

## Mill Bay Members - Member Information Meeting - 05/26/2018

Board Introduction: Bob Arrell, Vann Botts, Doug Gibbs, Ron Johnson, Frank Smith, Frank Vertrees

Veterans Appreciation

Moment of silence for our departed members – Suzanna Johnson and Maxine Harrison

Introduction of new members (10 since September 2017)

Appreciation of camp hosts and caretakers – Elaine Koehn, Mike Koehn, Dan Rice Bob Fitzjarrald & Jerry Schwan Frankie Fitzjarrald (clean-up of clubhouse), Shiela & Russ Fode (4<sup>th</sup> of July events), Teresa Botts (BBQ & picnic) and Teresa Easter, (landscaper extraordinaire).

### **Budget:**

This year we have \$141,625 last year at this time we had \$137,834. We are in good shape.

### **Legal Status – Frank Smith**

No change in legal status. We should be safe for another season.

### **Capital Projects/Expenditures**

President Botts explained that for reasons of fire safety & smoke, we are installing communal fire pits away from the flammable berms and removing the small individual site fire pits. We now have a communal fire pit on all three levels. If we need more, we will make more.

We are in need of repairing the old Irrigation pump for a sorely needed backup and will probably be extending the submersible pump location further out into the lake so that it won't freeze in the Winter.

We are continuing to work on a permanent fix for the water runoff that we get from the Colville Tribe's pond across the highway that floods our area each Winter. In the mean time, we will be installing an additional drain line from the storage area lot to the lake.

We are considering the install of 2 or 3 sites in office area – We are in the process of asking for permission to remove the old office. If we can't (because of contractual reasons), then we may simply try to make the office building look better.

LocalTel TV and WiFi – issues – We still have minor TV channel concerns that might be caused by members forgetting to revisit the TV set-up or reprogram on their auto channel selection. We will be having LocalTel come out to the site and review some dead zones. Same situation with WiFi. Members were advised that our Mill Bay RV Resort website has a complete channel guide for your watching pleasure. All you have to do is input the zip code for Manson (98816) and choose LocalTel.

**Question:** How does a member express concern, ask a question, suggest ideas to the membership? Much discussion followed. **Answer:** President Botts stated that the Board is interested in hearing concerns or suggestions by members and that the best way to accomplish would be to go to our website and use the "Contact Us" (<http://www.millbayrvresort.com/contact-us.html>) tab. This method is the easiest way to get information directly to the Board.

**Question:** Would it be possible to develop a member Resource List so that individuals that have a special talent or trade might be able to help out on resort projects? **Answer:** Secretary/Webmaster Gibbs stated that we could add a page or tab on our website for members to provide such information. (Editors note: the page is now available at <http://www.millbayrvresort.com/resource-list.html>).

President Botts mentioned that the park caretakers can't do it all. If a member is wanting to help out, just ask. We will try and identify on the white board adjacent to site #9 a listing of minor projects that a member could help with. Also, members are advised that it is Ok if you want to help maintain the site you are in with our park tools, ie. trimming lawns and/or bushes, etc.

There being no more questions, Denny Rask, retired paramedic from Bellevue Fire Department provided a demonstration on how and why we all need to know where the AED's are located for life saving events. Each restroom facility has an AED.

Meeting adjourned to the member BBQ