

FAIRFIELD BAY COMMUNITY CLUB

BOARD OF DIRECTORS

APRIL 30, 2020

A regular meeting of the Fairfield Bay Community Club Board of Directors was held on Thursday, April 30, 2020, at 11:00 a.m. in the Fireside Room at the Indian Hills Complex.

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

Tommy Hoffman, General Manager, and Mike Penrod, Chief Financial Officer, were also in attendance.

Due to the coronavirus the public did not attend the meeting. The meeting was streamed.

President Welch led the Board in the Pledge of Allegiance. Prayer was given by Doug Forsman.

20-30 Motion was made by Doug Forsman, seconded by Ernie Campbell, and unanimously carried to approve the regular meeting minutes of February 27, 2020, E-mail Survey March 12, 2020, E-mail Survey April 2, 2020, and E-mail Survey April 13, 2020.

The financial report was given by Mike Penrod.

Under Contacts by Owners/Board the board reported there had been some concern by owners regarding the tree trimming behind the Bayview Club.

It was reported that the Moving Fairfield Bay Forward committee has not met.

An e-mail was received from Maud Huber updating the board members on the Wildflower project.

20-31 Motion was made by Doug Forsman, seconded by Shelley Dent, and unanimously carried to approve a capital request for the Marina in the amount of \$26,700 for the purchase of 3 sea-doo from Ghattoworks in Heber Springs, Arkansas.

Mr. Hoffman stated the City has mobile homes they are ready to condemn, but they don't have the money to have them removed from the property. They can start commendation if the board would agree to pay for the removal. Verbal confirmation was given to proceed.

Mr. Forsman invited the board to attend the groundbreaking for the Survival Flight hangar (located near the Department of Public Safety) on May 15, 2020, at 1:00 p.m. He reminded the board to practice social distancing.

Mr. Forsman stated the building has been delivered for Fire Station #2. Weather has slowed the progress. A dedication will be held upon completion.

Tommy Hoffman stated staff is working on a plan for coronavirus.

Mr. Hoffman said he has the information from the departments to prepare the five year plan. The first draft should be available sometime next week. Mike Penrod will review the financials, as well as the board.

Mr. Hoffman reported there is nothing new to report on the Class Action Lawsuit.

Mr. Hoffman reported the Utilities Department will be doing a temporary fix on the Marina parking lot and on Lynn Creek Parkway.

20-32 There being no further business to bring before the board, a motion to adjourn was made by Doug Forsman, seconded by David Byard, and unanimously carried.

Tom Welch
President

David Byard
Secretary