

FAIRFIELD BAY COMMUNITY CLUB

BOARD OF DIRECTORS

JUNE 25, 2020

The regular meeting of the Fairfield Bay Community Club Board of Directors was held on Thursday, June 25, 2020, at 5:10 p.m. at the Conference Center.

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

Mike Penrod, Chief Financial Officer, was also in attendance.

President Welch led the group in the Pledge of Allegiance. The prayer was given by Doug Forsman.

President Welch announced the board has appointed him as Managing Agent for the Alcoholic Beverage Control Permits.

The financial report was given by Mike Penrod.

There were fourteen people in the audience.

20-47 Motion was made by Doug Forsman, seconded by Bill Fisher, and unanimously carried to approve the regular meeting minutes of May 28, 2020, as presented.

Doug Forsman reported on the progress of Fire Station #2 in the mobile home area.

Jackie Sikes, a member of the Moving Fairfield Bay Forward group, will give a report at the July 30, 2020, regular meeting.

President Welch gave a presentation explaining the five year plan. **20-48** Motion was made by Doug Forsman, seconded by Shelley Dent, to accept the five year plan, as presented. Mr. Welch said the interest rate on the line of credit should be less than 4 percent.

The City has applied for a grant for ATV/UTV parking. The recommended area is to begin at the Lion's Club and continue toward Cobblestone Hotel. It was reported five or six other possible locations were identified.

20-49 Motion was made by Ernie Campbell, seconded by Doug Forsman, and unanimously carried to approve a capital expenditure for the purchase of a 2021 Peterbilt 337 with a Heil 20 yard packer garbage truck for Public Works, at a cost of

\$149,500, excluding license and taxes. This truck is to replace a 2002 Sterling garbage truck.

20-50 Motion was made by David Byard, seconded by Shelley Dent, to approve a capital expenditure for the purchase of ten 2 yard dumpsters and five 3 yard dumpsters at a cost of \$9,500.

20-51 Motion was made by David Byard, seconded by Shelley Dent, and unanimously carried to adopt Schedule A proposal, dues and fees, as presented.

President Welch reported a task force is being formed to address concerns with ATV/UTV traffic. A question came from the audience as to how the committee will be appointed. President Welch said anyone interested in being on the task force should contact him.

The audience was reminded the annual meeting will be held at 5:00 p.m. on Thursday, July 16, 2020, at the Conference Center. The results of the Board of Directors election will be announced.

20-52 There being no further business to come before the board, a motion to adjourn was made by Bill Fisher, seconded by Ernie Campbell, and unanimously carried.

David Byard
President

Tom Welch
Secretary