**FBRA REGULAR MEETING**

**June 24, 2021**

Tommie Klise opened meeting at 10:01 a.m.

**1) MINUTES FROM LAST MEETING:**  Motion to approve minutes made by Jettie Cover and 2nd by Jim Foley. **MOTION CARRIED.**

**2) TREASURER’S REPORT/2020 AUDIT:** See attached Treasurer’s Report. Audit is complete. Kudos to Sheila for great record keeping work!!

**3) INSURANCE:** We have secured General Liability and Directors and Officers insurance with State Farm (same company as Potomac Landing). Kudos to Tommie for her hard work to get insurance and at such a great price of $2,397.

**4) COMMITTEES:** Tommie announced the following Committees and its members:

 Welcoming – Bonnie Stone, Nickie Bennett, June Attmanspacher, Sande Pfalzgraf

 Erosion – Mike Bennett, Tom Hudson, Tommie Klise

 Golf Cart – Shirley Buckley, Connie Gallahan, Janet Harrover, Tommie Klise

 Technology – Herb Cover, Bryan Metts, Al Ventura

 Election and Audit – Salli Hartman

 Fundraising – Sande Pfalzgraf, Jan Harrover, Diane Hancock, Bonnie Stone

**5) EVENTS/FUNDRAISING:**

Poker Run is currently scheduled for July 10, 2021 and updates will follow from Fundraising Committee. Poker Run will have same rules as last year. Sande is still looking for help and sponsors. Sponsor Deadline is July 2nd. Registration and Fundraising Tent will be located at 4th Street. Awards at 5 p.m.

Upcoming Events are Fairview Beach Day (September 4th) and Annal Golf Tournament (October 8th)

Golf Cart Registration was held on June 12th in the Tim’s overflow parking area. Received several compliments for the new process and location. Shirley thanked everyone who assisted in the total process. Tommie thanked Shirley for her effort to revise the process.

**6) ELECTIONS:**  Elections will be held in August. Absentee voting will be permitted. Nominating Committee will make announcement in July.

**7) GOLF CART ORDINANCE**: Shirley stated that she had been asked by Annie Cupka to take the lead in updating the County Ordinance and Agreement which she will begin shortly.

**8) 8th, 10th, & 12th STREET DRAINAGE ISSUES:**

**8th Street Boat Ramp** – Recent heavy rain created damage to the Boat Ramp again. The County is holding steady that any “new” work would require engineering work and permits. Engineers would be very costly which is why we have done the “like for like” replacement. Additionally, the French drain may need to be bigger.

**10th Street Access Area** - Recent heavy rain blew out 2 new areas. Additionally, there was discussion as to the need for the existing stairs or could the stairs be removed and a walk way created. This question was posed to members in attendance at the meeting. After discussion, the stairs can be removed and people can use the grassy, sloping area to walk down to the beach.

**12th Street Access Area** – Recent heavy rain damaged this area as well. Jay and Mike will fix damaged area which will not require a permit

Mike has asked Finish Line (FEMA project contractor) to look at all three areas since we continue to get inconsistent answers from various agencies, especially concerning the 2500 square foot rule. Jim Foley also mentioned a French drain issue at 3rd Street.

**8) PRINTER (TO REPLACE THE ONE DONNIE AND SANDE HAD):**  Tommie received top 5 “laser” printer info from Donnie. Tommie has briefly looked and the costs run from $200 - $500. Discussion centered around the ink costs. Decision Pending - more research needed. Motion to authorize $600 for printer made by Bonnie Harrison and 2nd by Salli Hartman. **MOTION CARRIED. FINANCIAL #05152021-3**

**9) BANK STABILIZATION – TREES/VEGETATION PLANTING:**  Based on County Design, the 1st Street beach area will survive. Unfortunately, the estimate to restore the remainder beach area is $l,000,000 and that is not part of the FEMA Grant. After checking with County Design, there will be no WHITE PINES - **GREAT NEWS! The plans call for American Hollys, Dogwoods and Crepe Myrtles.** Mike will approach the County about grasses or like vegetation as the consensus is that trees will not survive. Jim Lund suggested “crown vetch” as a viable alternative. Karen Ruppalt suggested that some of the “fossil rock” could be saved for decorative purposes.

**10) WATER TESTING/MONITORING:** Water testing is still being done weekly but it has been determined that “no human waste” is involved.

**11) LAW ENFORCEMENT ON THE WATER:** Even though there is a “Memorandum of Understanding” (MOU) with Charles County that grants the King George Sheriff’s Department with enforcement authority, Sheriff Giles does not believe he has the authority so he will not provide any law enforcement on the water.

**12) OPEN DISCUSSION:**

Still a trash can on 1st Street. Al and Sheila have both had discussions with Trash Company and will call again.

5th Street Common Area has rut issues caused by a Pontoon Boat, vehicles, etc. with dead registration and/or inspections, plus a partially dead tree. Tommie Klise stated that all these issues are **NOT FBRA** but **LLC** issues and to contact them.

A member said a guest would be bringing their golf cart to FVB for a week and asked what was necessary to make operation legal. Golf Cart Chair stated they would need a current inspection, proof of insurance and purchase a FBRA decal. Tom Hudson stated that they had to be a resident to operate a Golf Cart here. Golf Cart Chair said there was no such County Ordinance requirement. Tom Hudson responded that it was State Law. ***(Note: FBRA Officers researched the County Ordinance and the State Code – there is no such “resident” requirement).***

Meeting adjourned at 11:37 a.m.

Respectively submitted

Shirley Buckley

Treasurer’s Report

Membership: 153

Checking Account

Balance Forward: $164,772.53

Income: $9,205.78

Expenses: $2,770.01

Balance: $171,208.30

CD

Balance Forward: $51,163.75

Interest 5/26/21 $2.10

Ending Balance: $51,165.85

Total Available Funds: **$222,374.15**

\*\*Income 5/11/2021 – 6/21/2021

2021 Member Dues $1,862.60

Golf Cart Registration $3,875.00

Donation Golf Cart Inspection $2,160.00

Donation from Leesa $644.00

Poker Run Sponsorship $350.00

Fundraising @ Golf Cart Reg $229.18

Donations $85.00

Total $9,205.78

\*\*Expenses 5/11/2021 – 6/21/2021

Ink and Printing $58.62

Boat Ramp Light May $14.94

Golf Cart Registration Expenses $274.45

FBRA SCC 2021 Dues $25.00

State Farm Insurance $2,397.00

Total $2,770.01

Sheila Garrick

~Treasurer~