**FAIRFIELD BAY COMMUNITY CLUB**

**BOARD OF DIRECTORS**

**JULY 30, 2020**

A regular meeting of the Fairfield Bay Community Club Board of Directors was held on Thursday, July 30, 2020, 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, Diana Venable, and Tom Welch.

 There were six people in attendance.

 President Byard led the group in the Pledge of Allegiance. The prayer was given by Shelley Dent.

 **20-73** Motion was made by Bill Fisher, seconded by Shelley Dent, and unanimously carried to accept the regular minutes of June 25, 2020, and special meeting of July 17, 2020, as presented. The Annual Meeting minutes of July 16, 2020, were for review only.

 Due to the absence of Mike Penrod, Chief Financial Officer, no financial report was given.

 President Byard said the audience viewing the meeting remotely may e-mail any questions and the board will answer at the end of the meeting.

 Under contacts by Owners/Board: Tom Welch stated the UTV/ATV task force is almost ready to complete a report of their findings and recommendations. David Byard stated he received a call from a member asking about condo fees.

 Tom Welch stated the Cool Pool has a leak causing water to run down the steps toward the Cliffside’s.

 Marketing Liaison, Jim Lites, and Diana Venable, Accounting Liaison, spoke regarding the departments they oversee.

 David Byard has been appointed a Vacant Lot Liaison. Homes at the Bay for sale are at an all-time low. The goal will be to get more homes built, bring attention to the Club owned lots, help get lots sold, and more members paying dues.

 Mr. Byard reported final changes are being made to the 5 Year Plan.

 President Byard is communicating on a continual basis with Skyfinet to get internet installed.

 President Byard reported the City has received a grant in the amount of 1.5 million for the extension of internet to underserved areas in the Bay.

 The 2019 audit has not yet been finished. Landmark has been contacted requesting the audit be completed as soon as possible.

 David Byard reported plans are to enlarge the front deck at the Little Red Restaurant and add a roof. A resident has volunteered to pay for a sound system to be installed on the deck.

 Schedule A (Dues and Fees) has been amended to correct minor problems.

 It was the consensus of the board to appoint Ernie Campbell as the principal for the Fairfield Bay Community Fund. A resident left money to be used for the Log Cabin Museum.

 The board reviewed a bid to install receptacles inside the Log Cabin Museum and outside on the porch. The board requested an additional bid be obtained and stated the lowest bid should be accepted and the receptacles installed.

 A bid for the installation of shelving at the Lion’s Club building for the artist group was discussed. The board decided to ask the Public Works Department to complete the work.

 Jim Butler was appointed Advisory Committee Chairman for Public Works and Budgets.

 Liaisons gave reports on departments.

 Ken Schuette reported on the status of the Moving Fairfield Bay Forward committee.

 It was reported Sean Sikes has had a medical emergency. Mr. Sikes is the husband of Jackie Sikes, Chamber of Commerce Director. A bank account has been opened by Women with a Purpose to help with medical costs**.**

 **20-74** Motion was made by Shelley Dent, seconded by Ernie Campbell, and unanimously carried to approve a capital request from the Wastewater Department in the amount of $5,500 for strutting at Hamilton Hills Wastewater Treatment Plant.

 The 40 year old ice machine stopped working at the Little Red Restaurant yesterday. The estimate for replacement is $5,000.

 Bill Fisher left the meeting as he had another meeting to attend.

 In response to a text from a resident each board member stood, identified themselves, and told what department they are overseeing.

 **20-75** There being no further business to come before the Board, a motion to adjourn was made by Ernie Campbell, seconded by Diana Venable, and unanimously carried.

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David Byard Tom Welch

President Secretary