**FBRA MEETING MINUTES**

**July 24, 2021**

**1) MINUTES FROM LAST MEETING** – Motion to approve minutes as amended made by Don Pfalzgraf and 2nd by Jettie Cover. The amendment was to add the Fundraising Committee and its members. **MOTION CARRIED.**

**2) TREASURER’S REPORT** – See attached Treasurer’s Report. (Insurance Police has been received and FBRA will ask Larry Harrison to review to make sure our coverage is adequate)

**3) EVENTS/FUNDRAISING –**

**Poker Run Recap** – Fifth year for the event with 62 participants and a net profit of $4,696. Sande and Tommie both thank all the volunteers for their contributions. Two suggestions for consideration were modifying the rule about must be present to win and to allow one participant to buy two poker hands. The Board and Fundraising Committee will discuss as possible modifications for next Poker Run event.

**FVB Day (September 4th)** – This is the 40th Anniversary of FBV Day so a “special edition” t-shirt will be sold along with “challenge coins,” basket raffles, 50/50 and a silent auction. Sande Pfalzgaf made a motion and 2nd by Janet Harrover for $3,500 for FVB Day expenses**. MOTION CARRIED.**  **FINANCIAL #07242021-1**. Tommie Klise and Salli Hartman will handle the Kids Games; Jan Harrover will run Volleyball, Horseshoes and Cornhole. There will be face painting and Sande will reach out to the face painters from previous years. It was suggested to consider using stencils so the “non artistic” could help with face painting. There will be the Bungee Run again this year and Wayne Broyles volunteered to sponsor a Bounce House (thank you Wayne!). Still need a volunteer to handle “food sales” and hope to have Sam’s Pizza available. Mike Bennett made a motion and 2nd by Jim Foley for $2,500 to cover the additional FVB Day expenses. **MOTION CARRIED**. **FINANCIAL #07242021-2**. Shifletts Trash Service is donating 10 carboard trash cans (and pickup) for Fairview Beach Day.

**Golf Tournament (October 8th) –** The Annual Golf Tournament is always in need of sponsors so as a community, please reach out to any of your neighbors, friends or local business to be a sponsor and any players to participate. Sande Pfalzgraf made a motion and 2nd by Mike Bennett for $6,000 for expenses associated with the Golf Tournament. **MOTION CARRIED**. **FINANCIAL #07242021 – 3.**

**Spaghetti Dinner (October 23rd) -** Jan Harrover will be heading the dinner with details available in the near future.

**4) ELECTIONS/NOMINATING COMMITTEE** – Sheila Garrett will take Treasurer for another term, Salli Hartman will run for Vice-President, Leesa Shrewsbury and Mike Bennett will run for Board Positions. Nominations will be accepted from the Floor at the August FBRA Meeting. Must be a member by August 1st to cast a ballot; Absentee Voting deadline is 8/21st. Salli will prepare community notification and Sheila will send the notification to members who do not have an email address.

**5) 8th, 10th & 12th St. DRAINAGE ISSUES -**

**8th Street** - Finish Line was asked to provide cost estimates for all three erosion issues but did not submit a bid because they are not of the opinion that a 24-inch pipe would be adequate. In fact, we may need a larger pipe which may have to start across the road on the Ferrell property. Mike and Gary have not given up on “no permit” since they have yet to nail down a definitive answer regarding the 2500 square foot disturbance issue. There are at least 7 separate agencies involved so it is a very long and difficult process. Perhaps more information will be available next month and an idea for total funding for all three erosions issues.

**10th Street** – The General Contractor has returned to fix some of the drainage issues. The subcontractor should fix the remaining issues but the subcontractor has been less than reliable in the past. Finish Line estimate for this repair is $5,000 and does not require a permit.

**12th Street**: Finish Line estimate for this repair is $9,000. We were told verbally that no permit was required but when the County responded in writing, it stated that a permit was required. The “gang” that made the more recent drainage repairs (which have been holding up well) will attempt to do so again at a fraction of the Finish Line estimate.

All of these drainage issues have plagued Fairview Beach for decades and “mother nature” will do what she wants to. This year, many other drainage issues have popped up all over Fairview Beach. Jay Steiner stated that our current drainage situation works adequately but this year we have experienced catastrophic rains. He feels we should continue make repairs and hope for the best which does not require engineering or permitting and thus would be a huge cost savings. Only issue there is getting the residents involved in helping to do the work.

**(A note from the Secretary: The above information is a very brief version of what information was provided by Mike Bennett. Mike provides very detailed information about the issues, how it has been fixed in the past, what is needed today and works tirelessly to coordinate all of this with King George County and all of the state and federal agencies involved.)**

**6) BANK STABILIZATION – TREES/VEGETATION PLANTING** – Finish Line works on 100 feet at a time and is on their “target time.” Mike meets regularly with the County and Contractors and is working on vegetation/ground cover rather than trees. He is hopeful that the recommendations will be modified with no trees or a very reduced amount. Tommie thanked Mike for all his hard work on this matter. Additionally, Mike was thanked for saving some of the prehistoric fossil rocks. Tom Hudson stated that they should be put back on the beach and used for breakwaters or something. Again, there is a different opinion held by Tom Hudson (LLC) and FBRA as to what should be done with the fossil rock. Finish Line has saved some of the fossil rock. However, Tom states it is a liability while stored on the LLC property and wants it put back on the shoreline. Recommendations to following. Plans done a while back by Bay Shore for our beach restoration was estimated at $1,000,000. Finish Line will be asked to do an estimate as well.

**7) WATER TESTING/MONITORING –** Monitoring continues but the good news is there have been no advisories since early Junes.

**8) OPEN DISCUSSION** –

 FaceBook is NOT the way to communicate with the FBRA Board. Please use the contact information found on the Website.

Jan Harrover stated that the LLC information found on the Website is outdated and does not reflect the FBRA as the current management of the beaches on the Village side of our community.

There was discussion about the trash cans that are located close to the beaches and whether they encourage “boaters” to use them. The consensus was that without the trash cans in close proximity to the beach, the trash would just be left on the beach.

Reminder about getting your golf carts registered before enforcement begins.

Meeting adjourned at 11:41

Respectfully submitted:

Shirley Buckley

Membership: 157

Checking Account

Balance Forward: $171,208.30

Income: $6,583.17

Expenses: $918.62

Balance: $176,872.85

CD

Balance Forward: $51,165.85

Interest 6/26/21 $2.18

Ending Balance: $51,168.03

Total Available Funds: **$228,040.88**

\*\*Income 6/22/2021 – 7/19/2021

2021 Member Dues $370.04

Golf Cart Registration $225.00

Donation $72.52

Poker Run Income $5,095.61

Golf Tournament Income $820.00

Total $6,583.17

\*\*Expenses 6/22/2021 – 7/19/2021

Boat Ramp Light June $14.95

Golf Cart Registration Expenses $35.29

Poker Run Prizes $450.00

Poker Run Expenses $318.12

County Waste (May to Aug) $100.26

Total $918.62

Sheila Garrick

~Treasurer~