

FAIRFIELD BAY COMMUNITY CLUB

BOARD OF DIRECTORS

SEPTEMBER 26, 2019

The regular meeting of the Fairfield Bay Community Club Board of Directors was held on Thursday, September 26, 2019, at 6:00 p.m. in the Fireside Room at the Indian Hills Complex.

Directors attending: President Tom Welch, David Byard, Ernie Campbell, Bill Fisher, Doug Forsman, Nancy Mueller, and Shelley Dent.

Tommy Hoffman, General Manager, was also in attendance.

President Welch led the group in the Pledge of Allegiance. Doug Forsman offered the prayer.

There were twenty-three guests and two managers attending.

Shelley Dent was introduced as a new board member, filling the unexpired term of Dave Foster.

19-96 Motion was made by Doug Forsman, seconded by David Byard, and unanimously carried to approve the August 22, 2019, Regular Meeting minutes, and the E-mail Survey of August 23, 2019, as presented.

The financial report was given by Tommy Hoffman.

Under Contact by Owners David Byard said an individual asked if there is any possibility of having a firing range. The same member also contacted Tom Welch. It was stated the concern is with noise.

Mr. Welch said there are two people who would like to operate a part-time concession stand at the Mt. Ranch pool. He referred them to Tommy Hoffman and Cassie Lopez.

Mr. Byard said a member asked him if a member receives a discount for paying on an annual basis.

Ken Schuette stated Team 2035 was formed six years ago. They began investigating projects and gathering information for the City and the Club. They were involved in the wet and dry issue. On October 11, 2019 a meeting, with individuals from

different entities, will be held to discuss future agendas. The team meets the first Monday of each month at 8:00 a.m. at the City office.

The Wildflower Project is progressing. The possibility of receiving grants, and how the project will affect mowing is being discussed. Sandie Cloud reported she started a fundraiser two months ago and has raised \$1,000.

Tommy Hoffman informed the Board he expects the 2020 budget will be ready to present at the Board meeting on October 31, 2019.

Mr. Hoffman reported on decisions that were made in the Executive meeting held earlier today. He explained personnel or legal issues/decisions cannot be discussed outside the meeting.

Mr. Hoffman reminded everyone no discounts are given at Club facilities without presentation of a card.

Mr. Hoffman advised the group the Board voted in the Executive meeting to allow an owner to replat up to four lots with no replat fees when a new home is being built. It is hoped this will entice more new construction. Mr. Byard asked to be exempt, He will be paying replat fees.

Mr. Welch informed the group a report will be given on decisions made on boat repair and maintenance, and grinder pumps as soon as the Board makes a decision.

The next regular meeting will be held at 3:00 p.m. on October 31, 2019.

19-97 There being no further business to bring before the Board, a motion to adjourn was made by Bill Fisher, seconded by David Byard, and unanimously carried.

Tom Welch
President

David Byard
Secretary