

Mill Bay Resort - Board Meeting – 05/25/08 – 9:00 AM

Board: Doug Gibbs, Dick Swier, Reid Kinne, Frank Vertrees, Ron Johnson, Frank Smith,
Paul Grondal, Ops Manager Visitors: Frankie Fitzgarrald & Norm Beler

Haugen membership – error correction

Secretary Doug Gibbs advised the Board that the Haugen's had pointed out that Susie of Bill Evans Inc., had made a clerical error on the transfer of membership from Ray and Char Haugen to Steven & Brenda Haugen. The Board acknowledged the clerical error and approved a motion to correct the membership status.

Camp Host – Frankie Fitzgarrald – Ideas to address

Several members want to know if we intend to replace the deteriorating picnic benches

Members have requested a Porta-potty at the pool or repair clubhouse restrooms

Who is suppose to Monitor Pool rule violations?

Request permission to establish Adult Water Volleyball in the pool – Daily from 9:30 – 11:00 AM - Approved

Lawn mowing – Norm Beler – Ideas to address

Need to have lesson on valve shut-offs for lawn mowing (Paul will provide)

Trailer hauling – cost of fuel – (suggested reimbursement to be \$20-\$30 a season)

Budget Update - Reid Kinne

2008 Income to date: \$98,716

2008 Expenses to date: \$55,627

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| CD's | \$76,774 |
| General Account: | \$34,375 |
| Operations: | \$11,659 |
| Accounts Receivable: | \$20,861 |
| Other assets: | \$2,693 |
| Total assets: | \$146,364 |

Capitol projects – Paul Grondal (Operations Manager)

- Electric gate – tabled - other capital improvement projects (ie. Expanded area electrical upgrade) will have to take priority at this time
- Improve back row RV sites with dirt gravel and blocks - \$ 1500 to accomplish - motion approved
- Porta-potty for pool area – Paul will provide cost analysis of installing a porta-potty (toilet facility)
- Additional picnic tables – Ron Johnson and Paul Grondal to pick up 10 tables
- Security light in storage yard - motion to install light in storage area - approved
- Submersible Irrigation Pump – tabled – old pump still operating for now
- Paul Grondal to provide for new signs for pool

Tractor Utilization

Question about who is qualified and/or trained to operate the tractor – Expanded members to request key from Paul for tractor use – Regular membership side qualified operators are: Doug, Norm, Bob, Dick & Earl

Snow Removal Issues

Question: Should all members pay costs for snow removal when park is closed in the Winter time? No – Paul to advise applicable members.

2009 Storage Yard Fee Schedule

Tabled until September Board meeting – rates for storage will go up in 2009 based on local RV storage prices and the potential need to upgrade existing storage area and/or provide an additional storage area because of excess number of members wanting to store their RV's at the park.

Web Site Issues

Website Forum – We are forced to shut down the forum because of spam – We will provide our toll free telephone number in it's place on the website for comments and/or concerns (877-990-6700). The Board wants to continue to highlight the positive feedback that we are getting from the Operation Manager's blog.

Next Board meeting will be on Labor Day weekend. Instead of a formal information meeting, the Board will be available to answer question or concerns during the BBQ.

Adjourned at 11:08 AM