

Minutes: Mill Bay Association board meeting, January 28, 2019

Attendees: Bob Arrell, Ron Johnson, Frank Vertrees, Frank Smith, Van Botts, Dick Swier (emeritus)

Finance: Current cash position is satisfactory, although down about \$18K from last year at this time, mainly due to the purchase of another Gator (a very useful tool at MB), and somewhat elevated legal expenses last year.

Legal: There was additional legal activity in 2018 due to some court requests for clarifications. However, it doesn't look like much has changed because of that, and we continue to think that we are on reasonably solid legal ground for the future.

The board has approved the following capital improvements for 2019: leveling of some regular side sites, new swing set, expanded bathroom repairs, minor office repairs, elimination of lawn thistles, boat buoys, repair of electrical pedestals, and if necessary, additional park drainage work.

Dog leashing and pickup signs will be strategically placed in the park to encourage more discipline.

Election: Ron Johnson the Van Botts were reelected.

Park Staff (camp host and caretakers) will remain the same as last year.