

Mill Bay Members Informational Meeting
Saturday, May 27, 2006

Meeting opened by Board member Dick Swier. Other Board members present: Doug Gibbs, Reid Kinne, Frank Smith and Frank Vertrees.

Introductions of Board Members and Park Operation's Manager Paul Grondal, Camp hosts Frankie Fitzarrald and Sue Narte.

Frank Smith – recap of legal issues – Allotment lease for MA8 has been extended to 99 years (this probably doesn't include our RV Park, just the potential development of property around us). Our lease is still good till 2034. According to court decision, the Member's Association, along with it's six (6) elected Board members are operating the RV park in compliance with the settlement conditions and are continuing to operate the park in the Black.

Reid Kinne provided a Mill Bay Members Association financial synopsis – Projected 2006 Income \$147,444.80 – Total 2006 Budget of normal expenses \$ 120,000 – Total Checking/Savings as of May 26, 2006 - \$127,268.19. Some Reserve money will be used for the repair of docks and purchase of a backhoe.

Paul Grondal – Operations Manager – “State of the Park” - Hired clean-up crew in association with volunteers to get the park ready for 2006 use. Mowing is accomplished by Phil Snowdal. Instead of losing our park grass like the Golf Course, several members (Jerry Schwan, Jeff Boullion and Paul Grondal) were able to react and extend the pump inlet pipe to get water before our grass died.

Security concerns – holiday weekends – we will have security for the weekend

The Board approved the purchase of pool furniture – some picnic tables – WiFi (wireless internet access) – volleyball court, basketball hoop, dock improvements and backhoe. Additionally, more buoys have been resurrected and/or will be re-anchored this summer (there will be no independent buoy installation).

Member had a question on the electronic gate – Board has decided to defer the electronic gate because of the strong possibility of the relocation of the park entrance by Bill Evans, Inc. when they start construction.

Member Sue Narte reminded members to please don't park in the overflow campsite area. These campsites (next to the office) are reserved for overflow campers.

The following survey recommendations have been accomplished or are in progress toward completion:

Grading RV storage – Completed

Dock improvements – South dock complete – North Dock in process (should be completed by July 1st).

Guest and boat parking – when the member is no longer in the park, boats are to be parked behind the clubhouse to leave room for overflow parking by the storage and office area

Improve landscape buffers for sites that don't have buffers – Will be in process as soon as the backhoe is delivered
Shade trees – approved and will be installed by Dick Swier and Sue Narte – Some trees have already been planted.

Picnic tables – Tables are to be evaluated and replaced as needed (up to 20 this year).

Floating logs are being collected to help shore up the bank near sites 12-16.

Member Hurlbert - Storage Yard – If we purchase storage can we park anywhere in the yard? Yes.

Member Nalley – Can we have assigned or reserved spot? No – too hard to manage.

Member Grondal – payment for storage is being done by invoice – we are not taking any cash

Member Standerfer – can we look into firewood – Operations manager stated that it is a real hassle for the camp host and there is wood available at the Manson Market.

With no further business the meeting was adjourned. Reminder - the BBQ will start at 4:00 PM

To all members – Reminder from the Operations Manager and Camp Host: The following might seem a little negative, but some members have not reviewed the Rules & Regulations recently and are taxing the limits of our volunteer Camp Host. Please check in by filling out a registration form (next to restroom) - then deliver it to the camp host as soon as possible; do not back over or on the grass with your rig; dogs must be on a leash; dog owners must pickup doggie poop immediately; all vehicles, rigs, tents must fit within the footprint of the camping site and not be on or over the grass or driveway; extra vehicles must be parked by the office; saving a site with an unattended rig is not permitted; no guests on holiday weekends; docks are for loading and unloading only – moorage of boats (while you are camping) must be on a buoy or parked in the boat storage area (when you are done camping); ice is available from the camp host (\$1.25 a bag); soon, there will be a whiteboard next to the ice machine identifying volunteer tasks that need accomplishing if you have a desire to assist in our park maintenance.