

FAIRFIELD BAY COMMUNITY CLUB

BOARD OF DIRECTORS

APRIL 29, 2021

A regular meeting of the Fairfield Bay Community Club Board of Directors was held on Thursday, April 29, 2021 at 3:00 p.m. in the Fireside Room at the Indian Hills Complex.

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

Mike Penrod, Chief Financial Officer, and Daylon Williamson, Financial Analyst also attended.

There were ten guests.

21-47 Motion was made by Bill Fisher, seconded by Jim Lites, and unanimously carried to approve the regular meeting minutes of March 25, 2021, and special meeting minutes of April 27, 2021, as presented.

Dale James, Van Buren County Judge, was in attendance and said he appreciates the board and their transparency. They are volunteers and put themselves out for a lot of scrutiny for the good of the community. He said he was proud to announce Van Buren County is the 6th most fiscally transparent county in Arkansas.

Jackie Sikes, representing Moving Fairfield Bay Forward, presented David Byard with the 2020 Community Leader of the Year Award.

Mayor Duncan stated she also appreciates the Resort board.

David Byard recognized Patti Leitner, a member of the City Council.

The financial report was given by Mike Penrod, Chief Financial Officer.

There were no contacts by owners to the Board.

President Byard said he has not received any e-mail questions for the meeting.

The liaison reports were given.

Tom Welch returned to the meeting.

David Byard gave the Vacant Lot Liaison Update.

Tom Welch updated the audience on the activities of the Public Works Department.

The meeting was opened for audience participation.

Dale James, Van Buren County Judge, reminded everyone plans will begin soon for the total solar eclipse in April 2024. Van Buren County needs to take advantage of the thousands of visitors who will be coming to see the eclipse. The Judge will be putting together a county-wide board for planning.

21-48 There being no further business to bring before the board, a motion to adjourn was made by Jim Lites, seconded by Bill Fisher, and unanimously carried.

David Byard
President

Tom Welch
Secretary