

**Fox Lake Association
Board Meeting of July 3, 2016**

Minutes

Attendees: Jim Crawford, Paul Moores, Ellen Fox, Mary Smirniw, Bill Knight, Tom Gillette, Jim McMahon, David White, Christa Casselman-Sharp, Robin Yule

Location: Gillette cottage

The following topics were reviewed at the meeting:

- Review of Logistics and Agenda for AGM
 - The AGM will take place on July 16th at Bob Shepley's. The Agenda as previously distributed to the Association membership was reviewed and agreed to by the Board.
- Update on Regatta
 - Karen and Tanya unavailable to coordinate on July 30th. Alix via email and Robin at the meeting volunteered to coordinate the Regatta activities with some help from other Board members, particularly on the day of the event. Tom to coordinate horseshoes with Sandy and will also contact Caryn on volleyball for this year.
 - The tug-of-war rope has seemingly reached end of life. A subcommittee headed by Robin will look at alternate rope solutions.
 - Tom has the bullhorn.
 - Sandy needs help getting horseshoe pits prepped for day of. Tom will deal with this.
 - Mary to reconfirm dates with Bob Shepley and try to determine whereabouts of floats, ropes, etc.
- Corn Roast and Auction
 - Site confirmed with Sandy
 - Donations ...suggested that each Board member try to come up with something they can donate...doesn't have to be elaborate...let Mary know.
 - Whereabouts of corn pot and burner....Jim McMahon believes this is under control
 - Will see if we can prevail on Sandy to use his barbecue if we bring the propane.
- Ender OMB re-hearing status and next steps
 - The Town of Huntsville has decided not to participate in the re-hearing of the Ender appeal and will try to negotiate a solution directly with Mr. Ender.
 - Board agreed that we should re-present the Associations position at the August 30th hearing as a 'party' to the hearing.
 - Robin Yule to try to get a face-to-face meeting with Kirstin Maxwell at the Town to discuss the situation and review FLA options. Tom will attend as well if possible.
 - Tom and Robin will reach out to the north-end homeowners to determine how they want to be involved relative to the re-hearing.

- Tom looking into what is involved in being a 'party' at the hearing.
- Update on Officer and Director roles
 - Robin Yule has returned from Abu Dhabi and will take on an officer role on the Board as President-emeritus. A vote was taken and the role was confirmed by a majority of the Directors.
 - As a follow-up to the discussion that the Board had at our meeting in September 2015, the Board voted to create a new Officer role for Government Relations. Alix Yule has agreed to accept the role and a vote was taken to appoint Alix to the new role which was carried by a majority vote of the Directors.
- Lake Plan Update
 - Judy absent but the latest activity was summarized in the Spring Newsletter. We can review at the AGM.
- Camp Winnebago Wake Boat
 - Email from the Association was sent to Ilyse at the camp reiterating the member's concerns on the issue. Will get the latest feedback on the situation from members at the AGM.
- Other Activities
 - Benthic monitoring – coming up Friday, August 19th. Volunteer helpers required.
 - Loon nest seems to have collapsed. Will need to rebuild it.

Tom Gillette

President, Fox Lake Association