Fiesta Shores Association
Annual Meeting Minutes

June 29, 2025

Call to Order:

Ron Mather called to order the annual meeting of Fiesta Shores Association at 12:05 p.m. on June 29, 2025 held at the Rose beach pavilion

Roll Call:

Melissa Lafferty conducted a roll call. Ron Mather, Melissa Lafferty, Sheila Miller, Shanelle Paradine, Mallory McClellon, Terry VanGrootheest and Ellie Forsyth were present.

Minutes:

Melissa Lafferty read the minutes. A motion was made by Mallory McClellan and seconded by Ellie Forsythe to approve the minutes as read. All were in favor.

Financial Report

Melissa Lafferty read the financial report – Checking balance $53,778.25, expenditures $12,819.77, deposit $1,400 and $33.42 petty cash for an ending balance of $42,358.48. A motion was made by Mallory, and seconded by Terry VanGrootheest to approve the financial report as read. All were in favor.

Election of Officers and /or Board Members:
Melissa Lafferty opened nominations for 3 board members and 1 secretary
Board member nominations
Gladys Gilbert accepted nomination by Sherri Callow
Sheila Miller accepted nomination by Mallory McClellan
Ellie accepted nomination by Sheila Miller
Shane declined nomination
Missy declined nomination
No vote necessary for Board Members
Missy will continue on as secretary as there was not interest from the members to be the secretary.

New Business: Guest Speaker, Andrew from Affordable Driveways was the guest speaker and addressed the potholes and the washout on the roads. He will be focusing on the roads at the end of July regarding materials, trimming, culverts and the plans for the upcoming year. Andrew took questions regarding how he was to handle the snowplowing

Fiesta Shores Shirts: Sheila – discussed suggested colors for the shirt orders and what would the members like. Red and Blue were picked.

Upcoming Events: July 4th, Green Acres bike parade July 5th Rose Lake Boat Parade and music 8pm to 12p with a band on July 5th.

Old Business:

Betts Drain Project: Update was sent to Ron Mather from Collette and read by Ron. The 3 drainage ponds have not been maintained. This information will be posted on Facebook.

Road update – The board will be researching engineering companies to out to the community and take a look at the culverts, wash out, roads in general etc. as to come up with a plan for long term fixes.

Beaches: Ron re-established the sand and the buoys are finally in. There is a need to fill in the low ground at Rose by the fence.

Sale of Bluebird basketball court association property – Not allowed to sell due to language in the By-laws.

Upcoming Fun Events at Fiesta Shores: Halloween event will be in Oct, with hayride, haunted trail and so on.

Matt Miller will have fireworks on July 6th for all to see.

Adjournment: Motion to adjourn by Mallory and 2nd by Terry at 1:26.

Minutes submitted by: Melissa Lafferty