

**Mill Bay Members Association
Annual Information Meeting 05/23/15**

Board members present: Van Botts, Doug Gibbs, Ron Johnson, Frank Smith, Dick Swier & Frank Vertrees

Memorial Day - President Botts introduced the Vets and gave thanks to the veterans for their service.

Caretakers – A couple of years ago, the Board initiated a caretaker system to replace Paul Grondal who worked very hard for our park. The system has worked quite well. Thank were given to Mike Koehn, Dan Rice & Jerry Schwan, caretakers. Also, recognized – Elaine Koehn – doing a great job as Camp Host and Bob Fitzjarrald our lawn mower.

Theresa Botts made a special presentation to Jan Swier for her past work for the park as well.

Finance report – (Botts) We are in the best financial position in over 5 years. We were down during legal times, but are now getting back to a position that we can approve some capital expenditures and help make the park better. We have been dodging a few bullets but because of the great volunteer assistance by members, we have been able to hold the line.

Improvements that are in process, resolved or will be addressed are:

Irrigation Pump – Would have cost us about 10 K for a new one but Bob Fitzjarrald, Jerry Schwan and Dan Rice fixed it for a much reduced price

Lawn Mower – would have been cost us about 13 K for a new one (A different mechanic fixed the old one.

Storage area – boats owners are encouraged to move their boats to the new area – thus would help with guest parking areas

Electrical – Office area – working on finding and repairing the underground break to the office & sites 34, 35 & 36 -

Electrical – Expanded - line is laid –front side sites are now good to go, but back sites are not connected as yet. Plus each back site needs to be tied in. We will hold off until fall for correction unless something catastrophic happens in the mean time.

Sewer system fixed - Has been cleaned out and repaired (capacitor) - only one pump is in operation. All is working fine for now.

WiFi – The internet antennae at the office site was re-directed – now the signal seems to be weaker. Ron Johnson visited Deep Water Electronics and talked to the expert. There are some new possibilities. Ron will take the lead on fixing or updating the system on Regular & Expanded side.

Swim Dock - the old one fell apart. Jerry will check the price of a new swim dock at Chelan Company and report back.

New picnic tables – We have purchased 10 new picnic tables for distribution around the sites

Legal– (Attorney Frank Smith) - Happy to report absolutely nothing. The Judge has not acted as yet. We think that is because Judge Quackenbush truly wants the Alottees to have legal representation so that they can understand the impacts of the BIA losing their case. The implications are tremendous, if it is determined that this MA Allotment is not Indian land.

Mark Olsen – Are we keeping the office? - if so, could we provide some maintenance? Yes, will work on that.

Suzzane Johnson – Could we remove or cut back on grass on some sites - The Board and Caretakers are working on cutting back on grass at the road to allow for more parallel parking.

Gary Sleight – advised that he worked on most of the buoys – but the lake was not low enough to examine the deep water buoys. – So, until we can evaluate the deep buoys, user beware.

Adjourned at 11:36