

Mill Bay Board Meeting
January 22, 2014

Present at the meeting: Van Botts, Dick Swier, Paul Grondal, Ron Johnson, Frank Smith and Frank Vertrees

The Board ratified the election results: Frank Vertrees and Doug Gibbs reelected to 3 year terms

The board reappointed Dick Swier as President, Van Botts as Treasurer and Doug Gibbs as Secretary.

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

Van presented the financials. He stated that although the organization is financially stable we should consider a dues increase for next year. There are various capital improvement projects/maintenance items that are needed and not all can be undertaken with the current budget. 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.

Van suggested adding another solar module to further improve swimming pool heater efficiency. The irrigation pump situation was discussed at length. An updated system is much needed but the fact that the back-up pump was repaired last year makes it feasible to postpone replacing the system at least for another year.

Frank Smith brought up the need to extensively prune back the blackberry bushes that have narrowed the road near the tennis courts.

The aging park mower was discussed. The ideal solution would be a new mower, keeping the old one as back-up while it is still working OK. Paul agreed to talk to the Wenatchee Kubota dealer about what options are available – new vs. reconditioned – and what financing is available.

Paul also stated that there are 2 large water leaks in the system (one domestic and one irrigation) that must be dealt with before the water can be turned on.

There was extensive discussion of the duties of the park workers.

Paul and Van are looking into acquiring a Mill Bay credit card reader for the convenience of our members and to minimize cash transactions.