**FBRA MEETING MINUTES**

**September 25, 2021**

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

**2) TREASURER’S REPORT/FVB DAY REPORT BY NUMBERS:** See attached Treasurer’s Report. At last months meeting we discussed the need to change our Financial Policy to better define where FBRA income is deposited related to “erosion fund” versus “general fund.” The membership voted to deposit funds to the General Fund (including fundraising money) which will provide flexibility to appropriate money for all projects approved by the General Membership. Additionally, the Board will develop a “starting” balance for the Erosion Fund to include deposits and expenditures. The President read the new “Erosion Fund” language which will be incorporated into the Financial Policy effective January 1, 2022.

**3) FBRA DUES:** The Board made a recommendation to increase our Annual Membership Dues to $100 (dues have not been increased for 15 years). Jettie Cover made a motion and 2nd by June Attmanspacher to increase our membership dues to $100 effective January 1, 2022. **MOTION CARRIED.**

**4) EVENTS/FUNDRAISING:**

**FVB Day –** Fairview Beach Day was a great success again this year. Tommie Klise recognized many members of the Community for their assistance and generous donations. KUDOs to everyone involved. Sande Pfalzgraf thanked her FVB Day volunteers and recognized Sam’s Pizza for donating 15 pizzas this year.

**GOLF TOURNAMENT –** To date there are 18 teams registered but sponsorship is down. Sande also stated the “square” equipment is getting old and unreliable. The IT Committee will review and make recommendations to the Board.

**SPAGHETTI DINNER –** Jan Harrover heads up the spaghetti dinner each year. If COVID restrictions prevent holding a “sit-down” dinner, we can still sell take out dinners and/or sell containers of sauce. Additionally,we could take sauce and noodles to our residents who cannot easily get out due to health concerns as Jan has done in the past (kudos to Jan!). Note: Additional t-shirt orders will be available after our next regular meeting and/or at the Spaghetti Dinner.

**CHRISTMAS DINNER (December 4, 2021)** - Bonnie Stone says it is still in the “thinking” stage.

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

**10th Street –** Is still a disaster and have heard nothing from contractor. May tackle on our own.

**12th Street –** Keith Bowserman will bring a piece of equipment to dig out the ditch. Rocks will be ordered and the FVB Repair Gang will do the necessary work and hopefully work can be completed by the annual Cancer Walk. Size of rock to be determined and will cost approximately $1,000. Note: The BOARD approved the $1,000 expenditure.  **FINANCIAL #09252021-1 (for audit purposes only)**

A resident suggested we sell the “fossil rock” however, it has already been advertised as “first come/first serve.” It was suggested that one be saved and placed in the boat ramp area in the vicinity of the memorial bench. Mike will see if that can be done.

**6) BANK STABILIZATION – TREES/VEGETATION PLANTING:** Information is about 600 plants including low junipers and grass closer to the road. Final design is not known yet and the cost must be less than the original plans to receive County Approval. Still determining if new plants in the design can be secured and what the cost will be.

**7) BEACH RESTORATION:** Clearly, we do not have nearly enough money for the entire project ($767,000) but perhaps we do have enough money to do at least Breakwater #1 and perhaps ½ of Breakwater #2. Mike has been in touch with Bayshore and they say yes it would make sense (cost estimate is $211,000 from Finish Line). However, our current permit does not meet the new criteria. Option 1 would require either amending existing permit or submit a new permit request. Plus, we would also need permit from King George County since construction would begin on the beach. Option 2 would amend construction plan to install beach nourishment (sand) which will allow construction equipment to drive across sand to build the breakwaters. This would eliminate King George permit process. Mike will ask Finish Line to provide cost estimate for Option 2. Mike’s recommendation is to Try Option 2 and if it doesn’t work, consider Option 1. (Construction drawings can be found on our website)

**8) OPEN DISCUSSION –** Sande Pfalzgraf requested and made a motion for an additional $500 in the event an order for additional 40th Annual FVB Day t-shirts exceeded what had already been appropriated. Jan Harrover seconded the motion. **MOTION CARRIED. FINANCIAL #09252021-2.**

Meeting adjourned at 11:34 am

Respectfully submitted:

Shirley Buckley

Membership: 159

Checking Account

Balance Forward: $177,007.46

Income: $15,034.50

Expenses: $4,193.00

Balance: $187,848.96

CD

Balance Forward: $51,170.13

Interest 8/26/21 $2.17

Ending Balance: $51,172.30

Total Available Funds: **$239,021.26**

\*\*Income 8/24/2021 – 9/20/2021

FVB Day Income $8,704.50

2021 Member Dues $75.00

Golf Tournament Income $6,180.00

Golf Cart Reg & Insp $75.00

Total $15,034.50

\*\*Expenses 8/24/2021 – 9/20/2021

FVB Day Expenses $3,300.19

Printer for Fund Raising $314.56

Insurance $170.10

Ink – Administrative Expense $151.37

PO Box Rent Thru 9/22 $62.00

SCC – FVB LLC $50.00

Boat Ramp Light August $15.21

Square Fees $129.57

Total $4,193.00

Sheila Garrick

~Treasurer~

Update 10/6/21:

Final figures for FVB Day 2021

Income $9,741.52

Expenses -$3,612.13

Net $6,129.39