures! Tim will stay in contact with the County and will check in after 60 days. Tim will provide Tiffany with an article regarding a road update and will share on Facebook, newsletter and website.**

d) **Social – Halloween event prior to Halloween to trade costumes.**

i) **Get together – Food truck night, get insurance company for drinks and have a fire.**

IV. President Report – Lien releases are ready to go. Tim will get with Amanda to try to get this done asap.

V. Vice President Reports – Post on Facebook – Looking for lawyer in real-estate field to help us get constitution paperwork submitted to the State in a timely matter. Tim is going to reach out to someone first and will then post on FB. Need to have done before May meeting. Tiffany will work on add using email from Amanda.

a) **Received one lien payment last week. We need to get it released ASAP and update Leslie.**

VI. Treasurer Reports – 2nd payment made to Landscape dynamics. Made a payment to existing insurance policy. Just over \$16K in checking account currently.

VII. Secretary Reports

a) **Food Trucks – Trucks return March 3!**

b) **Issues with dogs not being on leashes while walking. Greg will send a letter to homeowners.**

c) **March newsletter – Road repairs, looking for real-estate lawyer, Easter Event, Food trucks, dogs on leashes, garage sales, etc.**

VIII. Violations Reports – Will look into City Ordinance regarding dogs on leashes. Cars not being properly tagged and updated. Township will be looking into these items as well. Sent a few other letters regarding storage trailers in back yards. Also need to look into the camper on Elizabeth.

IX. Old Business - None

X. New Business - None

XI. Members Comments - None

XII. Adjourn – Meeting adjourned – 7:03PM

March 22, 2022 – 6:30 – Next Board Meeting

Motion to adjourn – Moved by: Wes Munson Supported by: Tiffany Motion Passed