Fiesta Shores Association
Annual Meeting Minutes

June 27, 2026

Call to Order:

Ron Mather called to order the annual meeting of Fiesta Shores Association at 12:05 p.m. on June 27, 2026 held at the Rose beach pavilion.

Roll Call:

Ron Mather conducted a roll call. Ron Mather, Melissa Lafferty, Sheila Miller, Gladys Gilbert, Mallory Herman, Ed Cole and Ellie Forsyth were present. Absent - Diana Akroyd.

Minutes:

Melissa Lafferty read the minutes. A motion was made by Mallory Herman and seconded by Gladys Gilbert to approve the minutes as read. All were in favor.

Financial Report

Financial report and budget were prepared but accidently missed being read at the 2026 Annual meeting.

Election of Officers and /or Board Members:
Ron Mather opened nominations for 3 board members and 1 secretary and 1 president
President: Won by acclamation, Ron Mather
Secretary:
Steve Boston was nominated and withdrawn
Penny Ann Kubicz accepted for the one-year term ending 2027
Board member nominations
Ed Cole: Decline
Mallory: Accepted
Terry Vangrootheest: Decline
Chris Cook: Decline
Cathy Schaup: Accepted
Sherri Callow: Decline
Matt Miller: Not in attendance
Pattyi Prumm: Accepted
Terry made a motion to accept the nominations and Gladys 2nd, motion passed. Board members: Mallory Herman, Cathy Schaupp and Patti Prumm.

New Business: Declaration of Restrictions proposed changes. Copies of proposed changes were sent out to members before the meeting and handed out to the members attending for review. Ideas for additions,

Add language regarding Ovid junk ordinance to reinforce for Fiesta Shores.
Rental language for 1 year or more lease distinction and member needs to show the detail of release of liability.
Define LLC/Trust voting rights

Add to #6 "on a leash". (Theresa Broadwater moved to table the vote until the changes can be made, Terry suggested having a special meeting the weekend of the Halloween party, Mallory 2nd)

Fiesta Shores Shirts: Sheila – 38 T-shirts were sold. Sheila would like to do another round of t-shirt sales. Other ideas would be bucket/baseball hats. Eventually the Association could use sales to add additional funds.

Upcoming Events: Sheila added the **Miller** July 4th Fireworks and Rose Lake Boat Parade and the upcoming Paddle Around Rose.

Old Business:

Betts Drain Project: This was addressed after the Rose Lake Annual meeting as Lydia and Jim are working diligently to connect with EGLE to possibly pay for both Rose and Bingham channels/island to be cleaned up. This will not happen right away as it takes quite awhile (Madison Lake was the example for EGLE to pay for their cleanup and it took at least three years for that to happen)

Road update – The Association has changed venders for the roads, Parrish will grade the road and do maintenance, Corrigan Oil will do the dust control. The board did have an engineering company come out and take a look for long term projects. They did suggest to have Parrish be contractor for special projects to save money and time.

Beaches: There are new buoys at both beaches and once the ground is harder Ron will work on extending the beach at Rose as well as adding new sand to both beaches. Since the removal of the cottonwood at Rose, in the fall there will be a maple tree planted.

SPEED – Speeding is getting out of hand. Ron explained that we will have to re-address the speed bumps at both beaches and the entry way for the spring/summer months if we cannot get it under control. Members need to tell visitors, contractors and others to go slow as well as share with others in the community to slow down. Speeding is dangerous out here due to the increase in people, children and pets as well as it tears up the roads faster.

Gates at Rose Beach: Due to non-members continuing to use the access to put in boats and use the beaches there was discussion on installing a gate at Rose Beach. Discussion from the membership: Cost was expensive and the members felt we are not ready for this yet and it may be a liability issue.

Swan and Geese Egg Destruction: The amounts collected this year were approximately 35 eggs. A lot of eggs were under water due to the rain this spring.

Volunteering: It was suggested that the opportunities to volunteer be posted on the website. Add a list of the things that need to be addressed for members to do as their time allows.

- Cathy Schaup handed out cards for BARK which is a low-cost spade and neuter association. They will be gathering another round of kittens in the community to have them spade and neutered and then will release them elsewhere. Missy will post on Facebook and we will add this to the website.
- Ramp at Rose will be needing additional limestone or concrete as there is washout. Scott K. offered to haul in the loads. The Board will discuss.

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

Adjournment: Motion to adjourn by Theresa and 2nd by Mallory at 1:21 pm.

Minutes submitted by: Melissa Lafferty