

Fiesta Shores Association Agenda

June 11, 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 – 6:00 pm

1. Roll Call – Ron – all present
2. Minutes from May meeting – Missy – Motion to accept May minutes by Gladys and 2nd by Diana, motion passes (Missy will change typo from April to May)
3. Financials May 2026 – Missy – Motion to accept May financials by Diana and 2nd by Gladys, motion passes (Missy will remove the \$9 typo)

BUSINESS:

- Recruitment of secretary. Missy will be done at the end of June. At this time, Ellie mentioned she would possibly take over with Missy's help if no other individuals are interested. No others have come forward.
- Ron – DofR Discussion -Ron read over a few of the areas that may be of interest to adjust to discuss with the board, of the updated language from the Attorney Lillis. The updates of the DofR will be available for the membership to review at the Annual Meeting and there will be a vote.
 - Add "except for lot 29". Which must be in conformance of the State ordinance.
 - Garage-Add length of 3 days no longer
- Agenda for annual meeting –
 - Gate discussion for annual meeting-Sheila would like the members to be able hear the option and discuss a possible gate at Rose Beach, due to so many people that are not members using the beach and the ramp. It will be added to the agenda.
 - Financials and review the budget set – estimates for special projects from Parrish and what is the plan for those? The board will work on getting a plan for special projects from Parrish.
 - Voting – do all of the open positions go on one ballot or separate out the Pres and Sec? yes separate the Pres and Sec out
 - Voting – what all are the members voting on and is it by a show of hands or a ballot? DofR, 3 Board Members, 1 Pres, 1 sec.
- Roads are and will be the ongoing number one priority and Parrish should be able to do the general work and the special projects.
- Speeding is out of control – Members should encourage their guests and vendors/contractors to slow down. There is an increase of people, children and animals as well as the more people speed the worse it is for our roads and the dust it creates.
- Use of yellow park tags-Members are encouraged to inquire if people are a guest or member in the community if they do not have the orange tags at the beaches and the boat launch. This is a private community and the members are the people that pay for the upkeep.
- Garage sales – need volunteer to set this up if there is interest this year to have a community wide garage sale.
- Tree-shrub planting- Missy will get a Maple to replace the cottonwood that was removed and plant it in the fall.

NEW BUSINESS

Mick would like to present the estimate for the 2 pavilions floor covering – Chris Bennett of Bennett Family Solutions gave a quote to have the cement slabs epoxied of \$4,774.25. Sheila made a motion and Ellie 2nd. Ron called for discussion and it went to a tie with Ron being the deciding vote. Motion denied.

BETTS DRAIN UPDATE-RON

ROSE LAKE BEACH REP UPDATE-SHEILA

Communications from Members via GoDaddy or Email - None at this time

Member Time

Matt Miller suggested a few things for the secretary to include for the annual meeting and announced he will be running for something.

Sheila - Discussion on the ramp at the boat launch is beginning to wear. There was discussion on adding rip rap and getting a permit from the State to do so. Scott K. added he helped build that years ago and would be open to doing it again.

2026 Ongoing Priorities for the season

Additional sand for the beaches

Expansion of Rose Beach and the tiny dock

Roads/drainage – future plans and money to do so.

Ideas for Bingham Channel Park:

Clean up water area at the basketball court