

## FAIRFIELD BAY COMMUNITY CLUB

### BOARD OF DIRECTORS

MAY 28, 2020

The regular meeting of the Fairfield Bay Community Club was held on Thursday, May 28, 2020, at 4:00 p.m., at the Indian Hills Complex in the Fireside Room.

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

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

There were twelve guests.

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

**20-36** Motion was made by Doug Forsman, seconded by David Byard, and unanimously carried to approve the Regular minutes of April 30, 2020, Special minutes of March 6, 2020, and E-mail Survey of May 6, 2020, as presented.

Plans are being made to open Mt. Ranch Pool. The pool will be open Wednesday thru Friday from 9:00 a.m. to 10:00 a.m. for adults only, and open swim from 9:00 a.m. to noon. Pool will close at noon, reopen at 3:00 p.m. and be open until 9:00 p.m. They will be closed on Monday and Tuesday. The pool will be staffed with Community Club employees. It is possible a concession stand will be open.

The audience was advised a long range plan is being developed. The Board is looking at funding for the future, and plan to meet with a bank representative next week.

Plans are to add additional marina slips; however additional parking must be found before the Corps of Engineers will approve additional slips.

Unaudited financials for 2019 will placed on the annual report. Covid-19 slowed down the completion of the 2019 audit.

A coronavirus plan for the resort has been completed.

A boat launch between Grand Isle and Forgotten Peninsula is in the planning stages.

The City has received grant money to build two parking areas that can be used for UTV parking.

Work is continuing to find a solution for the spillway wash on #7.

A crack sealing machine is being rented by the Utilities Department,

The garden area is becoming more popular. Survival Flight will need additional area for the hangar. Space for additional garden spots needs to be found.

David Byard said donations are being taken for a driving range. Rory Bradley, Golf Pro, is creating a plan which will allow people to use the driving range linked to the amount they donate

Placing a golf simulator in the old Golf Pro Shop building is being considered. The cost is \$25,000. The Indian Hills Golf Association will be asked to approve taking donations. When you donate you get that amount back in use of the simulator.

A General Manager will not be hired at this time. The following Board members were appointed to be a liaison to departments: Golf – Ernie Campbell; Administration and Little Red Restaurant – David Byard, Recreation – Shelley Dent, Marketing - Nancy Mueller and Public Works – Tom Welch.

The Financial Report was given by Mike Penrod.

It was stated the Department Heads are doing a good job, and treating their department like it is their own business.

The City received grant money for two UTV parking areas. Locations will be chosen and brought before the Planning and Zoning Commission, and there will be a public hearing.

The Resort donated a UTV to the police department.

The Wildflower Project is continuing.

The Board approved the dedication of the land required to develop the handicap accessible trail to the Indian Rock Cave.

The Board decided against a proposed dog park to be located near the Catholic Church.

The appearance of the parking area in front of LLR/Golf Shop/Admin. area is improving.

**20-37** There being no further business to bring before the Board, a motion to adjourn was made by Doug Forsman, seconded by Bill Fisher, and unanimously carried.

---

Tom Welch  
President

---

David Byard  
Secretary