

Mill Bay Members Association Board Meeting – 01/25/2012 – 10:00 AM

Present: Dick Swier (President), Van Botts (Treasurer), Doug Gibbs (Secretary), Frank Smith, Ron Johnson, Frank Vertrees and Paul Grondal.

Certification of Board election – Frank Smith and Dick Swier have been re-elected to three year terms.

Election of Board 2012 Officers – Motion by Smith, 2nd Vertrees to continue with same officers. Passed.

2012 budget review and approval - Our current net assets have improved by \$18,865 from last year at this time to \$97,115. The latest legal assessment has worked well to financially position us for a normal operation of the park in 2012 after paying \$32,132 in 2011 for legal bills. Our present dues and other normal income structure continue to be appropriate for the normal operation of the park including some modest improvements. Another legal assessment should 'only' be necessary if our 2012 legal bills are substantial and threaten to reduce our cash position to unacceptably low levels. A 2012 budget has been created and will be distributed to all the members. Motion by Johnson, 2nd Vertrees to approve 2012 budget – Passed.

Authorization of 2012 camphost, lawn & pool maintenance and caretakers - The new caretaking positions and details seem to be working well – All caretakers – pay no dues, no storage fees, but are obligated to pay special assessments. Bob gets fixed amount for pool maintenance, and \$10/hr for mowing – motion to continue with this plan - by Smith, 2nd by Botts. Passed.

Legal issue update and possible strategies - One of the main issues – was the 9th circuit court opinion (Waley) – regarding the second 25 year lease not extended properly. Our court case is still alive – under a stay of proceedings by Judge Quakenbush. The Colville Tribe made a motion to dismiss themselves from our case – this motion has been pending for the last 4 months. We have brought info forward that the land is not Indian trust land – that MA8 is alienable land, which means you can sell it – not trust land – and not reserved – we are also asking the court to judicate whether we have the right to be there.

Approve Capital maintenance projects?

Bath house improvements – painting and possibly adding another stall in men's room? Approved to provide paint and vent for up to \$1,000 – Motion by Botts, 2nd by Johnson to install porta-potty during peak times – Adding new stall in men's is postponed for now.

Re-gravelling camp sites - \$1000

Extended sites electrical improvements –\$2000 for changing out fuses to circuit breakers. The rest of the meter installation is tabled/postponed.

Expand wireless coverage - \$1,000 to fix coverage holes

Solar heat for pool – Black pipe suggestion will not work. Deferred for this year.

Spring cleanup - Motion by Vertrees, 2nd by Smith to purchase Cyclone Rake which attaches to our small mower for (\$2,000) this will reduce the cost of Spring clean-up. Decision to have the caretakers work with Jerry and other members to augment any Spring cleaning as necessary with up to \$1500. Passed.

Follow-up - Kubota transfer of ownership to the Association and assure that our insurance covers the devices.

Meeting adjourned at 12:00 PM.