

## Mill Bay Members Association = - Board Meeting 05/22/15

Board members present: Van Botts, Doug Gibbs, Ron Johnson, Frank Smith, Dick Swier & Frank Vertrees

Overflow site – Expanded sites for guests – Question, when is it Ok for Regular side members to use expanded area guest area. Board suggested temporary overflow use which will help to reduce load on Regular side during holidays. Motion, 2<sup>nd</sup> – approved.

Also, it was noted that there was a third RV rig on site #1020 that is blocking view of the second row and must pay \$20/night. The Expanded side Board will take care of it.

Electrical – Electrician - Manski may be back to help locate the underground electrical break at the office. Member, Roger Gregory may be able to have one of his buddies locate the break? – Caretaker Mike Koehn will contact Roger.

Expanded side wiring – line is laid –front side sites are now good to go, but back sites are not connected as yet. Plus each back site needs to be tied in. We will hold off until fall for correction unless something catastrophic happens in the mean time.

Sewer (Expanded side) - Has been cleaned out and repaired (capacitor) - only one pump is in operation. All is working fine for now.

Pool – is back in service after a Winter of Black Algae – A new water pump was installed. Our pool therapist (Linda – from Kiddodles) let us borrow their electronic pool cleaner and it has helped tremendously. It was noted that we can purchase one that will help keep the algae down. Motion by Swier, 2<sup>nd</sup> by Vertrees to purchase electronic pool cleaner for approximately \$650 –. Passed.

Swim dock – the old one fell apart. What to do. Jerry will check the price of a new swim dock at Chelan Company and report back.

Mower – works great now – repairs from the existing company, Valley Tractors were bad. They invoiced us for filters, but it appears that they did not actually change the filters. Van Botts will review the invoice from Valley Tractor and call the owner with our concern. Van Botts, to contact Denny Crumb, possible mechanic in the Manson area to service our lawn mower and tractor – 202 Barkley Rd – 509-687-9302. Mike Majack has a person that he knows that may have a rebuilt John Deer mower for approximately \$3,000. It would be nice to have a back up. Mike Koehn & Frank Vertrees will follow up.

Expanded area bath - needs some tender loving care. Mike Majack volunteered to perhaps take on the project. Frank Vertrees will coordinate with Mike.

Storage Issues – New storage area next to the tennis/pickleball court – much discussion on being good stewards of Indian land and how the installation of gravel may not be appreciated by them. Decided to allow parking at users option. Tabled the install of gravel.

Wi-fi – The internet antennae at the office site was re-directed – now the signal seems to be weaker. Ron Johnson visited Deep Water Electronics and talked to the expert. There are some new possibilities. Ron will take the lead on fixing or updating the system on Regular & Expanded side.

Lake Irrigation Pump - smaller pump was repaired this season and is back in service. The larger pump and pipe will be looked at so that we may be able to use it as a backup.

Finance (Botts/Grondal) - At this point in time, we are doing better this year \$146,000 compared to \$117,500 last year.

Legal (Smith) – Nothing to report – status quo.