

Mill Bay Members Association
Board meeting – February 25, 2015

Present at the meeting: Van Botts, Dick Swier, Frank Smith and Frank Vertrees. Present by phone: Paul Grondal.

Van reported on election results which were unanimous for Dick Swier and Frank Smith. Van will serve as both President and Treasurer and Doug Gibbs will continue as secretary.

Frank Smith reported that there is no change in the legal status.

The following topics/budget items were discussed:

Wifi: We will continue to work with Ken at Deepwater to get a system that works. In all likelihood the amount budgeted for completion (\$2,000) will increase. Paul suggested and the board agreed that he will buy a repeater – cost approximately \$100 – and try it out in early April before we reengage with Deepwater.

Electrical pedestals: Budget \$3,000 for replacement of failing electrical pedestals on the regular side. The plan is to replace 10 pedestals per year as needed. We will work with Mike Koehn on this.

More picnic tables are need for regular side. Discussion about whether they should be wood or plastic. About \$1500 will be allotted.

Mike Koehn will take over pool maintenance. Bob doesn't want to continue this but he will continue mowing. Van will coordinate details with Mike.

The park will open no later than April 1st. Paul will work with Jerry to repair a broken valve on the regular side before water is turned on.

Discussion about putting gravel on newly cleared parking area. Frank S. will check it out in the next few weeks to see if gravel is needed. There was discussion of putting up a fence or gate but Frank S. advised not doing that unless we have permission from the tribe.

Mower and tractor. We agreed to defer purchase of new mower. Both mower and backhoe should be serviced as needed before the season starts.

Swim platform. We will ask Jerry to fix/strengthen.

Defibrillator. We will purchase one unit which we will keep at the clubhouse.

Mooring repair. This could be problematic since the lake level is only down about 8 feet (1092.4 for the last month). The board needs a proposal before work can be done.

Continuing Mill Bay tradition, the annual Mill Bay party will be Saturday May 23rd, on Memorial Day weekend.

Frank Smith moved that the above items approved and Van Botts seconded the motion and it was approved by all present.

Van will prepare a letter to go out to members