

Welcome & Recognition

- Memorial Day recognition of Veterans – Please stand to be recognized.
- Recognition of new board member Bob Arrell who has been appointed to fill the term of Dick Swier – who had given notice to resign.
- Recognition of past president Dick Swier with presentation of gift for his years of service
- Introduction of four (4) new members this year (Brian & Ramona Bontemps, Dan & Sylvia Logan, Alan Ellison & Karen Lee and Bill & Elsa Byrd.
- Recognition of hard working caretakers: Mike Koehn, Dan Rice & Jerry Schwan with gift for service above and beyond their normal caretaker responsibilities as it relates to digging ditches for the new Local Tel TV & internet service.
- Recognition and appreciation for Frankie Fitzgarrel for cleaning up the clubhouse for our meeting
- Recognition and appreciation for Teresa Botts for set up and coordinating the annual BBQ

Finance Report – Van Botts, Treasurer

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

Legal Report – Frank Smith

- There is really nothing to report – we still don't know what the ramifications are if this litigation is proven to be or not to be trust land. We are at a standstill – which is good for us. – Suggestion - If you have acquaintances (legislators, elected officials, etc) that you can talk with – feel free to discuss.

Audience Question: What happens if the judge retires or passes away before a final determination? Answer: All the material, testimony and facts have been well documented. Any replacement would have all the information to continue.

Members are reminded that we have two (2) AED life saving devices. They are located at each bath house. The units are easy to use and automatically walk any user through the process of use. Denny Rask & Greg Osborne have volunteered to teach a short class on the use of the devices for those members that want.

Website & Facebook – Doug Gibbs, Secretary

- If members are interested in keeping up with the happenings here at the park, they can check out our website at www.millbayrvresort.com – Members can see “How many sites are occupied” – “memberships for sale” – “pictures around the park” “items for sale” and other stuff. We also have a Facebook page – Mill Bay Resort - where members can also see what's going on at the park.

Question from member - TV concerns – when will the new TV & Internet system be up and running? Answer: soon we hope. We had a couple of mishaps that set us back a bit.

Question from member – having Pedestal problems – How are we handling repairs. Pedestals are being replaced on a as needed basis. We purchase 2 or 3 per year with the goal of replacing all old pedestals.

Question from member – What is the status of swim platforms – Frank Smith advised that we will ask Jerry Schwan to build two new ones.

Question from member - Is Local Tel approx same price as WAVE? Answer: Yes

Question from member – Asking for a bit of discretion regarding hosting RV guests in late October when no other members are in the park.

Request from member – For safety of our members, could we please install life rings and/or reach poles on both docs. Answer: Yes

Reminder: Members please don't use a BBQ on plastic tables – multiple tables are being ruined by heat from BBQ's

Meeting adjourned at 12:00 PM