**Fairfield Bay Community Club**

**Board of Directors**

**August 27, 2020**

 A regular meeting of the Fairfield Bay Community Club Board of Directors was held on Thursday, August 27, 2020, at 3:00 p.m., in the Fireside Room at Indian Hills Complex.

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

 Mike Penrod, Chief Financial Officer, was also in attendance.

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

 **28-83** Motion was made by Bill Fisher, seconded by Ernie Campbell, and unanimously carried to approve the regular meeting minutes of July 30, 2020, as presented.

 Paul and Cindy Wellenberger were recognized for their contributions to Fairfield Bay and Van Buren County. David Byard, President of the board, and Dale James, Van Buren County Judge proclaimed August 27, 2020 as Paul and Cindy Wellenberger Day.

 The financial report was given by Mike Penrod.

 Under Contact by Owners/Board: – Ernie Campbell was contacted to assist in the clarification on the replatting of a house and lot, and the moving of a golf course easement. Shelley Dent stated she received calls from two individuals regarding their concerns at the Cliffside’s near the Bay View Pool. They stated trees need trimming, tall grass is growing under boat trailers in parking area, and water is coming down the steps from the Pool. All items have been addressed.

 The new driving range is almost completed. The resort has very little cost in the driving range as most of the money was donated.

 E-mail questions from members: (paraphrased)

 **Alan Whitby**: Seems you have an interest in fixing up the golf course, but there is a problem with booking tee times on Golf Now.

 Rory Bradley, Golf Pro, contacted Golf Now and problem has been resolved.

 **Chris Robertson** – Asked question about the purchase of a garbage truck and didn’t the garbage fall to the City.

 Garbage does not fall to the City and the $18.00 is a fee. We have ordered a new garbage truck and are currently renting one.

 Mr. Robertson said your website says you require masks to attend a meeting. There is an Executive Order that if you have a medical condition or disability you are exempt.

 Mr. Byard said he was unaware of Order and yes you can attend. We also stream the meeting and will send you the address.

 Mr. Robertson asked if he can expect dues to increase each time there is a large expenditure and could the dues go down?

 Every year the Resort has many numerous things to maintain. Board will re-evaluate dues over the next 5 years.

 **Kerry Foos**: All departments should have a 5 year strategic plan.

 A five year strategic plan was just completed.

 Continuing with the meeting Mr. Welch reported on the Executive Meeting of August 13, 2020. The board approved the purchase of a 2010 Bennington fishing pontoon, purchase of an industrial tire changer, and the sale of two lots in Chelsea Glade Block 8 Chelsea Glade.

 In the executive meeting today there was a consensus to focus the priority for street improvements areas along Snead Drive and Woodlawn corridor.

 The board liaison reports were given.

 There was no report from Moving Fairfield Bay Forward.

 The audience was updated: on the status of Skyfinet, the Resort purchased a road grader, board is looking into sewer connection fees for new construction and may decide to waive a portion of the fees, and three bids were received for the parking lot for Little Red Restaurant, Golf, and Administration. The board approved a bid for $58,400. .

 Wendy Harmon stated there is a lot of litter on the roads. Master Corp has a large number of boxes they need to get rid of. It was suggested they be taken to the Recycling Center.

 There will be a 2% dues increase for 2021, 2022, 2023, 2024, and 2025.

 **20-84** There being no further business to bring before the board, a motion to adjourn was made by Tom Welch, seconded by Bill Fisher, and unanimously carried.

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David Byard Tom Welch

President Secretary