

**Mill Bay Members Association Board Meeting – 09/18/11 – 12:00 pm**

*Present: Dick Swier (President), Van Botts (Treasurer), Doug Gibbs (Secretary), Frank Smith, Frank Vertrees and Caretakers Mike Koehn, Dan Rice and Paul Grondal.*

**Current legal issues (Smith)**

Where are we? Friday afternoon we received notice the Colville Tribe has brought a Motion to Dismiss them from the case based on Tribal Sovereignty and therefore lack of jurisdiction over them (will be reviewed by Quackenbush on November 14<sup>th</sup>). We really don't know what impact that might have. We will undoubtedly have more legal filings and depositions in the near future as we ramp up for our case which is still status quo. We will probably spend at least as much as we spent last year in legal fees. Our access to the park is still protected by Judge Quackenbush stay at this time.

**Camphost (Frankie)**

Any special problems? Not really, except two member situations which were handled. The Board acknowledged that authority is granted for Camp Host to act on behalf of the Association to protect the rights of all member campers. – Buy-outs to 3<sup>rd</sup> row worked well during July & August. Changes needed for next season? A suggestion brought to the attention of Frankie was discussed: Should we raise the fees? Guests \$40, Buy-out \$20? Discussion: Guests and/or buy-backs were not a problem this year. We are bringing in a fair amount of fees. Board agreed to keep it the same amount for next year.

**Lawn and pool maintenance (Bob)**

Irrigation schedule – Bob would like to control timing and application. Agreed. Mowing schedule – Bob will mow every 5 or 6 days as needed in 2012 and ask for help if needed. Agreed. Weed & feed purchase – Bob will purchase and apply for next year. Dan reported problem with Poplar roots in Regular & Expanded area– cut roots off – Caretaker(s) will do.

**Caretaker (Dan and Mike, Board)**

What worked and what did not? RV storage worked out because of the new storage annex area. President Swier asked Dan if it would be possible to inventory every week? Paul Grondal suggested that Sunday evening or Monday morning is probably the best time. President Swier advised that a member has offered to help work on a new or annex area for storage next to tennis court for the price of fuel. Discussion: Determined to hold off for now. Boat inventory – we will continue to inventory for the purpose of determining ownership only.

Spring cleanup – Discussion: Suggestion that Spring Cleanup should be managed by the Caretakers. If they can use volunteers, great. If they need help then they have the ability to hire it done. Water system winterization – Irrigation will be turned off by the 1<sup>st</sup> or 2<sup>nd</sup> week of October. Domestic water usually shut off to the entire park around November 1<sup>st</sup>.

Electrical - Mike Koehn presented comments on electrical issues of pedestal failure(s) on the regular side. He has designed an internal fix for these future failures.

Miscellaneous. Ron Johnson (via phone) suggested that Gary McDonald would like reimbursement of \$400 for gravel put in their back yard behind several units to divert surface water. Discussion: Concern that members should always get permission before taking on a job or task that involves monetary reimbursement. Motion by Botts , 2<sup>nd</sup> by Vertrees to approve \$200 and advise member(s) that it is necessary for pre-approval by the Board in the future. Approved.

**Board nominations (Board)**

Two positions Smith and Swier were nominated for re-election. We will seek additional nominations in letter to be sent out by President Swier. Ballot mailing schedule? The deadline for submittal of names of interested 2012 candidates, for printing purposes, is December 1, 2011. Ballots will be returned to Van Botts. Ballots will go out in the early December mailing. It was agreed to use electronic method where possible and no return stamps on paper ballots.

**Financial status (Van & Paul)**

We are in relatively good shape operationally and still in the black. A very tight budget has provided us opportunity to earmark funds for eventual litigation purposes. 2011 legal costs to date = \$25,819. Are dues and assessment current? Yes - 98% up to date. Frank Smith volunteered to initiate request to pay from members in arrears. January lease payment = \$30,000. Request from member(s) via Frankie: that the Board provide a yearly income and expense report to the members. Yes. Will be included t in January letter to members.

**Special legal assessment 2012 (Van, Paul, Smith)** - Discussion – park operational cost have been kept to a minimum, but we will still need to have an assessment for 2011 - Recommended amount – same as last year (\$250 Regular side & \$500 Expanded side). Notice and invoice to be mailed soon and be payable by December 31, 2011.

Meeting adjourned at: 2:15 PM