

MSLA Budget Meeting | MINUTES



MEETING DATE: 10/02/2021 | 12:00 PM | LOCATION: MSLA Outside of Pavilion

Meeting called by	Scheduled Meeting	Board Members Present	
Type of meeting	Budget Member Meeting	Ray Alvarez	Site 10
Facilitator	Ray Alvarez	Barbara Perretti	Sites 184 & 185
Note taker	Stella Bustos	Holly Morgan	Site 119
		Pedro Julio Martinez	Site 20
		Matthew Rivera	Site 193
		Candi Erickson	Site 145
		Donald Meza	Site
		Stella Bustos	Site 90

GENERAL MEMBER MEETING

Discussions:

- ◆ Meeting began at 12:25 due to delays in printing budget information
- ◆ Pledge of Allegiance
- ◆ Ray Alvarez Board President welcomed members and offered to repeat in Spanish for anyone needing that translation
- ◆ Ray reminded attendees that this would be solely a budget meeting to discuss financial for the year.
- ◆ Members were reminded to sign the meeting sign in sheet
- ◆ Secretary noted that there were enough site owner attendees to meet quorum - more than 10% site owners present
- ◆ Treasurer read out bank balance information
- ◆ Recreation Board member discussed recreation expenditures and funds raised to complete kitchen renovation

Handouts:

- ◆ Copies of the budget
- ◆ Bank account balances
- ◆ Recreation expenditures
- ◆ Income (deposits) from game room, laundry machines, pool and golf for the year

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Site Owner Questions/Discussions:

Question: Why was there an assessment made? Why didn't the camp site members get to decide on the major expense paid for the paving?

- ◆ Board members again explained that the repair to pavement was necessary and considered an emergency due to the town refusing to provide license to open the season if pavement was not fixed to stop runoff into sewers.

Question: Site members expressed their disapproval of how the emergency expenditure was handled and the assessment imposed on the campers.

- ◆ Board members explained that the major repair to the pavement was needed and has already been completed; the reserve fund still needs to be replenished and therefore the assessment is needed.
- ◆ Board members suggested that since there were sufficient attendees to this Budget meeting a vote be taken in regard to the assessment so that it would be officially logged in the minutes that a vote was taken.
 - Meeting attendees agreed to have the vote.
- ◆ A motion was made for attendees to vote to approve the assessment of \$250 per campsite
 - By show of hands, majority of meeting attendees voted **IN FAVOR** of imposing the \$250 assessment. Motion is passed.

Question: Site members requested that in the future, they would like to see copies of bank statements presented at General Meetings

- ◆ Board members agreed that bank statements can be provided; bank account number information will be redacted from the copies

ANNOUNCEMENTS:

- ◆ Assessment should be paid by no later than December 31, 2021.

Secretary: Stella Bustos

The contents herein represent the written notes and recollections of the MSLA Secretary and are intended to capture only the main points made in the meeting, they are not a verbatim transcript of the meeting. Any request for corrections should be provided to the MSLA Secretary within 7 days.

Distribution of minutes is not required and are kept on file and available upon request.