

FAIRFIELD BAY COMMUNITY CLUB

BOARD OF DIRECTORS

FEBRUARY 25, 2021

A regular meeting of the Fairfield Bay Community Club board of Directors was held on Thursday, February 25, 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, Jim Lites, and Diana Venable. Tom Welch was absent.

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

There were five guests in attendance

President Byard led the group in the Pledge of Allegiance. Shelley Dent offered the prayer.

21-24 Motion was made by Diana Venable, seconded by Jim Lites, and unanimously carried to accept the regular minutes of January 28, 2021, and E-mail Survey of February 11, 2021, as presented.

The financial report was given by Mike Penrod.

There were no contacts by Owner/Board.

There was an e-mail from a member this past Sunday. The question involved David Byard so he referred the item to Shelley Dent to address. Mrs. Dent addressed the members question regarding use of the amenities by non-members. The Declaration of Covenants and Restrictions addresses the question in Article 1, Definitions, (L).

Ernie Campbell asked if the Club still sells Golf Card memberships. We do.

President Byard stated the Club has no problem with questions every effort is made to be 100% transparent.

President Byard gave a Vacant Lot Liaison Report as follows:

Revenue from lot sales:

2017	\$2,950
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2018	\$4,942
2019	\$6,377
2020	\$40,006
2021	January and February \$21,500

He informed the audience the Short Term Rental Task Force amended the By-laws, and the Architectural Control Committee met earlier today and amended the Short Term Rental Rules and Regulations.

David Byard updated the audience on items approved in the Executive meeting. Diana Venable negotiated a new landscape and mowing contract. There will be a substantial savings over the next three years.

Jackie Sikes, Chamber Director, gave the Moving Fairfield Bay Forward report.

The Board approved the 2021 Board of Directors Election Schedule and Procedures.

Each Board liaison reported on their departments.

There was no progress to report with Skyfinet.

The next meeting will be held on Thursday, March 25, 2021, at 5:00 p.m. in the Fireside Room at the Indian Hills Complex.

Member participation was held.

21-25 There being no further business to bring before the Board, a motion to adjourn was made by Ernie Campbell, seconded by Jim Lites, and unanimously carried.

David Byard
President

Tom Welch
Secretary

