

Mill Bay Board Meeting
May 23, 2014 - 10:00 AM

Present at the meeting: Van Botts, Dick Swier, Doug Gibbs, Paul Grondal, Ron Johnson, Frank Smith and Frank Vertrees

Budget Review - Treasurer Van Botts

Van presented the financials. He stated that although the organization is financially stable we should consider a dues increase for next year.

There are various capital improvement projects/maintenance items that are needed and not all can be undertaken with the current budget. Some of the items under discussion are bathhouse improvements, campsite improvements, electrical service improvements (underway), extensive tree pruning (underway), brush pile burning (in February weather permitting) and continued Wi-Fi improvement. We will eventually need to replace the irrigation pump as well.

The aging park mower was discussed. The ideal solution would be a new mower, keeping the old one as back-up while it is still working OK

Frank Smith updated the board on the legal situation: There is absolutely no movement by the court (silent for more than 1 year) or any of the parties involved in the dispute.

General thoughts and/or Concerns

It was agreed that the County and State Park rules of burning will be followed at our park. If they have a NO-BURN alert, we will comply as well.

The second sewer pump in the expanded area needs to be replaced. Motion by Johnson, 2nd by Vertrees to replace. (Approx. \$2,300 for the pump + labor & electrical).

The extra two solar panel modules for the pool heat have been ordered.

Board agreed to get some expert help on improving our wireless internet system.

Paul and Van are still looking into acquiring a Mill Bay credit card reader for the convenience of our members and to minimize cash transactions.

The fence in the secure storage lot needs to be repaired. Motion & second to get Chaperal Fence Company in Manson to repair.

Board agreed to submit certified notice to pay or cancel a couple of memberships that are extremely overdue in assessments and dues.

Board also agreed to re-sell (transfer) two of our past cancelled memberships to help pay for capital improvement projects.

Meeting adjourned at 12:00 PM