

Fiesta Shores Association Agenda

March 12, 2026

6:00 p.m.

Officers:

Ron Mather - President, Missy Lafferty -

Secretary

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

Call to Order 6:04

1. Roll Call – Missy: Absent: Ron and Ed. Present: Gladys, Sheila, Ellie, Diana, Mallory and Missy
2. Minutes from February meeting **Gladys made a motion to approve minutes and financials from Nov 25, Dec 25 and Jan 26, 2nd Sheila. Motion passed**
3. Minutes from Special meeting- **Diana will send me the notes from special meeting.**
4. Financials for Jan and Feb: **Missy has been trying to figure out the issue with no 501c3 and the application 1023. Missy is going to connect with Nichols to see if they have information or if they would possibly be able to be retained to take care of this. Motion to accept the Jan and Feb financials motion to accept Ellie, Gladys, 2nd.**
5. FYI: **Cincinnati Insurance invoice coming up \$4531.00**

OLD BUSINESS:

- Shirts discussion – Sheila – **The info for all the gear is posted on the fiestashores.org website. It is not live yet to order. **March 15th – March 31st will be taking orders.** Sheila will post on FB and Missy will send out via email. Members will pay for the shirts when ordering and when the shirts are done, Sheila will receive them and distribute to members to save on shipping for the members.**
- D&R progress – **Meeting with the lawyer stated that anything that falls under Ovid Township does not have to be in the D&R. The members will be given the information at the Annual meeting to made aware of why those will be removed at Annual Meeting. The Board will present the changes at the Annual meeting to the membership.**

The lawyer also stated that Fiesta Shores is not an HOA, it is an Association. He is currently researching options for By-Laws for clarification and items that need to be updated. It will be \$250 an hour for his services; he thinks it will be under four hours. (Charles Lillis). **The original Articles of Incorporation language state that the members are still liable to pay dues as it is written.**

- By-Law amendments- waiting for the Lillis the lawyer to research.
- Debit card status we will need to wait for the amendment to the D & R.
- Cottonwood Tree removal at Rose Beach estimate - **\$3,500 to remove the cotton wood that does not include the stump removal. Motion by Ellie will ask Caden if he can adjust the quote to include the removal of the stump and a beautification plan to be researched for a positive type of tree that is good for the area at the beach. 2nd by Sheila, motion passed. Ellie will communicate with the board, Caden's answer. FYI: The Forsyths will be having a tree cut down at the same time as the cottonwood at Rose, therefore Caden has lowered the price of the quote. Ellie will also ask if there are other individuals that would be interested in utilizing his services to assist with the cost of the crane.**
- **Immediate streets sign that are visible, poles need to be replaced, or leaning. The brackets will need to be reconed as well to see which ones need to be replaced. Missy will ask a member to assist with this project.**
- **Bobwhite/Oriole – no sign**
- **Bobwhite/Mallard – no Bobwhite sign**
- **Thrush/Bluebird – needs to be adjusted**
- **Robin/Swan – needs to be straightened or new signs?**
- **Oriole/Bluebird-bad location and needs to be adjusted**
- **Swan/Widgeon-needs to be straightened**
- **Beach information signs – Ron is getting an update.**

NEW BUSINESS

- Freshening up the Pavilions and Picnic Tables: **Painting pavilions at both beaches as well as picnic table repair and or replace – Sheila made a motion to invest in the resources needed to update the pavilions and the picnic tables, 2nd Mallory, motion passed. The board will post an ask for volunteers to assist in painting and other upgrading options.**
- Installation of buoys, rafts and docks – **who will be installing these items and possible cost? Mallory made a motion to ask Steve to install by May 15th. Sheila 2nd. Missy will connect with Steve for a quote and to confirm he could complete by May 15th.**

BETTS DRAIN UPDATE-COLLETTE

No update

ROSE LAKE BEACH REP UPDATE-SHEILA

No Update besides the weed control has been sent to members and their event page has been posted for summer 2026

Ideas:

The basketball court area is overgrown and smells, would it be possible to clean up the water area at the basketball court this spring by volunteers.

Motion to adjourn Sheila, 2nd Ellie

2026 Priorities for the season

Bird egg program-**Ron Date is to be determined, Ron will let us know when the dates are determined**

Roads Drains & Ditches 2026– Ron meeting with companies

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

January 2026 Financials

Fiesta Shores Association	
Treasurer's Report	
JANUARY 26 FINANCIALS - NO Meeting	
Checking Account:	
Balance on hand as of January, 2026	\$24,353.98
Deposits:	
Dues from Go Daddy	
Dues from Quickbooks	
Dues from checks	
Grand Total:	\$8,765.02
Expenses:	
WALMART	\$40.79
Affordable Driveways - November Road Work	\$1,500.00
QUICKBOOKS Annual	\$1,130.07
QuiCKBOOKS transfer fees	\$240.85
	\$2,901.71
Balance on hand as of 2/01/26 per bank statement	\$30,208.29

Fiesta Shores Association	
Treasurer's Report	
FEBRUARY 26 FINANCIALS	
Checking Account:	
Balance on hand as of February 2026	\$30,208.29
Deposits:	
1 Dues from Go Daddy	

	Dues from Quickbooks	
	Dues from checks	
	Grand Total:	\$12,017.80
	Expenses:	
1	IRS 1023 EZ application fee	\$275.00
	Quickbooks transfer fees	\$62.29
2	State of Michigan	\$30.00
3	Affordable Driveways - November Road Work	\$1,500.00
4	Harland Clarks - Checks	\$62.97
5	Boston's Lawn Care	\$2,690.00
		\$4,620.26
	Balance on hand as of 2/01/26 per bank statement	\$37,605.83

February 2026 Financials