

MBPA general membership meeting, July 7, 2013

631 Lakeshore Drive 9 a.m., Daley residence

1. Meeting called to order by MBPA President, Brendan Riley

Board Members in Attendance: Brendan Riley, Marijeanne Rende, Piper Smith, Scott Smith, Ron Borsos, Greta Atkinson, Ryan Davis

Board Members Absent: Shon Ledin, Steve Lathrop

2. Conducted introduction of all Marla Bay residents present

3. Review of 2012 MBPA General Meeting Minutes by MBPA Secretary, Marijeanne Rende

- Reviewed summary of 2012 General Meeting (members were asked to review full 2012 minutes online prior to the meeting)
- Reminded attendees that all minutes of past meetings are available on line in their entirety
- Motion to approve 2012 General meeting minutes by Colleen Wright, second Phyllis Pike, All approved

4. Brendan Riley introduced guest speaker - Geoffrey Schladow, Director, Tahoe Environmental Research Center

- Climate has changed in last ten years
- South end of Lake Tahoe has three different circulations (gyres) of water
 - Marla Bay has gyre that can/did bring invasive species from south end of lake, explains the concentration of clams
- Institute objective “science to save the Lake”, study and motivate governing agencies
 - surveys algae in Lake 8 times/year; clams appeared 3 years ago and are concentrating in the algae
 - Clam eradication efforts
 - pilot tests of rubber mats on lake bottom killed clams , but clams repopulated at about 30% of previous population
 - Additional five-acre study at entrance of Emerald Bay, but further studies require funding which is an ongoing debate
- Institute’s Science Center at Incline Village
 - Open Tues-Sat, 1-5 pm
 - Address for Science Center, 291 Country Club Drive, Incline Village, (campus of Sierra Nevada College)
- Question/Answers:
 - Scott Smith – *question*: did the Angora fire contribute to clam population growth? *Answer*: slight increase in nutrients within a week of fire around south shore; yes, due to currents in Lake *could* have contributed to clam population
 - Brendan Riley – *question*: did current bring fireworks to Marla Bay? *Answer*, probably yes
 - Phyllis Pike – *question*: would some sort of barrier prevent fireworks debris from coming to Marla Bay, *Answer*: maybe, but placement of nets, depends upon wind/weather

5. Presented annual MBPA reports

A. MBPA Treasurer, Piper Smith, reviewed MBPA Financials with members

- Balance Sheet
 - General fund, \$24,270
- No debts
- Total equity, \$39,037.39
- \$8200 in dues membership so far this year
- \$9400 collected in buoy fees
- Motion to approve treasurer's report, Phyllis Pike, Second Scott Smith, All approved

B. General Improvement District representative, Jack McQuirk, reviewed GID Activities

- Introduced other GID board members in attendance, Roy Pike, Carol McQuirk, Donna Hawksford, Anne Barnard
- Reviewed Southwest Gas, pipeline replacement progress; when completed, street patches will be repaired
- North half of entrance will be sealed/repared, then entire subdivision will have all cracks in street sealed.
- Homeowners can contact contractor, CUSTOM COATINGS to arrange for additional sealing of private driveways
- Review of annual MBPA Spring cleanup expenses proves that residents "Bagging" needles reduces the overall cost to the community
- Upcoming work: annual sediment trap and drain cleanouts
- Questions/Answers:
 - Scott Smith/Joan Dyer – *question*: Southwest Gas damaged some pavers, who do we contact to resolve? *Answer*: talk to Southwest Gas site manager for the project in Marla Bay
 - Ron Rende – *question*: Are we putting in additional speed bumps? *Answer*, talk to board members to determine location/purchase of additional speed bumps; GID will install once purchased
 - Mike Riley – *question*: TMDL? *Answer*: – street runoff, Tahoe Maximum Daily Load
- Brendan Riley commended that MBPA Board went on record to support GID on speed bumps, support increase of number of bumps

C. Annual Buoy report presented by Buoy Committee Lead Chairperson, Carol McQuirk

- Field in good shape, one outstanding buoy to be resolved
- Few boaters still need to provide some outstanding forms e.g. insurance,
 - Carol sent emails to those who are missing documentation
- Carol announced that she will manage the buoy field for one more year – need replacement next year

D. Review of MBPA Website and Roster update provided by Board Member, Scott Smith

- Will shortly update roster/changes and send out to membership
- Updated buoy map will be posted on the website
- Comments/questions about the website/content, please contact Scott Smith
- Question , Roy Pike: will it be possible to straighten out the sort problem in the membership roster ? Answer, in progress, working on the sort of the address file that is loaded on the website
- Web site address: www.marlabaynv.com

E. Review of MBPA Merchandise/Swag status presented by Board member, Scott Smith

- Previously-ordered items are available on the table in the back of the yard here at the meeting.
- New items this year
 - Hats
 - hoodies, \$35 ea
- New orders can be placed -- see order page on website; once adequate numbers of orders collected, will be submitted prior to the holidays

F. Review of Fire Safety efforts presented by MBPA President, Brendan Riley

- Bruce Atkinson sat on Firesafe council when it existed but it has been disbanded due to elimination of funding; however Bruce still working MBPA issues
 - Bruce is working with Pinewild on common disaster evacuation plan
- Contact Douglas county Fire Dept (John Pickett) to identify and mark trees for removal from yards
- There is no funding/grant remaining from original firesafe council to pay for tree removal on private property—expense is homeowner's.

G. MBPA Board President, Brendan Riley reviewed status of the Kayak rack

- Kayak rack is full and working well, had a welder modify it during winter for addition of a few additional positions on the rack
- Would still like to see rack on north end
- Please contact Brendan if ideas for placement/use; one additional rack is available and is currently stored in the storage shed

H. MBPA Board member, Greta Akinson, reviewed MBPA rules

- Beach rules are posted on website, please review
- Reminders for homeowners and renters:
 - No dogs on beach Memorial Weekend through Labor Day weekend, from 10 am to 6 pm.
 - Please clean umbrellas/chairs
 - No tents on beach or storage units
 - Oct 1-April 1 no items left on beach at all

- Reviewed Neighborhood rules
 - **Added *new* golf cart rules**
 - drivers need to adhere to same rules as autos
 - no street parking
 - Roy Pike checked with Douglas County, make sure your golf carts are street-legal
 - All residence must comply with Douglas county garbage guidelines
- Discussion about residents and guests leaving cabanas and umbrellas on beach overnight
 - Roy Pike and Nancy Hines concerned
 - Jack McQuirk commented that we consider the timing, July 4 weekend is busy; things will get quieter going forward
 - Membership asks that residents/guests consider courtesy in relation to beach use before considering rule change
- Pam McNay asked if MBPA should consider a beach patrol as has been done in the past?
 - Brendan Riley commented that MBPA might be able to piggy-back off the beach patrol at Pinewild
 - Phyllis Pike mentioned that an MBPA guard has been tried, doesn't work
 - Brendan Riley posed future consideration of hiring a guard possibly on "high traffic" weekends, eg. Fourth of July
 - Action Item: MBPA Board will research and consider for next summer
- Roy Pike reported that a "impacting" Nevada Assembly bill in regard to permitting public access to navigable waters in State died in committee
 - A *NO BEACH ACCESS/NO TRESPASSING* sign has been placed at entrance to Marla Bay
 - Sign constitutes notice to public that there is no public beach access; allows homeowners right to have trespassers arrested

6. New Business

A. MBPA Board member Scott Smith discussed planning for the Annual Marla Bay Days was conducted by MBPA Board member, Scott Smith

- Will start at 5:30 pm with music entertainment
- Email was sent to membership indicating assignments for what to bring

B. Election process of Board of Directors was reviewed by MBPA Board Member, Ryan Davis

- No vacancies exist since all current board members have stated that they will remain on the board
- Ryan explained board membership rules
- Officers of board are determined by Board
- Ryan asked for suggestion that board members be elected for 1 year term
 - Mike Riley made a motion to elect board members for year, second Phyllis Pike, All approved

C. Other New Business

- Annual Beach Cleanup
 - Can consider hiring someone to clean up firework debris
 - Please join us next week, 9 am at the ramp, bring rakes
- Mike Riley announced that he talked to new restaurant owner across highway; owner currently submitting for liquor license, expects to open before end of July, restaurant name, "Toast"
- Marijeanne Rende mentioned recently-observed issue with careless renters and potential Fire Danger to entire community – *please remind renters/guests that this is an extremely dry/drought year...they should NOT to burn candles in highly combustible areas of your property*
- Treasurer Piper Smith reminded the membership that 30 houses have not yet submitted membership dues
- Member question: should we consider changing meeting to Saturday versus first Sunday of July? Ryan Davis explained that a change would need to be made in the MBPA Articles of Incorporation; Amendment change would require decision from general membership

- Action item: Board will review possible change of Articles of Incorporation on behalf of association and path forward

7. MBPA President Brendan Riley conducted special recognition of MBPA members

- Huge thank you to the Daley Family (represented by Allison Daley) for hosting our General Meeting in their back yard for many years
- Huge thank you to both Scott and Piper Smith for contributions throughout the year e.g. Board members, organizing Marla Bay days, etc. ; thanks for being anchors in community

8. MBPA President Brendan Riley conducted adjournment of meeting in preparation for next (2014) general membership meeting, Sunday, July 6, 2014

- Scott Smith made motion to adjourn, Piper Smith Second, Meeting adjourned at 10:54 am