

Mill Bay INFO Meeting
May 24, 2014 - 11:00 AM

Board members present at the meeting: Van Botts, Dick Swier, Doug Gibbs, Ron Johnson, Frank Smith and Frank Vertrees

President Swier provided recognition of our members that are veterans; new members Korey & Michelle Rosvold; Teresa Botts for coordinating the BBQ; camp workers and caretakers, Mike & Elaine Koehn, Bob Fitzjarrald, Dan Rice & Jerry Schwan.

Swier provided a re-cap of problem areas that have been or are working on over the winter; electrical upgrades for expanded area, filling in the drain field, brush Pile & burn and clean up and removal of dangerous trees.

Budget Review – Treasurer Van Botts presented the financials. He stated that although the organization is financially stable we will be considering a dues increase for next year. We have approx. 120 K, which is about where we were last year at this time.

There are various capital improvement projects/maintenance items that are needed and not all can be undertaken with the current budget. We also have had an increase in our lease fee and about 21% increase in utility fees over the last 4 years. Some of the items under discussion are bathhouse improvements, campsite improvements, electrical service improvements (underway), extensive tree pruning (underway), brush pile burning (in February weather permitting) and continued Wi-Fi improvement. We will eventually need to replace the irrigation pump as well and the aging park mower.

Several members suggested possible revenue increases from sources like; raise the buy back fees, raise the guest fees and charge for boat storage. Much discussion ensued about boat fees. President Swier suggested that those options along with a dues increase will be discussed at the September 2014 Board Meeting.

Frank Smith updated the board on the legal situation: No news is good news. There is absolutely no movement by the court (silent for more than 1 year) or any of the parties involved in the dispute.

General thoughts and/or Concerns

It was agreed that the County and State Park rules of NO burning will be followed at our park. If they have a NO-BURN alert, we will comply as well.

Board agreed to get some expert help on improving our wireless internet system.

Explanation of recent thefts from the park indicate that several batteries were stolen along with bicycles, kicker motor, fishing gear and boat gear. The fence in the secure storage lot will be repaired. If you discover that you have had a loss, the Sheriff's department would like you file a report.

Board also agreed to re-sell (transfer) two of our past cancelled regular memberships to help pay for capital improvement projects.

Meeting adjourned at 11:40 AM