

Fiesta Shores Association Agenda & Financials

February 12, 2026

6:00 p.m. Virtual Meeting

Officers: Ron Mather - President, Missy Lafferty -

Secretary

Board Members: Ed Cole, Mallory McClellan, Sheila Miller, Ellie Forsyth,
Gladys Gilbert, Diana Akroyd

Call to Order 6:02

1. Roll Call – Ron: 6 pm
2. Minutes from August 25 meeting:
Financial Report – November, December 2025 (See attached) and January 2026

<image.png>

OLD BUSINESS:

- **Shirts discussion – Sheila – Will share the link when it is ready Sale will go from March 15 to May 15. Members can pay online and then will be delivered to Sheila or members can bring them to the June meeting. Order 10 large shirts for extras to sell at the Annual meeting with a markup of \$5.00**
- **Declaration of Restriction progress – Upcoming virtual special meeting Feb 26 @ 6pm – members will be invited.**
- **By-Law for annual meeting vote – Purchasing power with Credit Card SMNB allows for 2 signatures for any purchases through the bank, with a debit card directly linked to approval for each personal.**
- **Installation of gate at Rose Beach – Ellie. Parts and installation start at \$4800 and can go up to 10K. TABLED**
- **Removal of cottonwood at Rose Beach – Ellie is getting a quote**
- **Begin planning for 2026 road improvements: Fleis & Vanderbrink will be out in the spring. No charge for a quote. Ron also got ahold of Roland & Associates and will connect with him in April**

- Website – Diana – need to update feedback form and welcome note, Washler? Events should be sent to Diana
- QuickBooks report by Missy – **We were getting charged a significant amount each time a member paid with a credit card. Missy was able to re-coop some of the money back. Quickbooks is paid until January of 2027. Some really good features but overall is a lot for what the Association needs.**
- Bird egg program-**Ron Date is to be determined, Ron will let us know when the dates are determined**
- Street signs and rules for sign pricing – Ron – **Street signs are \$24 each and then if brackets need to be replaced that. Discussion whether this is a need? The board will recon for the immediate streets sign that are not visible, poles need to be replaced, or leaning. Pics have been taken and a list of what areas need immediate attention and they will be replaced.**
- How to generate ideas for the basketball park from members when they don't respond? **Diana is the only person that responded with good ideas. We will continue to look at those those ideas and go from there. Members are still welcome to share any thoughts on what we can do with that piece of land.**
- Committees for FSA to engage more participation and community effect. Such as, Welcome, Community Service, beach checkers and/or other ideas. **The board will approach the membership at the June meeting about members chairing any type of committee.**

NEW BUSINESS

New Buoys for beaches – Ron- Sent pictures to the board regarding the buoys \$358 each. The board agreed to move forward with the purchase of the buoys.

HOA – Are we an HOA or not? **Diana spoke with an attorney and he said we are an association, more research and discussion to come. Charles Lillis Attorney would be open to meeting with to begin the process. He will be invited to the Feb 26th virtual meeting.**

Upcoming year for road maintenance - Contract needed – Diana's example is good we can tweak that?

Action: 2026/2027 Roads for Winter: Ron will connect with Steve to do the roads during the winter months again, plowing, sanding and other items. Bids will be taken for the road work in the summer for the areas that need major attention.

Ron had a quote to redo/update the beach signs at both beaches \$481.92 per sign.

Next meeting?

Special virtual meeting February 26th at 6 – link will be sent out the week of the meeting.

Board Meeting March 12th Virtual Board meeting

OLD Discussion to revisit and keep in mind

Additional Sand for the beaches

Expansion of Rose Beach and the tiny dock

Signage throughout the community to slow down including in the entry way. **There are some speed limit signs in the barn, not for sure what shape they are in.**

- Roads will be a work in progress over a couple of years depending on funds. A few of the sites were Bluebird/Oriole, Mallard/Oriole, Robin/Widgeon, Mallard/Bobwhite. More sites will be identified