

MILL BAY MEMBERS ASSOCIATION
05/24/08 Members Informational Meeting

Introductions of Board Members: Dick Swier, President, Reid Kinne Treasurer,
Frank Vertrees, Doug Gibbs, Secretary, Frank Smith & Ron Johnson

Introduction of new members:

Board Secretary Doug Gibbs introduced the 2007 & 2008 new members in attendance: Doug & Joann Chantry, Barbara Clayton, Rick & Mary Barry, Kendall Main, Stuart & Johnnie Landis and John and Cherie Basl. Doug advised that 80 memberships had changed hands since we took over management of the park in 2004. The average price of a Regular membership is \$11,000-\$12,000; a Family membership is \$17,000-\$18,000; a Lake side Expanded membership is \$85,000-\$95,000 and a back side Expanded membership is 65,000-\$75,000.

Announcement: Van Botts advised that there would be a Horseshoe Tournament tomorrow (Sunday) at 1:00PM. Just show up if interested.

President Swier acknowledged the original board members that worked hard to negotiate a settlement with Bill Evans Inc. If not for there dedication and fortitude we would not be here today. Thanks to original negotiators Paul Grondal, Frank Smith, Doug Gibbs, Mark Olson, Jay Widby and Kelly Madson.

President Swier introduced and applauded our RV Park support team: Camp Host -Frankie Fitzjarrald, Pool Maintenance - Bob Fitzjarrald, Lawn Mowing - Norm Beler (filling in for Phil Snowdal).

Treasurer's Report – Reid Kinne

2008 Income to date:	\$98,716
2008 Expenses to date:	\$55,627
CD's	\$76,774
General Account:	\$34,375
Operations:	\$11,659
Accounts Receivable:	\$20,861
Other assets:	\$2,693
Total assets:	\$146,364

Operational Report - Paul Grondal

President Swier recognized Paul for doing a great job as Operations Manager at basically .50 cents an hour. Paul was applauded by all. Paul updated the members on several park happenings: Spring clean up was accomplished this year by Jerry Schwan who put in many hours on our behalf. The down lake dock has now been anchored securely. The horseshoe pit and kids play area has been cleaned up, boat buoys & anchors have been secured, we are working on electrical revisions in the expanded area, we have installed posts and net for water volleyball activities, the second row campsites have been expanded by cutting out sod and adding crushed rock and we have repaired the underground wiring to the storage area in anticipation of installing security lighting.

Legal Status – Frank Smith

There hasn't been any movement on building on the up lake property next door to our park. One of the Evans grandkids (Jamie) was killed two weeks ago. They had formed a company Wapato Heritage LLC. to manage their assets on the Moses Allotment and provide for leases such as our RV park. Sellen Construction was going to build 75 homes on the up lake property, but because of the down turn in housing – we have heard nothing. Before they could start any construction, they must take care of the site re-locations and other conditions in our negotiated settlement for the RV park.

Camp Host - Frankie –

In the last couple of years the Board and Camp Host have received many concerns and comments that there seemed to be no consequence for members that continually violated our rules and regulations (Note: we feel that 98% of the members abide by the rules). We asked the Camp Host to provide some suggestions for remedy. Frankie reported that we now have in place a gentle reminder notice that identifies these concerns and provides a system for penalty. If a member continues to violate the rules after notification, they will lose the privilege of lake front water sites for the year.

Comments or Questions from Members:

Dick Youngberg - What is the plan for the storage area. It seems to be getting very crowded. We will be adding security lighting. The Board is reviewing ideas on expansion vs. raising the cost of storage and also examining the possibility of developing an additional area for storage. But this takes capital and/or reserve money or necessitates the raising of fees.

Mark Olson – Do we have a surplus of funds? No, we are maintaining status quo without the need to raise dues at this time. We have some capital improvements projects in the mill that could necessitate use of some reserve monies.

Suzanna Johnson – Has the Board thought about fees for boat storage? Yes and No. We see that there has been an increase in boat storage and that we are running out of areas to store boats, but we have not found it necessary, at this point, to institute fees for boat storage.

Joann Chantry – are we still doing the gate? The Board is still analyzing the need compared to other capital improvement concerns that may take priority – This issue will be discussed at the next Board meeting.

Brad Neil – Suggested that we don't need a gate. Comment: There are too many other access points around our park to expend the money on a gate. It would be different if we had fences around our facility.

Jeannie Schoolcraft – Are there any full time members on the expanded site? Yes, the Jones.

Joann Chantry – Is the clubhouse open to member use? Yes – Adult members can obtain the key from camp host and lock up after use (no unsupervised children). Would it be possible to have an event at the clubhouse – like a wedding party? It's possible, but the Board would have to set some guidelines for event type use. At this point, water to the building has been shut off due to an underground leak. This means there are no restrooms.

Jennifer Sherman – Agreed that there should be guidelines for clubhouse use – ie. Day use charge, damage deposit, etc.

Dick Youngberg – Are we going to do any bug spraying? – We spray for bugs in the Spring before campers are on site. It is difficult to spray when members occupy campsites.

Jennifer Sherman – Wanted to applaud the work of the Board of Directors who work tirelessly on our behalf and also Paul and Lisa Grondal for all they do for the park.

President Swier reminded all attendees that the BBQ starts at 1:00 PM.

Adjourned at 12:03 PM