

MILL BAY MEMBERS ASSOCIATION
05/26/07 Members Informational Meeting

Introduction of Board Members: Dick Swier, President, Reid Kinne, Treasurer, Frank Smith,
Doug Gibbs, Secretary and Paul Grondal, Operations Manager

President Dick Swier stated that he had asked several members what they would like for the Board of Directors to tell the members at this member's informational meeting. He suggested that these same members said that they would like the Board to assure the membership that we have accomplished many of the tasks that we had on the Survey Poll, that we have enough money set aside to run the operation and to say that we will not have to raise the dues.

President Swier stated the answer is: Yes, Yes and Yes it is not necessary to raise the dues!! We have completed nearly all of the tasks, we have enough money to operate the park and we find that it is not necessary to raise the dues.

The question was raised: Do the members feel that two meetings a year seem appropriate – (Memorial Day weekend and Labor Day weekend). The response was yes. Members would also like to continue having the BBQ as a way of getting people together.

Operational Report - Paul Grondal

We had a severe wind storm with lots of debris and damage this year – We had a landscape company come in and cleaned up all of the campsites and grounds. We have applied Weed and Feed to all areas to get the thistles out and Casaron and Round-Up to keep the weeds under control. Some broken water pipes have been repaired.

Paul reported that when Phil Snowdall arrived he was ecstatic. Phil is instrumental in keeping our lawns cut and pipes fixed. Phil was introduced and applauded for his fine work.

Rhanda Widby asked if there was something that we could do with the gnats. Paul explained that it is touchie situation with some members not wanting the chemical spray. He has sprayed for gnats a few weeks ago when no members were here, but hesitates to spray with members at the campsites.

President Swier enlightened the members that Paul Grondal has developed a complete Operational Manual on Microsoft OneNote that encompasses all of the tasks that are necessary to run this RV park.

Treasure's Report – Reid Kinne

In 2006 - our income was \$173,239 and expenses \$151,981

In 2007 – our income will be approximately \$123,000 with expenses of \$128,850

Basically, we have approximately \$100,000 in the bank after expenses

There have been two major capital expenses this year – repair of pool and dock

Legal Status – Frank Smith

Frank reported on the Evans (Wapato Heritage) property next door. If and when they build, because of our court settlement, some changes will be made – In general, eight expanded sites will be re-located to the clubhouse area, our entry gate will be re-positioned, the tennis court will be relocated and a bathhouse will be installed next to the swimming pool. Wapato Heritage and/or the Bureau of Indian Affairs have hired a contractor/builder and have been conducting studies, reviewing plans, wetland studies, etc. There is no way for us to know what status they are at with this project. But, before they can begin any work, they have to provide for the settlement conditions at our RV park.

Website – President Swier gave the details of a new website Blog that is available for members to see what is going on at Mill Bay RV Park – millbayresort.wordpress.com.

Comments or Questions from Members:

David Blayney – We have five new tables. Will they be distributed to campsites? Yes, Tuesday.

Dick Swier – Security – Because there are a lot of holiday people coming to party in Chelan and Manson, and in order to cut down on possible theft problems, please turn on porch lights and bring in your coolers for the weekend.

Bill Johnson – Last year we had security on holiday weekends, will we do it this year? We haven't initiated security as yet.

Tom Simpson – Basketball hoops on the tennis court are hazardous and interfere with playing tennis. Could we have them moved? We will look into alternative ideas.

The Board recognized and applauded Earl Minor for his design, engineering and hard work on the installation of the three new sets of steps to the beach. These steps will also help to secure the erosion of the high bank areas next to sites #7 to #17.

The Board also recognized and applauded Frankie Fitzjarrald as our full time camp host. Thanks was also given to Sue Narte for her past camp host duties.

Maryann Rechcia – Requested to know how many memberships we have. Answer: Approximately 145 regular and 23 expanded. The park seems to be getting used more and tends to be more crowded. She requested that we don't re-sell any new memberships.

Frankie Fitzjarrald – Dog control – Several dog poop piles have been reported. Frankie requested that members be more cognizant of their dogs. If they are on their leash (as the rule states), then there should be no problem with the owner understanding when they poop and the necessity to pick it up.

John Basl – new member – How are the rules and regulations enforced? – The camp host has been given the authority by the Board to enforce the rules and regulations of the RV park. If the camp host is unable to handle the problem, it is elevated to the Operations Manager. If the Operations Manager is unable to handle the situation, the Board is notified for possible remedies. The Board is and has considered penalties for continued violation of the rules - including but not limited to losing the right to a front row campsite for the season and/or revocation of membership but wish to attempt to resolve issues before they ever get to this point.

Jennifer Sherman – It might help if we heard some of the rules that are being violated. Answer: Dogs not on a leash or not being picked up after pooping, extra cars not using the guest parking area's and unattended children at the pool seem to be the highest violations.

Earl Minor – This is our park and the camp host has a thankless job – I would suggest, as members we need to help the camp host out as much as possible. Follow the rules.

Jay Widby – Members should have their children read the rules.

Jan Swier – Yesterday, I had to advise older kids that the swing set is for young children not teenagers. This is sometimes how our equipment gets damaged.

Doug Gibbs – Now that the pool is in operation, we would like to point out that the shower that we are suppose to use before getting in the pool uses water from the lake – so please...use as much as you would like to get the sand off your feet – also, remember that children are to be supervised by an adult while at the pool.

Your Board of Directors, the Operations Manager and the Camp Host is aware of a problem, created by a small minority of members that we would like to nib in the bud. It is the practice of, as we call it – “Drop and Run”. This is the unacceptable practice of a member, coming to the park with their Recreational Vehicle, picking a site, then leaving their RV unattended until they come back one or two days later. We call this an improper attempt to reserve a campsite. Our rules do not allow reserving a campsite and we will not allow this to happen. In this kind way, we are advising those members (you know who you are) that if you have practiced this technique in the past, it will not be allowed in the future.

Membership transfers – If a member is interested in re-selling their membership, please be advised to notify Doug Gibbs at our toll free number 877-990-6700. Doug handles all of our membership transfers.

Jennifer Sherman – Commented on how nice the park looks and what a great job everyone is doing.

Meeting adjourned at 12:05 PM. – BBQ to follow at 3:00 PM.