

FAIRFIELD BAY COMMUNITY CLUB

BOARD OF DIRECTORS

FEBRUARY 27, 2020

The regular meeting of the Fairfield Bay Community Club Board of Directors was held on Thursday, February 27, 2020, at 3:00 p.m. in the Fireside Room at the Indian Hills Complex.

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

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

There were fourteen people in attendance.

President Tom Welch led the group in the Pledge of Allegiance. Prayer was given by Mike Penrod.

Citizens Bank at Batesville provided a new loan for the resort's outstanding debt at a reduced rate from the previous loan. Mel Hutchins, Senior Vice President Commercial Lending, and Vernon Scott, Vice President of Marketing, were introduced and thanked. Both are home owners at the Bay.

President Welch advised the audience of actions taken by the Board in the earlier executive meeting.

20-16 Motion was made by Ernie Campbell, seconded by Shelley Dent, and unanimously carried to approve the regular meeting minutes of January 30, 2020, and the e-mail Survey of February 6, 2020, as presented.

The financial report was given by Tommy Huffman.

Under Contacts by Owner/Board - President Tom Welch informed the group construction should start soon on the new Lakeview Fire Station. The helicopter hangar for Survival Flight has been put out for bids. Parking lot in front of Indian Hills Complex will need to dry out before work can begin. David Byard said he was asked if garbage cans can be placed at the entrance of each trail. Tommy Hoffman will discuss with John Tyer.

People should be reminded when they go out on the trails to bring their garbage in to be disposed of. It was suggested we might offer free garbage bags at Woodland Mead Park.

The Board was informed the City got a grant to build two parking lots at UTV entrances.

Moving Fairfield Bay Forward – Sandie Cloud said her team sent in an application for a recognition for one of the Bay’s small business owners. They are also working on a sign project.

Tommy Hoffman informed the group the Ozark Grinder Event will either start or end at Fairfield Bay each year.

The Wet/Dry Committee said the Van Buren County headquarters will be set up in Clinton across from the Van Buren Courthouse. They will be open 5 days a week. They are ahead of schedule with getting petitions signed.

Sandie Cloud said the butterfly group planted two test plots last year. The issue is most land is covered with Bermuda grass. Maud Huber is looking for plastic cover to kill out Bermuda, as this is a natural method to kill the grass. Mrs. Cloud stated the wildflower projects will help with the cost of mowing.

20-17 Motion was made by Shelley Dent, seconded by Nancy Mueller, and unanimously carried to approve the purchase of a 2001 Sea Ark with a 75 Mercury motor and trolling motor in the amount of \$4600, plus tax and license. It is expected the boat will bring in revenue from \$15,000 to \$20,000 in one year.

Kenton Brown spoke about the changes that are being made by the Corps of Engineers with a new Shoreline Management Plan. He requested the audience make public comments on the internet before March 13, 2020. He requested the Board speak with their attorney. Mr. Hoffman said he will speak to the City.

Doug Forsman joined the meeting.

A member of the audience asked if the electric company installing the new poles will repair the damage being done to the roads. It was reported they are responsible for the repair.

20-18 There being no further business to bring before the Board, a motion to adjourn was made by Ernie Campbell, seconded by Bill Fisher, and unanimously carried.

Tom Welch
President

David Byard
Secretary