

**MILL BAY MEMBERS ASSOCIATION - Board Meeting – Sept 8, 2012 - 9:00 am**

*Present: Dick Swier (President), Van Botts (Treasurer), Doug Gibbs (Secretary), Frank Smith, Ron Johnson, Frank Vertrees, Paul Grondal, Frankie & Bob Fitzjarrald, Mike & Elaine Koehn and Dan Rice*

**Treasurers Report** Botts/Grondal

Finances are doing pretty good. We haven't got the most recent attorney bills as yet – they will be heavy. Cash flow is good. \$110,305 in cash assets this year compared to last year \$66,399. We are still running a tight ship for Operations.

**Legal Status** Smith

We have started depositions of BIA employees plus 6 or 7 others in Moses Lake, Manson/Chelan and Wenatchee – going to be pricey – this would be the final push for the January court motions date. The BIA had asked for summary judgment to vacate the land, but was denied. The next one or two months along with briefings are going to be the most costly. Our attorneys have been preparing for these depositions for the last couple of months. Once the papers are filed with the court in January, we could get action and/or decision from Judge Quackenbush within 30 to 90 days. The 1924 Act that defines how MA8 might be Restricted Lands is still an issue as well. Realistically, we should know more about the outcome by Spring of 2013.

**Camp Host Issues** Koehn

Set Holiday Restriction days for 2013 – motion Van 2<sup>nd</sup> by Ron – passed

Memorial Day week – May 24, 25, 26 & 27<sup>th</sup>

July 4<sup>th</sup> week – July 3, 4,5,6,7

Labor Day week – August 30, 31, Sept 1, 2<sup>nd</sup>

Mike: Stihl Hedge Trimmer \$550 - approved – wait for Spring

Water meter between Regular & Expanded - \$200 - approved

4<sup>th</sup> of July Parade & Play Day - \$200 - approved

Increase Buy Back to \$20 and Guest on separate site to \$40 – tabled till Spring

\$1200 for gravel - approved

Power pedestals – two repaired – two needed

Golf Cart – Too costly to repair - Bill Gardner to haul off or sell – approved

**Lawn and Pool Issues** Fitzgarrald

Bob: Mower needs blade sharpening from time to time – maintenance also required - \$500

Pool is great shape

Solar heater for pool \$1000 – authorized but wait until Spring

New insulated pool cover – Tabled until Spring

New Winter pool cover - \$300-\$500 – approved – Mike to order now

Tractor – transferred to Association after lease was paid off?? - and is now insured through Kabota

**Caretaker Issues** Rice/Koehn

Mike: Sewer pump in Expanded area is fixed

Irrigation Pump – repaired – extra section of pipe in lake needs to be repaired in Spring –

We should fix/repair the large pump (JB Weld) for backup – Mike will handle.

Mike: Expressed concern on when members are required to depart their campsite.

**Board - Rule clarification on when campers should depart their site.** In order to be fair to all concerned and make it easier for the camp host to advise members when they can move to a water site - for those members that are on their last day of a 14 day stay, check out is 1:00 PM. If a member is staying less than their 14 day stay and leaves their site after 6:00 pm, then the move down list is still valid on the following morning. Members that are next up on the move down list may (at their choice) move down that evening or the next morning without losing their place on the list.

Dan: Dan mentioned that he may not be here in Spring for clean-up – we will need to hire it done in 2013 – tabled till January Board meeting.

Meeting went into Executive Session – and was adjourned at 11:00 AM