



## Mill Bay Members Association Board Meeting – 3/12/10

*Present: Dick Swier (President), Van Botts (Treasurer), Frank Smith, Frank Vertrees, Ron Johnson (Doug Gibbs, Secretary by phone) and guests Reid Kinne and Operations Manager Paul Grondal.*

### **Legal Status:**

Frank Smith summarized our very complicated legal status. At present, We are in limbo waiting for Wapato Heritage's appeal to the 9<sup>th</sup> circuit and also Judge Quackenbush's status on our own actions. Strategies were discussed with no decisions made. Legal fees through July are likely to be around \$20,000. We will further discuss options/actions at the next board meeting. To date we have paid out approximately \$190,000 for our current legal defense.

The board continues to believe that our legal position is strong and is encouraged so far by the results of the latest Quackenbush hearing and other proceedings. We will, nevertheless, have to impose another special legal assessment this year to further our cause. However, much of the research, filings, and legal briefs have been accomplished, mitigating and/or limiting future legal expenditures.

### **Operations:**

Past board member Reid Kinne and Paul Grondal recapped our financial status for the operation of the park.

The board approved Jerry Schwan purchasing fertilizer for the park.

Spring clean up will be by volunteer help. Tom & Betty Tomasek are in the park as camp hosts and are repairing leaks and site brush clearing as needed. Electricity, cable, wireless internet and sewer are operational. The water, weather permitting, may be turned on by April 1<sup>st</sup>.

The Board agreed to have the annual Memorial Day meeting and barbecue on Saturday, May 29th. Labor Day may be a potluck.

There was discussion about mowing responsibilities. Paul stressed the need to mow twice weekly to stay ahead of it. He will pursue options with Bob and Norm.

The Board acknowledged that Frank Smith and Paul Grondal have been handling park litigation and park operation for more than a year and have been graciously deferring any and all remuneration for their services. It was agreed to offset some of the money owed to them by dismissing their dues against what is owed to them.

The next board meeting will be 11AM, Friday, April 30, at Mill Bay primarily to determine the amount of the special legal assessment fee following the late March Quackenbush stay determination after which further legal clarity should be at hand. The spring cleanup will be held on that weekend as well, and any and all volunteers are welcome.

### **Good of the Order:**

For the record, the ballots have been counted - Mill Bay Members have re-elected Ron Johnson as a Board Member and Van Botts has been elected for his first term as a Board Member and has also agreed to follow in Reid Kinne's shoes as the Treasurer for our Association. Many thanks to Reid Kinne for a job well done for our Association.

Doug Gibbs, Secretary