

**FAIRFIELD BAY COMMUNITY CLUB**

**BOARD OF DIRECTORS**

**JANUARY 28, 2021**

A regular meeting of the Fairfield Bay Community Club Board of Directors was held on Thursday, January 28, 2021, at 3:00 p.m. in the Fireside Room at the Indian Hills complex.

Directors attending: President David Byard, President, Ernie Campbell, Shelley Dent, Bill Fisher, Jim Lites, Diana Venable, and Tom Welch.

Mike Penrod, Chief Financial Officer, and Daylon Williamson, Financial Analyst were in attendance.

David Byard led the group in the Pledge of Allegiance. The prayer was offered by Shelley Dent.

Due to the Governor's mandate limiting 10 people in a meeting there were no guests.

**21-11** Motion was made by Diana Venable, seconded by Jim Lites, and unanimously carried to approve the regular meeting minutes of October 29, 2021, and the e-mail survey of January 19, 2021.

The financial report was given by Mike Penrod.

David Byard, vacant lot liaison, reported he has had many contacts from individuals interested in purchasing lots.

Contacts by Owners/Board: Tom Welch received a call from the City requesting removal of ATV signs on Lost Creek/Mt. Ranch.

There were no e-mails addressed to the Board during the meeting.

Each liaison reported on their departments

Jackie Sikes, Moving Fairfield Bay Forward, was unable to attend due to Governor's mandate limiting people allowed in room. Shelley Dent read a report from Mrs. Sikes.

Mr. Byard said he met with Darin Liles and Jackie Sikes. The local propane company will paint the tank at the entrance to the Chris Matthews Trail. The Club will paint the garbage dumpster.

There was no new information to report on Skyfinet.

David Byard updated the listening audience on the capital improvement approvals.

Timers will be installed on the outdoor lighting at the Cool Pool.

It was reported the insurance company was contacted in regard to the damage to the roof on the Recycling building. A claim may or not be filed. It may be less expensive to repair rather than the rates being increased.

We will continue delivery service from the Little Red Restaurant and the Cool Pool. Meals Now, a delivery service, is also available now in the Bay.

A discussion of member/non-member services was tabled until a later meeting.

Under Contacts by Owner/Board – Ernie Campbell said individuals have complained to him about the electric company putting in new power lines not doing proper clean up.

Diana Venable updated the Board on the status of liquor applications. We are applying for two liquor licenses. The cost to apply is \$2,000 per application. If not approved you receive \$1,000 back on each application.

The board liaison reports were given.

Mr. Lites reported Dave Creek Marketing is doing a good job.

**21-12** Motion was made by Bill Fisher, seconded by Jim Lites, and unanimously carried to purchase four freezers for the Marina Convenience Store.

The next regular meeting will be held on Thursday, February 25, 2021, in the Fireside Room at the Indian Hills Complex.

**21-13** There being no further business to bring before the Board, a motion was made to adjourn was made by Bill Fisher, seconded by Diana Venable, and unanimously carried.

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David Byard  
President

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Tom Welch  
Secretary