

Maple Beach Property Holder's Association
General Member Meeting Notes
June 03, 2023, 9:00 am
Wet Bottoms Bar & Grill

1. Officers present
 1. Joe Rossi – President
 2. Rick Richardson – Vice President
 3. Brian Leonard – Treasurer
 4. Bob Garza – Director
 5. Bruce Biedenharn –Sergeant of Arms/Park Director
 6. Alice Van Buskirk - Technology Director
 7. Marcia Anderson - Secretary
2. Meeting confirmation.
 - a. Website, Carl's Shell, Newville Mobil, MBPH Facebook page.
 - b. New ideas to post via email to members, Piggly Wiggly, Lakehouse and posted signs on Maple Beach Drive prior to the meeting.
 - c. Going forward, post all meeting minutes and notes on the website and email to members.
 - d. Possibly move the meetings to the Lakehouse.
3. Quorum verification
 - a. Quorum was not met.
 - b. Approval of meeting minutes from June 4, 2022, and meeting notes from Nov. 01, 2022
 - a. Tabled until next meeting, No Quorum
4. Treasurer's Report
 - a. Balance as of 05/31/2023 is \$8552.
 - b. Going forward the Treasurer's report will be printed and available for members to review and posted on the website 30 days prior to the meeting.
5. Reading of Communications
 - a. None read.
6. Report of Special Committees
 - a. None read.
7. New Business
 - a. Fee increases for pier slots. The discussion is tabled as no quorum was met to vote.
 - b. Fee increases for members' dues to improve the park or other causes.
 - c. Water mitigation in park near road. A member called the county, and they cleared the drains. The residents along the park are responsible for fixing the road as they see fit.
 - d. Discussed a solution to rotted posts surrounding the park. 16 posts need to be replaced. A member suggested removing the posts and replacing them with large stones. The discussion is tabled as no quorum was met to vote.
 - e. A member brought up that piers were installed less than 50 feet apart and possibly an "L" or "T" formation that may not be acceptable.
 - f. Consolidation of pier slips.
8. Unfinished business
 - a. Discussed pier access improvements. Rick received a quote to create a path along Maple Beach Park behind homes. Buck Sweeney, the attorney representing Christopher Johnson and Keith Anderson, pointed out that a general permit would be required from DNR to create a path because it sits in a flood plain. The discussion is tabled as no quorum was met to vote.

- b. Discussed riprap at beach and ideas were discussed to move or restack current rip rap and possibly add more. The discussion is tabled as no quorum was met.
 - c. Access to pier slots above #11. The discussion is tabled as no quorum was met.
- 9. Elections
 - a. Member Kevin Mohr requested to be on board, and they will get back to him as the BOD needs to check the by-laws to see how many members are required as it may only be 7. No quorum was met to vote.
- 10. Adjournment
 - Next meeting is tentatively set Oct 14, 2023, location TBD.
- 11. Next meeting agenda
 - a. Shoreline riprap at beach
 - b. Increase pier lease for all.
 - c. Fee increases members' dues.
 - d. Pier access improvements
 - e. Pier placement and configuration
 - f. Access to pier slots above slot #11
 - g. Solutions to rotted posts surrounding the park.
 - h. Elections – term ends June 2023 for the following:
 - Rick Richardson, V.P.
 - Brian Leonard, Treasurer
 - Bruce Biederman, Sergeant of Arms/Park
 - Bob Garza, Director