

FAIRFIELD BAY COMMUNITY CLUB

BOARD OF DIRECTORS

JANUARY 30, 2020

The regular meeting of the Fairfield Bay Community Club Board of Directors was held on Thursday, January 30, 2020, at 5:00 p.m. in the Fireside Room at Indian Hills Complex.

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

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

There were thirty-four guests and four managers in attendance.

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

20-05 Motion was made by Doug Forsman, seconded by Bill Fisher, and unanimously carried to approve the minutes of the October 31, 2019, Regular minutes, and the E-mail Survey of December 17, 2019, as presented.

Tommy Hoffman and Mike Penrod presented the results of operation for 2019 and the budget for 2020.

Ellen Kelly from the North Central Arkansas Artist League made a presentation asking the Club to provide a permanent meeting space for the League. Two other members spoke. They are interested in trying to have a Plein Air (outdoors) Convention and Expo at the Bay.

The Indian Hill golfers were also in attendance and stated their desire for the Golf Pro Shop building to be used for golf related activities.

One member gave suggestions and information regarding possible savings for the golf course.

20-06 Motion was made by Doug Forsman, seconded by Bill Fisher, and unanimously carried that the Club allocate space and time available at the Lion's Club facility to accommodate the North Central Arkansas Artist League. Further that the use

of the facility be conditional on cooperation with Club management in accommodating the needs to the group and the use of the facility for Club purposes.

Under Contact by Board/Owners - David Byard stated there is a need for repair of a road to a member's property. He stated when electricity is ran, and a building permit is issued the road needs to be graded, a culvert put in, and three loads of gravel mix put on the road to provide basic access to the property.

The parking lot in front of Little Red Restaurant has to dry out before work can begin.

It was reported the Wildflower project is ongoing. When plots of land for further areas are located plastic covers need to be put over them to prepare them for future planting.

Rory Bradley will put together a plan which he feels is the best use of the Golf Pro Shop building.

20-07 There being no further business to bring before the Board, a motion to adjourn was made by Doug Forsman, seconded by Ernie Campbell, and unanimously carried.

Tom Welch
President

David Byard
Secretary