

Maple Beach Property Holder's Association
Member Meeting Minutes
10/2/21 8:30am
The Anchor Inn & Zoom Video Conference

Meeting Order of Business:

1. Call meeting to order

The meeting was called to order, however it wasn't an official meeting due to a lack of quorum

2. Roll call of officers

All officers were present, except Andria

3. Confirmation of meeting notices

Meeting notices were posted at the Shell, Mobile as well as via e-mail

4. Quorum verification

We had 21 properties represented, so a quorum was not present

5. Approval of meeting minutes from June 5, 2021

Tabled until next meeting

6. Treasurer's report

Since June, 2021 meeting we have made payments to Alliant Energy every month and paid the lawn services \$174 and \$464. Three deposits were made of \$500, 750 and 640. The current balance in checking is \$2,822.28

7. Reading of communications

There were no communications to read

8. Report of special committees

- a. Welcoming committee
- b. Property committee
- c. Garden committee
- d. Heritage committee
- e. Community events planning committee

The zoom recording and the handheld recording were not clear or loud enough to hear the reports on the special committees. We will have to improve this process for future meeting. There was some discussion of putting together a park recommendation committee whose main function at this point in time is to come up with

a list of suggestions which can then be discussed or even later on voted on by the members. Twila Garza volunteered to put a survey together to gather ideas.

9. Old business

Two items of old business were discussed

Tree Removal:

There are 13 trees to be removed. The cost is approximately \$3700. It was agreed upon that the HOA would pay \$600 and the rest would be paid by volunteers. These volunteers will be paid back by their HOA dues being waived for however many years it takes to repay them (approximately 10 years).

Joe Rossi and some property holders were going to mark the trees for removal later that day. We have not received a follow up report of how that meeting went, when the work will be scheduled, or whom will do it.

Piers:

The discussion of what to do with the pier area continued. Keith Anderson reiterated the proposal where the piers remain with the property originally assigned to when the property is sold (with a fee). There was much discussion on a possible reconfigure of the area which would allow many more property holders to obtain a slot if they so desired. In the end the following people volunteered to form a committee to investigate some ideas:

- Keith Anderson*
- Bruce Biedenharn*
- Rick Richardson*
- Christopher Johnson*

10. New business

There were no new business items.

11. Adjournment