



## Mill Bay Members Association Board Meeting – 1/19/11 – 10:00 am

*Present: Dick Swier (President), Van Botts (Treasurer), Frank Smith, Frank Vertrees, (Doug Gibbs, Secretary by phone) and Operations Manager Paul Grondal. Ron Johnson absent*

**Board Member election results** - Gibbs and Vertrees were re-elected for three year terms. 60% ballot returns.

**Financial Status** - Projected 2011 operating expenses? Operating expenses will be about the same as 2010. Some projects are on hold, but we seem to be doing Ok right now. Dues and legal assessment member response? Several members have paid their dues early, which is very helpful. Paul stated that has sent multiple invoices to members so there shouldn't be any question as to the obligation to pay the assessment in a timely manner. Some members will get reminder notices that their membership could be in jeopardy if their dues and assessments are in arrears.

It was noted that members that want to pay \$400 annually for RV storage need to pay the whole fee in January of each year to get the discount. Otherwise the fee is \$40 per month.

**Wapato Heritage** - Decision when? One to six months maybe? Oral argument were heard at the January 13<sup>th</sup> hearing. All paperwork was already submitted. Their next step if court rules against? It could be remanded back to Judge Whaley. At worst, they could say that the extension was not valid. We could ask for an amicus brief which asks for all Justices to review the circumstances instead of just three Justices.

What are our arguments if WH fails? We still have our Judge Quackenbush case to fall back on with Wapato and the land owners (alotees). No one in our case can say that they didn't know of lease, extension and the court case that we won through Wenatchee Superior Court.

Discussion on return of assessment money should or when we succeed – the Board felt that we should or could survey our members to see if the feeling is to bank the extra money for possible future litigation and/or return the assessment money in the way of reducing the annual dues accordingly.

**Pool Maintenance** - Two issues: We need to cement the pool light hole to eliminate it as a possible leak area. Board requested Doug to get bid from kidoodles for installing new tile. Board members also requested Doug to ask Kidoodles what it would cost to have a weekly maintenance and/or chemical check on our pool in addition to Bob's daily maintenance program.

**Boat/trailer Registration Issues** - Several of our members are concerned about boat storage. How do we accomplish registration? How do we enforce? Motion by Van Botts, second by Frank Smith to implement a similar procedure for identifying boats/trailers like we did with cars in the park.

**Sewer Overflow** - What is happening? We have had another sewer overflow of Mill Bay Casino system because their pumps failed. What can we do to protect our interests? Paul and Frank met with Mill Bay Casino management and explained the situation. They said they would take care of it, but it happened again last weekend. Sewage the size of a football field is going directly into Lake Chelan. The Department of Ecology has been contacted and could be involved in the cleanup and possible fines.

**Miscellaneous** – Concern that the stairs to the Clubhouse are not safe. Operations Manager will ask Jerry to build new safe stairs to the clubhouse.

**Electrical Problem** - Electrical situation is still a problem on the expanded side. Operations manager will find out what it would cost to change the four mains from fuse type to circuit breakers. Motion and approved up to \$2,000.

**Camp Host, Pool maintenance, and Mower Issues** – Paul advised that he has talked with Frankie and Bob and they are willing to return for camp hosting, pool maintenance and mowing. It was suggested that perhaps twice a week mowing is not needed. Paul will work out a schedule with Bob that might include mowing maybe every 5 or 6 days.

**Annual election of Officers** - Motion Botts, second by Smith to keep the same officers for President, Treasurer and Secretary for 2011.

Meeting adjourned at 11:37 am