

**MILL BAY – Member Informational Meeting
May 25, 2013 - 11:00 am**

President Swier opened the meeting by introducing the Board - Dick Swier, President, Frank Vertrees, Doug Gibbs, Secretary, Frank Smith, Ron Johnson & Van Botts, Treasurer

Memorial Day moment: All Veterans were asked to stand and be recognized to the applause of the members.

Special thanks for our staff Bob Fitzjarrald (pool & lawn mowing), Dan Rice, Mike Koehn & Jerry Schwan (care takers) Elaine Koehn (camp host), and also Theresa Botts for coordinating the BBQ.

New memberships: members introduced Mark & Debbie Roy, Gordon & Darla St. Germain and not here Michelle & Josh Couch

New mini buoys have been installed (Regular side) for floating rafts to alleviate tying up buoys for member boats. Remember, members are allowed only one buoy.

Please note - on registration form to identify your RV and **any boat that you have at the park**. Caretaker Mike Koehn will be tagging RV's and boat trailers with member number.

2013 Budget Review (Botts)

- Income vs. previous years? \$20,000 under 2012 due to \$76,000 attorney outlay (\$27,000 over and above special assessment). Adequate to get through 2013. Still at operational minimums. Member's are cooperating with timely dues payments. Some dues & assessment money still coming in.

Legal Issues update (Smith)

- What do we know? Nothing since January 10th when the Judge asked for supplemental briefings. Secondary issue was to perhaps allow the allottees to get individual representation separate from the BIA. The allottees have pointed out that their interest is different than the tribe. We are still on hold.
- Estimated attorney fees for 2013? The big ticket items (depositions, court actions, ie.) are probably behind us.
- Legal Assessment (Botts, Smith) - Can we adjust downward this year? Hold decision until September when we may have a better handle on our legal situation
- MA8 & MA10 were always assumed to be Indian Land – It may be "Fee" or "Trust Status" land. This is one of the issues that US District Court Judge Quackenbuch is attempting to resolve.
- Much discussion and question & answer period followed.

Member Questions:

- Janet Fraser – who painted the women's bathroom? – Mike Majack and several wives – A big thanks was expressed.
- Bob Spanjer – volunteered to take out blackberry bushes with his equipment – on hold until we know more about litigation
- Kathy Shaw/Pat Lynch – Storage – Boats are not being charged for storage – we think there should be a charge – working on registration program first to see who owns
- Rod Rogness – Expanded side rules – who do we talk to about rule violations (go carts, motorcycles, 4 wheelers, ie.) – Answer: the Board Members on the Expanded side.
- Heidi Neil – the yard waste pile is huge and potential fire hazard. – Gary McDonald volunteered to use his equipment to remove the piles – Board to review
- Heidi Neil - Sewer damage in expanded area grass area needs to be fixed – Caretaker Jerry will repair area.

Security Reminder – In the past, holiday weekends tend to bring out petty thievery. Please leave your porch lights on and remember to protect your important equipment.

Meeting adjourned at 11:55 – BBQ followed at 12:00 PM