

Mill Bay Members Association Board Meeting - 01/17/2018

Attendance: Bob Arrell, Vann Botts, Dick Swier, Frank Smith, Frank Vertrees, Ron Johnson

Legal Status

No change in legal status. We should be safe for another season.

Budget:

Assets (Cash/savings/CD) 118K compared to last year at same time 106K. Good shape budget wise, shouldn't need any assessments barring any new legal news that might cause expense.

Motion made by Ron J to purchase Sod cutter, Vann seconded the motion and all voted in favor. Approximately \$500.00 to \$600.00.

Agreed on by the Board to allow on a trial basis the opportunity for members to post RV rentals for members. Posted in same area as posts are made for RV for sale.

Projects identified to work on this year: Looking for volunteers.

- 1) Poplars behind swimming pool: Take out what we can safely in early April (Jerry?) and hire professional to remove the others that might be considered in need of removal.
- 2) Mark Pilings in Lake Chelan: April 1stish. Buy reflectors and stakes mark, so that no one hits them with their boat. Frank Smith and Ron J to Coordinate.
- 3) Identify all individual site water valves on **expanded side** and mark (maybe with paint), so that in the fall when we blow out the lines we can find easily. Frank Smith, Frank Vertrees and Ron J to Coordinate.
- 4) Repair pool: tile grout etc. Vann and Mike Koehn to look into.
- 5) Bathrooms on both regular and expanded side. General maintenance and paint. Frank, Frank and Ron on expanded side to organize and on regular side Vann, Bob and Doug to organize.
- 6) Playground near pool in need of cleanup, repairs and possible replacement of equipment.

Identified dates to have cable service for the park turned on and off. Cable Services to be shut off October 31st each year. Cable services to be turned on by March 15th every year.

Meeting Adjourned.