

Mill Bay Board Meeting – 09/09/17

Members present: Frank Smith, Frank Vertrees, Doug Gibbs, Van Botts, & Bob Arrell
Caretakers: Elaine Koehn, Mike Koehn, Bob Fitzjarrald & Dan Rice

Camp host/caretakers

Elaine - Pool tile repair – Mike will ask Rod to give us a bid on managing painting & tile work for the pool. Will report costs back by January meeting.

Mike will get bid for taking out the poplars when the crew comes to trim sites #3 & #5. Also Bob Arrell will ask his son in law to bid as well.

Buy back – last year’s guideline – can we discontinue guideline – motion to take out of rules – motion to remove by Bob Arrell & Van Botts - passed

Mike – Wi-Fi internet is nearly done – Monday the LocalTel Company will install the final wires and hardware to 7 access points in the transient side of the park and hopefully finalize the project. Much praise was shared by the Board for all the “extra” above and beyond job that Mike, Dan, Jerry, Bob and many others have accomplished.

Mike Koehn suggests that the rate for mowing should be increased to \$100 per mow. Motion by Arrell, second by Smith to raise it to \$100 starting today. Passed

Mike was given approval to purchase an inexpensive generator for the gator and remote job sites. (\$100-\$200).

Mike/Doug to order microphone/amplifier for Sheila Fode to use on the 4th of July festivities.

Bacon power pedestal – Board approved having Steve find an electrician for repair of the faulty pedestal and give invoice to Board for payment.

The subject of moving the utilities & pedestal for Majack site to overflow area has been determined to cost too much.

Dan/Bob - Kubota maintenance – blades need to be changed more often – Jim St Clair would do servicing in exchange for annual dues. Motion Botts, 2nd by Vertrees – approved.

Mowers need repair – sometimes they start sometimes not (will ask St Clair to look at). New filters helped – but - one tank just doesn’t work.

Park closing (water) – last week of October (27, 28 & 29) – looking for volunteers to help, especially on the regular side.

Thistles in the grass are becoming a problem and will be dealt with in the spring.

Financials (Botts)

We are doing well compared to last year \$130,565 cash versus \$118,430 last year.

Legal (Smith)

Nothing new to report