

Mill Bay Members Association Board Meeting - 05/25/2018

Board Attendance: Bob Arrell, Vann Botts, Doug Gibbs, Frank Smith, Frank Vertrees, Ron Johnson

Additional members: Mike & Elaine Koehn, Dan Rice, Jerry Schwan, Bob Fitzjarrald

Caretaker Reports

Jerry Schwan – Ok to install drain line south end of clubhouse from storage lot to the lake.

Question on purchasing a second used Gator. The amount of use would seem to dictate if another is warranted. Frank Smith to look into and report back.

Mike Koehn – Need new tires on existing Gator. Mike to get price from Les Schwab and report back to board.

Rockwell has recommended to extend the existing irrigation pump out further so that the pump will always be in the water and not freeze \$1500?. The other recommendation is a variable speed control (\$2,000?). Also, to replace the motor on the old pump (\$700?). Rockwell to provide bid and explanation of why. Mike will get the info and share with Board.

In September 2017 - Board approved a quality edger or side cutter – Mike to purchase \$500 - \$600. Also two (2) life rings for the two docks. Ron Johnson will purchase them.

4th of July weekend rules will be for both weekends before and after the 4th – no guests on their own site and no buyouts.

Dan Rice– Tree roots – We need to get a bid from Lake Chelan Tree Service to remove roots because the mowers are hitting them. We will need an accurate bid before we can proceed. Layering of dirt and grass is an option as well.

Work is being done on replacement of frost freeze valves in extended side.

Poplars have been worked on thanks to Rod Rogness – we will be getting rid of the stumps to make a nice picnic area for our members.

Appreciation noted for Teresa Easter, our workhorse, has been outstanding at land clearing and general jobs.

Plans are in progress to either remove the office (pending contractual Ok) and/or repairing the building and also installing two or three sites adjacent to the building.

Call out for volunteers to pitch in on minor projects. Our caretakers need help from time to time. At our member meeting we will advise members that they are free to help out if they want.

Elaine Koehn

Camp fire rings – for the safety of our members and RV rigs – camp fire rings are being taken out in favor of installing communal camp fire areas

Legal Status

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

Budget:

This year we have \$141,625 last year at this time we had \$137,834