

September 2, 2019 - 08:00 Mill Bay Board and Staff Meeting

(Members present: Board members Van Botts, Bob Arrell, Doug Gibbs, Frank Smith, Frank Vertrees, Ron Johnson) Others present: Camp Host Elaine Koehn, Caretakers: Mike Koehn, Jerry Schwan, Paul Grondal, Dan Rice, Bob Fitzjarrald, Frankie Fitzjarrald, Karen Rask, Don & Janice Ryerson)

Board reviewed the bid for new pump extension for irrigation supply – by Rockwell Water Systems – bid at \$8,231.63 – Motion by Frank Smith, second by Bob Arrell – approved

Finance:

Good shape – more members coming this year \$132,404 compared to last year \$124,594

Legal:

Basically, nothing has changed. Brand new Dept of Justice – a letter by the BIA was sent to judge Quackenbush to request a status conference. Our position is that the BIA still didn't answer all the questions put to them by Quackenbush last year.

Last May/June the Judge Quackenbush asked for briefings on our initial settlement. He wanted to know if all the settlement members were present at the negotiations.

Camp host and caretaker concerns and comments:

Dan Rice – Wants to re-negotiate his contract (Board asked him to submit suggestions for consideration)

Sprinklers - Could we change the order of sprinklers so that members don't have to put a can over a sprinkler in order to enjoy the grass area? No finalization rendered.

Tree Roots - Could we do something about the tree roots, because the mowers cannot mow over them any more. Generally about 30-40 locations. Need to install dirt over the roots. Bring in 4 truck loads of dirt. Motion by Frank Vertrees, second by Ron Johnson to spend up to \$2,000.

Disrespect by members towards care takers and camp host. Dan showed a picture of dog hair cutting remnants. He suggests that members are not cleaning up their sites and expecting that "someone else will do it" – We need to remind members of rule #24 that states that members shall clean the general grounds surrounding their campsite. Board. When a particular issue comes to light, it is important to take a picture, submit to Camp Host and in turn to the Board so that we can inform the offender(s) that this is not appropriate behavior.

Fire Pits - Now that we have three group fire pits, one on each level, the request was made to eliminate the last few that have individual burn pits. This will limit the liability from accidental fires spreading to the berms that could also be an exposure to RV's in the adjoining sites. Approved by Board

Moorage of Boats - Mike Koehn – like to buy 3/8" (\$1000) chain and buoys (\$800) to repair the buoys, chain and anchors. Motion by Ron Johnson, second by Bob Arrell. Approved.

Clarification of Rules - Elaine – revisions of rules – we perhaps need some clarifications. The Board will review the Rules and Regulations to add clarity where possible.

Storage – Ryerson - concern about all the boats and pickup trucks that live here all season. I think that we need to charge for storage. How do you manage? Perhaps an annual fee (\$200 a year) and tag the vehicle or boat for the year. How to pay for – with the fee, maybe hire someone to monitor. Much discussion ensued around this subject and many ideas were brought forward. The board will continue discussion and try to consider ideas for the 2020 season.

Fence repair - Van Botts, Storage yard – fence repair. The repairs were approved by the Board. The bid for +- \$3,000 was Approved to be done. President Botts will contact the bidder and initiate repairs.

At 9:15 the Board went into closed session to discuss a personnel problem.

At 9:25 the Board opened the meeting again.

RV Parking - Discussion of adding additional RV parking near the entrance to the Expanded area.

Security Cameras – Ron Johnson and Doug Gibbs were working on security issues and the possibility of installing cameras in strategic areas, ie. Office area, fenced storage area, club house area and expanded area. Doug showed the existing two cameras that are already installed. Discussion about installing electrical outlets and having to leave the internet system on in order to monitor cameras. Van Botts will look into the pricing of internet and Doug will have the electrical outlets installed and purchase more cameras at \$50 each. Approved by the Board.

No further business, Meeting adjourned at 9:30 AM