

Mill Bay Members Board Meeting - Friday, May 26, 2017 – 1:00 PM

Board members present: Van Botts, Doug Gibbs, Bob Arrell, Frank Smith, Frank Vertrees, Ron Johnson,  
Also present: Mike & Elaine Koehn, Bob Fitzjarrald, Dan Rice, Jerry Schwan & Dick Swier.

Camp Host - Elaine Koehn

- Wants to take the poplars at the pool out – they create a mess for the pool -Motion Smith 2<sup>nd</sup> by Johnson to take out poplars out, starting with the ones that are smaller and non costly.
- Want to continue with camp host discretion on Site #2 & Site #17a for move down– no change

Caretaker – Mike Koehn

- Thanks for the gator – it really allows us to do our job more efficiently and effectively.
- Tractor still malfunctions and quits intermittently – The Board suggested to wait until it doesn't run anymore, then send it out for full service repair

Many thanks from the Board to all caretakers for the extra work involved with trenching in preparation for new TV and Internet service.

Much conversation about wireless, internet connection speeds and routers – When will the installation be complete? Hopefully soon. The Board voted to upgrade to 200 Mhz –Paul Grondal and Van Botts are the lead in this installation and all coordination should go through them.

Caretaker – Bob Fitzjarrald

- Irrigation sprinkler systems are constantly being repaired and upgraded
- Question - When could we expect to have the controller for the submersible pump installed– Frank Smith says that Dick Manske will be here tomorrow hopefully.

Caretaker - Jerry Schwan

- Question by member Kendall and several other expanded members – What is the Board position on installing hot tubs – Site 1005 has requested permission to install a hot tub.– Are hot tubs Ok? Frank Smith suggests that we just outlaw all hot tubs because of additional electrical use, noise and for aesthetics in keeping Mill Bay a camping park, and not a mobile home park. Motion by Smith, 2<sup>nd</sup> by Vertrees to not permit any hot tubs in the park – Passed Unanimously.
- Water drainage issue – Jerry suggests that he could install 8" solid pipe extension to run to lake. Estimated at about 250' of pipe – Ron Johnson suggested that Jerry price out the job and report back.
- Jerry believes that the hot water in bath house should or is repaired - including the hot water to the clothes dryer.

Caretaker - Dan Rice

- Question - Is Local Tel going to fix the broken Wave Cable line? – unknown – Jerry says that Manske possible knows a cable person that could repair. He will ask Manske to see if his person is possible.
- The small mower(s) are not working properly – can we buy new or repair – Dan was directed to call repair person and get it or them repaired.

Board Member (Secretary) – Doug Gibbs

- Hosting & Website domain name renewal is due – what is the pleasure of the Board? – Approximately \$45 to \$49 a year - Motion by Smith & 2<sup>nd</sup> by Arrell to pay for domain & hosting invoice for 2 year period for our [www.millbayrvresort.com](http://www.millbayrvresort.com) website. Gibbs provided number of hits on our website. Most hits are for memberships available or how many sites are occupied.
- Doug provided the Board with a list of memberships that have been cancelled due to lack of payment. If the association gets short on money, we have the ability to resell those memberships – Van Botts pointed out that these memberships will be depreciating based on the length of our lease left at 17 years.
- Request to purchase crack fill for the pickleball/tennis courts – approved by Board.

Board Member – Ron Johnson

- Brought up the need to cut back brush on our interior road. Ron to call Guy and see if he would clean up the road brush for a fee.

Board Member – Frank Smith

- LEGAL – nothing has happened

Board Member (Treasurer) - Van Botts

- FINANCE – Our financial status remains satisfactory with \$139,000 in cash compared to \$138,000 last year at this time.

Board Member Doug Gibbs expressed concern that the Caretakers this year have been asked to accomplish work that is way over and beyond the job description that we have agreed upon for caretakers. Suggestion is: that instead of expecting the caretakers to take on these added responsibilities, that we hire personnel to accomplish these additional tasks. Much discussion followed on the way to handle this concern. Remedies will be worked on.

Adjourned at 2:15 PM