

FAIRFIELD BAY COMMUNITY CLUB

BOARD OF DIRECTORS

OCTOBER 31, 2019

The regular meeting of the Fairfield Bay Community Club Board of Directors was held on Thursday, October 31, 2019, at 3:00 p.m. in the Fireside Room at the Indian Hills Complex.

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

Tommy Hoffman, General Manager, was also in attendance.

There were ten guests and three managers attending.

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

19-105 Motion was made by Doug Forsman, seconded by Bill Fisher, and unanimously carried to approve the September 26, 2019, Regular minutes, the E-mail Survey of September 26, 2019, and the E-mail Survey of October 16, 2019, as presented.

The financial report was given by Tommy Hoffman.

President Welch informed the audience the board voted to remove interim from Mr. Hoffman's title. He is now the General Manager.

Mark Sexton, a lot owner, questioned the possibility of an alternate use of vacant lots. He was told to be able to change the use of lots would require a vote of the membership. The Board has been discussing the use of vacant lots.

Tommy Hoffman stated Team 2035 is in a transition state at this time. A new group is being formed called Moving the Bay Forward. The group will address current issues in the Bay. Individuals are being offered the opportunity to be a part of this planning and action team. A survey request is being placed in the Lake Area Weekly, on the Members Forum, and Facebook requesting opinions, suggestions and comments.

Sandie Cloud said the butterfly group is working with John Tyer to find an area of one and one half acres to build a large wildflower garden.

Maud Huber reported nectar and milkweed plants are needed.

Tommy Hoffman reported he will soon have the preliminary budget completed. Plans are being made for meetings with the Board and managers.

Doug Forsman stated nights occupied at Wyndham timeshare units is up. Wyndham is now willing to take back timeshares.

The audience was informed a motion was passed in the executive meeting to donate 1.17 acres to the City of Fairfield Bay to build a helicopter hangar adjacent to the Department of Public Safety building to house the Survival Flight helicopter.

No information to update on foreclosures or Class Action lawsuit.

Arkansas Electric Cooperative has been purchasing easements.

The audience was updated on items discussed in recent workshop.

Shelley Dent reported on a meeting of the Arkansas Master Planned Communities, that she and Tom Welch recently attended.

Shelley Dent was asked to assist David Russell in monitoring the Fairfield Bay Members Forum.

The Board discussed Skyfinet relative to the upcoming deadline for completion.

Maud Huber asked permission to put a task force together to look at trees in Ed Leamon Park. They are scheduled to be removed by Arkansas Electric Cooperative for the new transmission lines. She would like to see if they could leave them at 6 feet so they could be carved by chainsaw carvers. Tommy Hoffman said he will call Arkansas Electric Cooperative.

19-106 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