

Mill Bay Members Association Board Meeting - 09/08/2018

Board Attendance: Bob Arrell, Vann Botts, Doug Gibbs, Frank Smith, Frank Vertrees, Ron Johnson
Additional members: Mike & Elaine Koehn, Dan Rice, Bob Fitzjarrald

Legal Status

Judge Quackenbush requested more information from both litigation parties. Our attorney with the help of Frank Smith provided the required documents. All public documents will be posted on our Website. Two main points of the request were; what was the participation of the tribe BIA at our 2004 mediation; and where has the money that we have paid for our lease each year go? Judge Quackenbush still has not made any judgment.

Budget:

Money available at this time last year was \$132,000 (2017) – We now have a bit less \$118,000 because of the purchase of Gator (\$ 9 K & Legal \$10 K).

Board approved a quality edger or side cutter – Mike to purchase + or - \$600.

Trailers on Expanded Side – The requirements since we have managed the park has always been a maximum of two trailers. This was the case when the park was managed by Wapato/Bill Evans as well. The Board agreed that the standard still applies. If an additional temporary trailer is brought in, then the cost is \$20 per night otherwise all sites are limited to two (2) trailers.

Board approved to spend some money to give the office a face lift.

Caretaker Reports

Camp host Elaine Koehn – need to replace kid recreation area and equipment that is failing. For less than \$2,000 we could purchase equipment to replace. Board Motion, carried.

Bug catchers – we have two as test units – units work, but it would be too costly to install several all around the park. Result - drop the plan for purchasing more.

Pool – no concerns

Dan Rice - Storage of a boat trailer that does not belong to a member. Bonnie Lyons will be notified to remove the trailer.

Dan Rice asked if the caretaker contract could be renegotiated? President Botts will meet with Dan and possibly come with written proposition for the Board to consider.

Dan Rice - Would like to get rid of two old small mowers that are not working well and purchase one newer one. Frank Smith will look into.

Bob Fitzjarrald - Dogs – lawn mowing and dog poop – reminder all dogs must be on a maximum 6' leash so that the owner can view any need for poop pickup and the leash prevents dogs from running out of their camp site and scaring members.

Dan Rice– Tree roots – We tried to get a bid from Lake Chelan Tree Service to remove roots because the mowers are hitting them. We will need an accurate bid before we can proceed. We never got a bid. It was decided to get a layering of dirt and grass seed as the remedy.

ELECTIONS: Your Board consists of six members: three members from expanded memberships and three members from regular memberships. The deadline for submittal of names of interested candidates, *for printing purposes*, is December 1, 2018. Below are the members that have been nominated to date for this year's ballot. A member in good standing, may, if they wish, write-in a candidate of their choice for this three (3) year term. Ballots will be sent out in January, 2019.

REGULAR MEMBERSHIP:

[] Van Botts

EXPANDED MEMBERSHIP:

[] Ron Johnson

Meeting adjourned at 11:50 AM