

Maple Beach Property Holder's Association

General Member Meeting Minutes

November 1, 2022 7:00 pm

Virtual Meeting

1. Officers present
 - a. Joe Rossi – President
 - b. Rick Richardson – Vice President
 - c. Brian Leonard – Treasurer
 - d. Bob Garza – Technology director
 - e. Bruce Biedenharn –Sergeant of Arms/Park Director
 - f. Alice Van Buskirk - Director
 - g. Marcia Anderson - Secretary
2. Meeting confirmation.
 - a. Website, Carl's Shell, Newville Mobil, MBPH Facebook page
3. Quorum verification
 - a. Quorum was not met, 5 members in attendance
4. Approval of meeting minutes from June 4, 2022
 - a. Tabled until next meeting, No Quorum
5. Treasurer's Report
 - a. The treasurers report was emailed prior to the meeting
 - b. Balance as of Oct 31, 2022, is \$4885.78
 - c. We owe \$759.00 in bills and are paying back the members who paid for tree cutting in the park.
6. Reading of Communications
 - a. Bob Garza read Meeting Minutes from June 4, 2022
7. Report of special Committees
 - a. None

8. New Business

- a. Brian Leonard, Treasurer requested that the invoices for dues be mailed. This is approved in the budget per Joe Rossi, President.
- b. Discussion regarding members pier insurance. The MBPHA should be named as additionally insured and it is up to the member to pay pier lease agreement and submit insurance showing MBPHA as additionally insured, by December 31 of previous year or member may lose pier lease.

9. Unfinished business

- a. Discussed if the Pier Lease Agreement can be changed to reflect the motion passed to modify pier agreement to allow a one time , \$2000.00, non-refundable payment to transfer pier lease to buyer of property upon sale, paid at closing. Keith Anderson said he would contact Attorney Charles Sweeney to confirm if an addendum to by-laws needs to be done or only a change to the pier agreement, as it wasn't clear to all BOD members on how to proceed.
- b. Discussion was brought up regarding the motion made on June 4, 2022 meeting to increase the pier lease agreement to \$400.00 for all.
- c. Discussion was had on the possibility of improving access to pier spots or put in a trail for access. Rick volunteered to get quotes for the project.

10. Adjournment

11. Next meeting is tentatively set for June 3, 2023, location TBD.

- a. Next meeting agenda
 - i. Shoreline riprap at beach
 - ii. Increase pier lease for all
 - iii. Pier access improvements
 - iv. Access to pier slots above slot #11
 - v. Elections – term ends June 2023 for the following:
 - Rick Richardson, V.P.
 - Brian Leonard, Treasurer
 - Bruce Biederman, Sergeant of Arms/Park
 - Bob Garza, Director

