



## Mill Bay Members Association Board Meeting – 4/30/10

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

Meeting called to order by President Swier at 6:00 PM

**Legal Status:** Frank Smith again summarized our complicated legal status. At present, We are still in limbo waiting for Wapato Heritage's appeal to the 9<sup>th</sup> circuit court. We are also waiting for a May 13<sup>th</sup> Scheduling Order and Hearing by Judge Quackenbush – There are several issues outstanding. We are hoping for a "Stay of Proceedings" which would put our issue on hold until the Wapato Heritage settlement is complete.

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.

**2010 financial status.** How much can we divert from operations to legal funds? Paul Grondal stated that as of right now we have \$60,000 for the operation of the park. We still owe some money to our attorneys – We are keeping a very tight operational budget. The Board decided to delay any decision on a special assessment until Memorial Day Weekend which will give us an opportunity to see how the Quackenbush hearing goes on May 13<sup>th</sup>.

**Memorials.** Matt Bryant (Sue Batchlor Family) proposal for memorial. Need policy because of potential precedence – Several suggestions were discussed including allowing the installation of a bench in the community fire ring area – installing a bench at the kids swimming area – or installing a bench between sites 4 & 17 along high bank area overlooking the lake. Motion by Gibbs, Second by Frank Vertrees to establish a policy allowing certain memorials in the form of standardized park benches to be located in locations approved by the Board. Passed. Frank Smith volunteered to research suitable bench and get back to the Board with recommendations.

**BBQ task assignments.** Same as last BBQ. Mike Koehn volunteered to make sure the BBQ's are lit and roaring to go. Frank V to move the stuff. Ron and Doug and other volunteers volunteered to cook. Dick and Jan will obtain the supplies.

Meeting adjourned at 6:45 PM