

**MILL BAY MEMBERS ASSOCIATION**  
05/28/11 Members Informational Meeting

President Swier opened the meeting by introducing the Board - Dick Swier, President, Frank Vertrees, Doug Gibbs, Secretary, Frank Smith, Ron Johnson & Van Botts, Treasurer

Memorial Day moment of silence in recognition of Veterans and members that have passed away.

**Recognition and Proclamation by the Board of Directors for Paul Grondal.** The proclamation and plaque affirms that this day is designated as "Paul Grondal Day" in appreciation of all of his hard work for the park as Park Operations Manager. Paul has been the "go to" guy for many years and requested the Board to find someone that would be able to help carry the torch for awhile. He and Lisa (the strength behind the scenes) were subjected to a standing ovation of appreciation. Paul also received a really nice bottle of Scotch and flowers for Lisa for their continued dedication to our RV park. Thank you Paul and Lisa.

President Swier introduced two members: Mike Koehn and Dan Rice, who have volunteered to step up and act as the new caretakers. There will be a transition period as Paul helps to teach Mike and Dan the ropes. Frankie and Bob will continue in their Caretakers position's of Camp Host, lawn mowing and pool maintenance. All caretakers will report directly to the Board.

**Treasurer's Report – Van Botts**

The current financial situation is good, and has improved over last year. Our total cash balance is \$75,882, an \$16,716 increase from last year at this time. Our receivables are similar to last year at \$30,700, and we have now paid down our legal expenses to zero, at least for now. We have an excellent dues and fee structure that pays well for the general operation of the park and that, combined with cautious spending, volunteerism, and what's proven to be a very effective special assessment process allows us to meet our special financial challenges going forward.

**Legal Status – Frank Smith**

Basically there are still two cases pending –

Wapato Heritage case – which disputes the findings of Judge Whaley on the proper extension of the second 25 year lease. We have submitted an Amicus brief in support of the Wapato Heritage 9<sup>th</sup> Circuit Court appeal process.

The other case before judge Quackenbush is still on hold.

June meeting – claims against Wapato – letter

It was noted that at this time, we are monitoring all the legal entanglements. If the first case proves fruitless, then we will have to continue the Quackenbush case which could include deposing the BIA, the Allotees, the Colville Tribe and perhaps others. If it comes to that, we will undoubtedly need to establish another legal assessment.

President Swier promised that the Board will not ask for money that we don't need. The Board will meet again formally in September to review our legal status. The Board also communicates on a weekly basis to keep abreast park issues.

**Comments or Questions from Members:**

Doug Chantry – What will happen with the expanded area fix – as a result of sewage spill? We are getting dirt to remediate the area and will be accomplished soon – The Casino has isolated the circuits and installed an alarm monitor. We are happy that they took action to fix the problem. A letter is forthcoming thanking them for resolving the issue and installing an alarm system that will notify them of system failure.

Pat Galbreath - Was the sewage going into the lake? – Yes, we believe that the sewage followed the clay level into the lake.

John Basel – Who did the blackberry spraying along the highway? – and what's going on behind the shuffleboard area? We believe that the blackberry spraying was conducted by the PUD or Department of Roads. The area behind the shuffleboard court is being looked at as a possible 2<sup>nd</sup> storage area for RV's and boats. We are just contingency planning.

Chad – why doesn't the PUD have a hand in the sewage overflow situation. Answer: Most of the regulatory authorities have a hands off approach because of the uncertainty of jurisdiction on allotment and/or Indian land.

Wendy Sleight – "I just wanted to say thanks to the board for all your work on our behalf. We certainly appreciate all you do for the members of our park".

The meeting was adjourned at 11:45 AM – with the BBQ to start at 12:00 PM.