

May 25, 2019 - 11:00 Mill Bay Members Meeting

Board members Van Botts, Bob Arrell, Doug Gibbs, Frank Smith, Frank Vertrees, Ron Johnson – Camp Host, Elaine Koehn Caretakers: Mike Koehn, Dan Rice, Jerry Schwan & Bob Fitzjarrald).

Introduced the Veterans

Acknowledge Bob Fitzjarrold, Gary Sleight, Ed Schoolcraft, Mike Koehn, Mike Alderson –also Acknowledgment for Russ & Shiela Fode for cleaning up the Clubhouse and surrounding area.

President Botts reminded members that we can't put mattress in our dumpsters, also please break down boxes and don't drop off your furniture at the clubhouse.

Finance:

\$128,000 cash on hand compared to \$141,500 last year at this time because of several capital purchases: - Pool Robot \$800 – Kids play toy \$1400– Swimming Float \$2,200 & Irrigation Pump \$7,800.

Legal:

Last May/June the Judge Quackenbush asked for briefings on our settlement in 1974. He wanted to know if all the settlement members were present at the negotiations. But generally, nothing new has happened since.

Motion Bob Arrell 2nd by Frank Smith to resurrect two cancelled regular memberships to help pay for some of the costs of swim float, pump, etc. We will also be setting up and enhancing sites 17b & 17c. (Board Approval).

Camp host and caretaker concerns and comments:

Elaine – Can we do something about the ugly looking office? (Doug to contact Donna Eagen to see if she is interested) – Up to \$2,000 to give it a facelift. Already approved by the Board.

Park/storage pen security – bikes and other toys, etc should be stored inside RV in order that we are not attracting burglars – Dan will get sign to place on fence gate. We need to have members update their info on RV's & boats. Name, address, phone, license number(s) etc. A form will be generated.

The Board is exploring storage lot security via video surveillance cameras. The Board agreed to repair the existing fence as well. (Bob Arrell suggested Chelan Fence).

Elaine – Reports that 17a finally has enough shade and curb appeal to change the status to a water site (Board Approval).

Ron Johnson gave a quick DEMO of our life saving AED.

Thanks were given for Jerry Schwan for the wonderful clean-up job this Spring.

Mike Koehn - Electrical – will order two more pedestals for potential replacement.

Mike Koehn – the pedestals on the expanded side need to be checked for lug tightness as experienced by the result of site 1002 pedestal blowout.

Looking into Irrigation pump and proper placement (needs to be moved further out. Working with contractor)

TV infrastructure – TV, Internet and WiFi system seems to be working, but not in all areas.

Member input through Bob Arrell – can we get a hot tub for our park? Liability and maintenance are the key negatives. Answer: No

Meeting adjourned at 1:15 PM