

**FAIRFIELD BAY COMMUNITY CLUB**

**BOARD OF DIRECTORS**

**AUGUST 22, 2019**

The regular meeting of the Fairfield Bay Community Club Board of Directors was held on Tuesday, August 22, 2019, at 3:00 p.m. in the Fireside Room at the Indian Hills Complex.

Directors attending; President Tom Welch, David Byard, Ernie Campbell, Bill Fisher, Doug Forsman, Dave Foster, and Nancy Mueller.

Tommy Hoffman, Interim General Manager, was also in attendance.

There were twenty-one guests and three managers in attendance.

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

**19-74** A motion was made by Doug Forsman, seconded by Nancy Mueller, and unanimously carried to accept the minutes of the regular meeting minutes of June 25, 2019, E-mail Survey July 1, 2019, Annual Meeting, July 16, 2019 For Review Only, E-mail Survey August 13, 2019, E-mail Survey August 15, 2019, and E-mail Survey August 15, 2019, as presented.

Presentation of the financial report for July has been delayed because of items which needed to be discussed with Mayor Paul Wellenberger. He has been out of town.

Under agenda items - Contacts by Owner - Nancy Mueller advised the Board she received a complaint from a resident of the Terraces regarding the noise coming from blaring radios on the UTV's.

The need for road repair on Hanson Lane was discussed by the Board.

Dave Foster said he was unable to attend the Team 2035 meeting. Maud Huber, Secretary, reported there were discussions concerning legislative issues and how they can help push representation in the right direction to get the Speaker of the House to help Fairfield Bay.

Repairs to Lynn Creek crossing are beginning. It has been suggested this area might be a good location for a kayak and canoe launch.

The Class Action lawsuit is in process. Brown and Brown, the Club's insurance agency, has informed the Club there is one million dollars in coverage.

The problem with UTV riders driving up Lost Creek was discussed. The possibility of installing 4 x 4 posts or the placement of rocks was suggested.

Tommy Hoffman read the proposed changes to the By-Laws concerning the Board of Directors election which were approved in the previous executive meeting.

The 2020 budget process is beginning. Managers are being asked to have a five year capital plan. They have been asked to be conservative on revenue. The board wants the opportunity to have adequate time to review the budgets. Plans are to request approval of the budget in the October 2019 regular meeting.

Mr. Byard stated Indian Hills Golf Course is not being fully utilized. He presented a plan to the board for their approval lowering rates and setting up new categories which he feels will increase play; therefore increasing revenue. **19-75** After discussion, a motion was made by Doug Forsman, seconded by David Byard, and unanimously carried to accept the proposal as presented. The Board approves all rate changes, but feel the managers need some flexibility on occasion to set a special rate. The General Manager will be advised when a special rate is given.

**19-76** A motion was made by Doug Forsman, seconded by David Byard, and unanimously carried to approve the Wildflower Project presented by Maud Huber. Wildflowers will be planted this fall in locations approved by the Board. Planting will reduce mowing on right of ways.

It was announced the next regular meeting will be held on Tuesday, September 26, 2019, at 3:00 p.m.

**19-77** There being no further business to bring before the Board, a motion to adjourn was made by Bill Fisher, seconded by Doug Forsman, and unanimously carried.

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Tom Welch  
President

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David Byard  
Secretary