

Maple Beach Property Holder's Association
General Member Meeting Minutes
June 6, 2020 8:30am
Lake House Inn

Meeting Order of Business:

1. Call meeting to order at 8:38 am
2. Roll call of officers present
 - a. Joe Rossi – President
 - b. LaVerne Luchsinger Jr. – Vice President (signed on late via Zoom)
 - c. Debi Rossi – Treasurer
 - d. Elizabeth Luchsinger – Secretary
 - e. Andrea Belanger – Director
 - f. Tommy Colbert – Director
 - g. Eric “Rick” Richardson – Director
 - h. Allison Epker – Director
3. Confirmation of meeting notices
 - a. Elizabeth Luchsinger confirmed that the meeting notices were posted at Carl's Shell, Mobile Gas Station on Hwy 59 and Lake House Inn. The notice was also posted on the Maple Beach Property Holders FaceBook page and emailed to members with email addresses. The meeting dates and times can also be found on the association's website.
4. Approval of meeting minutes from October 5, 2019.
 - a. A motion to approve the October 5, 2019 minutes was made by Jim Belanger (130) and seconded by Bob Garza (75). Motion carried.
5. Quorum verification
 - a. Prior to moving forward with voting on various topics, we verified that a quorum was present. There were 32 properties represented out of 134 properties, so we meet the 20% quorum requirements.
6. Treasurer's report
 - a. The Treasurer's report was emailed out prior to the meeting. Debi Rossi mentioned that the auditors have reviewed the books and the report is available if anyone would like to see it.
 - b. The balance as of today is \$2,841.90.
 - c. A motion to approve the June 6, 2020 Treasurer's report was made by Katherine Kinderman (27) and seconded by Bob Garza (75). Motion carried.
7. Reading of communications
 - a. No communications at this time.
8. Report of special committees
 - a. Welcoming Committee – Debi Rossi reported that a new process is taking place for new members. Instead of visiting members in person, the Welcoming Committee is sending them a letter in the mail that provides them with information about our association and pertinent information (website, FB page, email address, etc.). The letter also asks for the new member to send us their contact information.
 - b. Property Committee – Vern was present. No issues at this time.
 - c. Garden Committee – Katherine Kinderman was present. She stated that she tried to clean up the park in May, but it was still frozen. She'll visit again soon.
 - d. Heritage Committee – Michele La-Pean-Usher hasn't been able to work on committee items due to health issues.
 - e. Community Events Planning Committee – the committee is working on planning a movie night in the park.

9. Unfinished business

- a. None

10. New business

- a. Bob Garza (75) proposed adding a sand volleyball court to the park. Bob will spearhead the project. Jeff Lowry cautioned about the wetlands. Some research will need to be done.
- b. Jeff Lowry expressed concern about the wetness of the park, erosion and trees dying. He made a recommendation that some investigation be done to determine if we can do something to help preserve the park. He suggested a soil conservationist be brought in to examine the soil. This project will fall under the Property Committee. Any reports from specialists will be presented to the association in writing in October.

11. Elections

- a. Four board members were up for re-election: Andrea Belanger, Joe Rossi, Tom Colbert and Vern Luchsinger Jr. No other candidates presented themselves. 30 properties voted. A motion to approve these board members elections was made by Jeff Usher (19) and seconded by John Thallemer (44).

12. Adjournment at 9:00 am

- a. A motion to adjourn the meeting was made by Katherine Kinderman (27) and seconded by John Thallemer (44). Motion carried.

13. Next meeting is October 3, 2020 at 8:30am at Lake House Inn.