**FBRA MEETING MINUTES**

**August 28, 2021**

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

**2) TREASURER’S REPORT:** See attached Treasurer’s Report. As part of the Treasurer’s Report Mike Bennett made a presentation concerning Erosion Fund vs General Fund. The goal of the Board is to be as transparent as possible concerning fundraising efforts however, the “erosion fund” has never been defined. “Erosion” may not be defined the same from person to person. Recently, the Board of Directors became aware that every fundraiser for the past few years was advertised as benefitting the erosion fund. Further, when Sheila took over as treasurer, the information she was given did not differentiate between erosion funds and general funds. Everything was in one account and remains that way today. Having a fund designated only for one purpose (erosion) really limits what we can do with our funds. It is not necessary since General Funds can be used for erosion anyway. Finally, the potential lawsuit we were threatened with over the winter has highlighted that we should have the flexibility to use our funds for whatever the membership votes to use them on including legal fees. Mike Bennett made a motion and 2nd by Bonnie Stone that effective January 1, 2022, all funds received by FBRA through fundraising be designated for the general fund but any additional funds from January 1, 2022 designated for erosion will be accounted for separately. **MOTION CARRIED.** The Board of Directors will update the Financial Policy over the winter. Sande Pfalzgraf stated that she felt the Golf Tournament should continue to be advertised as an “erosion” fundraiser as it is held off the beach with many participants who are not residents of FVB. The President stated the Board will discuss and make a decision on that request.

**3) ELECTION:** At this time President Tommie Klise turned the 2021 Election over to Salli Hartman to conduct. President Tommie Klise conducted the election of Vice President. There were no nominations from the floor for any Officer or Director. Each Officer and Director were voted on individually by a show of hands. The following individuals were duly elected:

Vice President – Salli Hartman

Treasurer – Sheila Garrick

Board of Directors – Leesa Shrewsbury and Mike Bennett

**4) EVENTS/FUNDRAISING:**

**FVB DAY** (September 4th) - Inflatables and Porta Pottys have been ordered. Shiffletts will donate 10 disposable receptacles and pick up after FVB Day (need trash bags). Al has volunteered to do the food and will check with Ginny to see what might be on hand. Leftover drinks and chips can be used for the Golf Tournament. Al will need a canopy and a couple of tables. Tommie will look for the “set-up” map from previous years and Terry Shepherd will pick up tables from Fire House. Set up will be Friday night. Volunteers are needed for children’s events and food sales. The toddler moon bounce was donated by Don and Sande Pfalzgraf and Wayne Broyles offered to sponsor an inflatable as well. Although the “Sam’s” franchise has been sold, the new owner committed to providing pizzas for our food sales.

**GOLF TOURNAMENT** (October 8th) – Fundraising Committee continues to seek sponsors and teams.

**SPAGHETTI DINNER –** Scheduled for October 23 from 4:30 – 7:30. Will play it by ear should COVID be an issue. Jan Harrover takes the lead on this event. Jan Harrover made a motion and 2nd by Bryan Metts for $600 to cover expenses. **MOTION CARRIED. FINANCIAL #08282021-1**

**CHRISTMAS/HOLIDAY DINNER** (December 4th)

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

**8TH Street –** The drainage problem was brought to Mike Bennett’s attention by Matt Beard and Jay Steiner, who make all the repairs in this area. Bigger, heavier pipe is needed; however, the KG County requires a permit and engineering design to support a bigger pipe. Both Matt and Jay think it is not worth spending the money on this if we would have to spend a lot for engineering. Based on this, we are not going to go forward on this for now. There are still a couple of avenues that Mike will pursue hoping that a permit will not be required and Gary McCollum may be able to do the engineering for free.

**10th Street –** Drainage/erosion problems continue. Mike has contacted the contractor again but the problem is the subcontractor still needs to repair the retaining wall on the beach. After recent rains, the sink hole has gotten bigger on land side of the wall. Mike has put out caution tape to block access**.**

**12th Street –** Good News on this one. KG County has said that if we stop the rip rap before it gets to the beach (right where the grassy area ends) and we do not disturb more than 1200 feet, we do not need a permit. We can easily move forward on this repair for the cost of the rock (A-1 rip rap) which is what has been used to date. Mike is still in the process of determining how much rock is needed and the work will be done by the “old retired guys crew” after Labor Day. Mike Bennett made a motion and 2nd by Al Ventura for $1000 to pay for rip rap to finish the drainage ditch at the 12st St beach access down to the edge of the beach. **MOTION CARRIED. FINANCIAL #082821- 2**

**6) BANK STABILIZATION – TREES/VEGETATION PLANTING:** The project was 2.5 weeks ahead of schedule but all of that has been eliminated due to the wet August. Complaints have been received about speeding trucks but before any action can be taken, the project manager needs specifics about the truck, time of day etc. The engineering company has agreed to do a new design at our request and with the goal of not blocking the water view. Mike has been told that the number of trees and plants will be cut in half. New numbers are 416 plants with shrubs to be lower ground cover. All plants are supposed to be native to the area, drought resistant and as maintenance free as possible. Trees will be 8 River Birches, 12 Dogwoods and 12 magnolias. There is a one-year warranty on all plants. Builder must replant anything that doesn’t survive for one year. Jim Lund again suggested crown vetch as a good option. He will send his thoughts via email and Mike will forward to the engineering company.

**7) BEACH RESTORATION:** Tommie, Tom Hudson and Mike met with Finish Line to get their estimate on this project. Total cost for entire project is $767,288.24 and does not include sand replenishment. The proposal is broken down into six separate break waters from the design we have from BayShore. Breakwater 1 is $90,873.89 and extends 70 feet from existing beach. Breakwater 2 is $186,373.60 and extends halfway between 2nd and 3rd street. Total for both is $277,247.49. We have the Army Corp permit which expires 9/5/23 with no extensions allowed. However, if we have a contract or if construction would start, we get one extra year so it would expire 9/5/24. VMRC permit expires 11/26/22. Three-year extensions are allowed up to 10 years total. Bottom line we do not have money to do much. However, we will check with Bayshore to see if we could do partials or if they might recommend something else.

**8) WATER TESTING/MONITORING –** Monitoring continues weekly with only 1 advisory in early August. Retest was within limits.

**9) OPEN DISCUSSION –**A resident suggested that it might be time for an increase in our current dues of $75. There has not been an increase in 15 years. Board to consider and make a recommendation at future meeting.

October 9th is the 5k walk to benefit Breast Cancer. Flyer will be out shortly.

Jan Harrover brought up the ruts on the volleyball courts. Gary Woods has volunteered to fix. Kudos Gary.

Meeting adjourned at 11:38 am

Respectfully submitted:

Shirley Buckley

Membership: 158

Checking Account

Balance Forward: $176,872.85

Income: $315.00

Expenses: $180.39

Balance: $177,007.46

CD

Balance Forward: $51,168.03

Interest 7/26/21 $2.10

Ending Balance: $51,170.13

Total Available Funds: **$228,177.59**

\*\*Income 7/20/2021 – 8/23/2021

2021 Member Dues $75.00

Golf Cart Reg & Insp $220.00

Donation $20.00

Total $315.00

\*\*Expenses 7/20/2021 – 8/23/2021

Boat Ramp Light July $15.07

Ink – Administrative Expense $90.32

County Waste (Aug to Sep) $75.00

Total $180.39

Sheila Garrick

~Treasurer~