

MILL BAY MEMBERS ASSOCIATION  
09/01/07 Members Informational Meeting

Introduction of Board Members: Dick Swier, President, Reid Kinne, Treasurer, Frank Smith,  
Doug Gibbs, Secretary, Ron Johnson, Frank Vertrees 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.

Treasurer Report - Reid Kinne

We currently have \$98,000 in the bank including 2 CD's – [divided into:\$25,921 (legal fund) and \$55,000 (fluid contingency fund)]

2007 Budgeted income: \$123,942.60

Expenditures to date: \$87,212 plus \$23,978 capital = \$111,190

Anticipated Last quarter spending: \$18,237

Total anticipated expenses this year approximately - \$128,000 - or \$3,000-\$5,000 over budget because of extra capital expenditures that we have had this year (dock & pool repair)

Update on the Indian development - Frank Smith — we have not heard anything lately. With the development down turn we expect that they are on hold. If anyone hears anything please let one of the Board members know.

2008 Projects – we will be starting this fall to re-build the electrical system on the expanded side. Currently the electrical service is only 30 AMP and on hot days we pop fuses. Luckily, the regular side has both 50 & 30 AMP services at each site.

Tennis court vs basketball court – we are formulating a plan to relocate the basketball hoop. It appears that Jerry would volunteer to take on this task.

Automated entry gate - We have held off because of the entry area being moved with the Indian development. But, we are going to move forward on a key entry gate with possibility for members to purchase a remote control, if they would like one. We anticipate - One gate in/out. Approximately \$5,000.

Bank stabilization – Now that we have the Regular side stabilization basically completed as best we can, the Board is looking into methods of protecting the banks on the expanded side.

The Board expressed their sincere appreciation for Frankie's work this year as Camp Host. She and her dedicated helper (Bob) have done an absolutely wonderful job!!

President Swier stated that the Board is able to evaluate several suggestions that member's have made, based on the data that the camp host has compiled.

Frankie has provided the Board with a spreadsheet and demographics indicating camp site utilization for the 2007 season (April 1<sup>st</sup> through September 1<sup>st</sup>) – It was noted that only five times this season, the park was 100% full. The dates were: Memorial Weekend (May 24, 25, 26 & 27) – 4<sup>th</sup> of July Week (June 29, 30 & July 1) – (July 19 & 20) – (August 10 & 11) – (August 16, 17 & 18). The spread sheet demographics indicate that except for some weekends in July and August, the rest of the time, there were many un-occupied camp sites, including water site availability.

**Recommendation regarding extending "buy back" rule**

Suggestion: To allow extended times for buy back, based on space availability.

Members, with camp host approval, may purchase (buy back) an additional seven day stay, following their regular 14 day stay, for \$15 each night. The buy back opportunity requires the member to move off any water site for the entire 7 days. At the end of the 7 days, the member may start a new 14 day cycle and could move back to an

available water site, if available. This buy back feature is predicated on space being available and is to be monitored by the Camp Host. The buy back opportunity cannot extend through the following Holidays (Memorial Day, 4<sup>th</sup> of July or Labor Day). No incoming member should be denied access to a campsite because another member is using the buy back feature.

Board approved this revision to the existing rule

Jennifer Sherman & Tom Clark – Expressed concern whether the buyback would affect members ability to have a water site? President Swier explained that there are probably only 5 or 6 members that would prevail of this buyback procedure and it would be no different than this same member leaving the park after their 14 day stay and going to the city park for their 7 days out and then coming back (except that we would get \$15 a night instead of the city park). A member using the buy back feature cannot pick another campsite until they have completed their 7 day out period.

Joann Chantry – We have been here almost 6 weeks since we purchased this membership at the beginning of the year. We love it here. We have had wonderful experiences here and we applaud Frankie as camp host and are sure that she will monitor the buy back rule so that it isn't a detriment to the park or any member.

Tom Clark – Would like to see lighting by boats – We acknowledge that it is on the survey that we took and will eventually be accomplished. We will try and get lighting to this area in September.

President Swier reviewed the Board revision of the rule “move down” –

#### **Recommendation regarding “move down” rule**

Suggestion: To add to the rule that any member could move one time only

**For members only,** if a lakeside campsite is not available at time of arrival, a member may request to be placed on the (Park Manager or Camp Host's) waiting list for lakeside camping on a space available basis. **For members only,** if a member wishes to change sites – with Camp Host permission, one move is permitted, whether it be to a water site or a 2<sup>nd</sup> or 3<sup>rd</sup> row site.

Board approved this revision to the existing rule

President Swier reviewed the question on how to provide the camp host with enforcement provisions

Suggestion: Penalty for continued rule infractions – There should be a consequence for infraction of rules - Camp host to provide draft of violations/point value system for Regular side Board members to adopt. One penalty discussed was the loss of water campsite rights for the summer.

A member pointed out that one of the worst infractions is the member who “Drops and runs”, or tries to save a campsite. That is when a member brings an RV, gets set up and then leaves for a day or two. This is strictly prohibited and violates our rules about not being able to reserve campsites. This park operates on the premise of first come, first served.

Board Secretary, Doug Gibbs reported on memberships transfers – We have had 14 membership transfers this year so far compared to 22 last year.

Tom Simpson – Can we make up a roster for expanded side members? Paul Grondal said that he would help Tom with putting a list together.

Tom Simpson – Question on adult supervision at the pool. Why can't his young children or grandchildren swim by themselves? The Board reiterated that our park rules state that all children should be supervised while at the pool.

Joann Chantry – Requested that the park be sprayed for bugs – By show of hands, everyone in attendance said we are good to go. Paul Grondal will make it happen.

Jennifer Sherman – Before we break up, she wanted to applaud the Board and volunteer members for their hard work this year in making our park so beautiful.

President Swier asked if there were any other questions.... Hearing none, the meeting was closed. Members were reminded that we are having a BBQ for all members and guests at 3:00 PM.