

MBPA Board Meeting Minutes
JUNE 18, 2016

1. Introductions and Roll Call - Brendan Riley

- Meeting conducted at 635 Marla Lane, Dick and Ann Barnard's home; meeting called to order by Brendan at 9:04 am
- Board Members Present: Brendan Riley, Ryan Davis, Ron Borsos, Piper Smith, Dick Barnard, Steve Edmundson
- Board Members Attending Remotely(SKYPE): Marijeanne Rende
- Board Members Absent: Roy Pike, Cathy Westerbeck
- Guests: Jack McQuirk, Carol Borsos, Ed Wheelbarger

2. Secretary's report - Marijeanne Rende

- Board members reviewed March 28 meeting minutes in advance for discussion at today's meeting
- Secretary asked to correct address from March minutes to "653 Marla Lane" in reference to location of meeting
- Ron Borsos motion to approve March 28 minutes, Piper Smith second, All approved

3. Treasurer's report - Piper Smith

- Piper distributed treasurer's report for Board members review
- Piper explained that she is holding \$400 buoy fees for new jet ski moorings but hasn't yet deposited in MBPA Buoy account
- Piper reminded all that in review of the buoy account, the TRPA fees are being classified as long term debt with understanding that they will eventually have to be paid to TRPA
- Piper reviewed Profit/Loss issues with Board Members:
 - Earlier in the year, Piper sent letter to membership – included request for dues raise to cover upcoming expenses (additional \$15 dollars/annually starting in 2017)
 - Dues collected so far for 2016 are \$1190; offsets Fourth/July security expense; remaining balance of dues are anticipated to be paid at General membership meeting
 - In review of expenses, year to date, improvements included \$2722 spent to purchase additional YOUR SPEED sign; MBPA will need to revisit split of cost with GID as previously discussed
 - Buoy fees collected this year, \$10000; balance will increase due to new jetski moorings
- **ACTION ITEM:** Ryan Davis will follow up on one uncollected mooring fee
- Brendan will review kayak users against membership fees this year
- Ron Borsos motion to approve Treasurer's report, second Dick Barnard, all approved

4. General Improvement District - Jack McQuirk

- Jack reported on GID activities to date:
 - repair of the road at corner of Tallac/Freel completed
 - Annual plant maintenance, grading done
- Dick Barnard asked about the status of retaining wall repairs outstanding at the corner of Lakeshore and Tallac (not yet completed)

- Jack reported that there is a request for bid out to put flagpole/light at entrance to Bay in honor veterans
- Jack added a key/padlock to new, mobile YOURSPEED sign; both Brendan and Jack have keys if it needs to be moved (new sign has the capability to record speed and other capabilities)

5. Water rates follow-up - Dick Barnard

- Dick reviewed past Douglas County water district consolidation problems with Board members
 - Zephyr Water Utility District (ZWUD) goal should be to resist County consolidation efforts because ZWUD has the most efficient system
 - Fred Schmidt, attorney in Carson City, assisted ZWUD in working with County in past years; Fred's specialty is working on water rate issues
 - As a result of everyone's work, County commissioners issued a directive in 2016 that individual water districts were to have separate cost/capital expense books
- Earlier this year - Dick reviewed the Douglas County budget for 2016/2017; seemed to show combined budget for "Lake Water District"
- Dick and Brendan contacted Fred Schmidt, now County manager, who asked Carl Rushmeyer to respond; Carl Rushmeyer and Dick Barnard met to review budget concerns; Carl explained that while books were being kept separate (per Commissioners' directive), a consolidated budget was submitted to get financing from the State of Nevada
- Dick reported that he believes Carl/team are complying with County directive 'in spirit'; ZWUD will need to stay vigilant on water consolidation efforts
- Dick mentioned that the lead of the water consolidation "Skyland" team agrees separate water budget is appropriate-consolidation not right
- In talking with Carl, Dick learned that the County has the (new) capability to bill water using elevation as a factor—versus the flat rate used for everyone today; Carl also commented that the District can determine exact costs to provide water on individual properties
- Skyland has a lot more needed capital improvements than ZWUD; ZWUD still needs some capital improvements (including those needed in Marla Bay) ; County plans on a bond measure to collect funding for ZWUD capital improvements in future
- Dick reported that the ongoing SEWER issues should also be monitored (new settling pond on east side of Carson Valley)
 - Brendan explained that the issue is contentious between Tahoe properties and Carson valley properties
 - If rates increase due to improvements, would affect Marla Bay too
 - Dick suggests we may eventually want to talk with Carl Rushmeyer to get details

6. July 2-4 Weekend Planning - Brendan Riley, Ron Borsos

- Brendan reported that he's contracted with same security company as used in previous years; this year, Marla Bay will have security guards as follows: 6 hours on July 2, 8 hours on July 3, 12 hours on July 4; contract brings expense in \$100 under budgeted expense
- Board will establish passwords/placards as in past two years for legitimate guests; will be distributed soon

- Brendan will provide MBPA membership phone list for reference by security guards
- Ron announced that we have new sign (sandwich board) directing folks to Zephyr Cove and Nevada Beach to be placed at entrance
- Ron requested volunteers meet at 9 am on July 5 to scour the beach looking for firework debris

7. July 3 Annual meeting - Brendan Riley

- Brendan has already spoken with Tom Dailey about use of sport-court for the general meeting
- Guest speaker will be Karen Fink - principal transportation planner for TRPA; she will provide an update on subjects such as bike path, road diet, etc.; she is also board member of Lake Tahoe Bicycle committee
- Ryan and Brendan reviewed voting requirements with Board members; Board has ability to fill vacancies on Board; General Association meets once year during which Board members typically summarize process at general meeting and ask for nomination from floor for vacancies that have been temporarily filled; if no nominations from floor, Board asks membership to ratify board as exists
- Roy Pike will be announcing resignation at general meeting
- Cathy Westerbeck will ask for updates to the roster at the general meeting
- Carol Borsos will manage roster to get updates as members arrive at general meeting
- Piper Smith informed Board that she will likely not be here for General meeting due to family commitments

8. Buoy Field, Buoy committee - Ryan Davis, Piper Smith

- Jet Ski moorings are being established in former Row A of buoy field
ACTION ITEM: Piper will call High Sierra marine for status
- Piper presented buoy field map to Board members; showed future moorings for jet skis; each jet ski mooring will have separate anchor
- MBPA will provide mooring lines on guest buoys to ensure compliance and safety for everyone
- Will ask jet ski users to cover cost of guest shackle on jet ski moorings; operation and maintenance of guest boat moorings is shared by general buoy users; jet ski guest buoys will work the same way
- Brendan asked how many buoys have been raised; Ryan explained that only 49 permitted today (boats and jet ski moorings inclusive)
- Ryan distributed a Resolution of Appreciation for Nick Exline (consultant who helped MBPA get through permitting process for buoy field expansion), for comment by board members
 - Ryan indicated that Nick assisted with State Lands permitting, Army Corp of Engineers permitting, and TRPA application process; result, current Army Corp of Engineers permit increases to 72 buoys; State Lands increases to 60 since we still have to pay for buoys that may not be used yet; left to get, TRPA permit, pending TRPA Shoreline ordinance;
 - TRPA currently doing surveys from permitted/active fields; we will eventually submit MBPA application to TRPA for expansion of field

- Ryan Davis motion of appreciation/thanks to consultant Nick Exline, Piper Smith second, All approved
- Board members extended additional thanks to Ryan Davis, Roy Pike, and Scott Smith as well for focusing on expansion of buoy field

9. Beach wash-out repairs, "your speed" signs - Brendan Riley

- Brendan had the Beach "washout" repair work completed on the south end of beach – cost \$900; three storms since installation have proved that repairs were successful
- Brendan is hoping to get NDOT to improve water drainage from highway; Piper suggested pointing out that drainage causes a hazard
- New YOUR SPEED signs seem to be working
- Ron Borsos suggested adding the "posted" SPEED sign below the YOUR SPEED sign for driver reference; Jack McQuirk indicated where MBPA could get additional signs

10. Planning for Marla Bay Days - Piper Smith

- Same potluck format as last year
- Will be conducted in evening
- Will use same entertainment

11. New Business

- Ryan Davis asked if it was going to be possible to request review of new building permits in Marla Bay as a Board, either formally or informally?

Action ITEM: Brendan will inquire with Douglas County that MBPA be notified for new building permits

- Ryan noted that there are requirements for notifications on certain projects e.g. variance changes
- notification needed simply so we have name/contact information when work begins in terms of parking, etc.
- MBPA is not an architectural review board
- Marijeanne Rende asked if we should consider a lock on Zephyr Cove/Nevada Beach "sandwich sign"; Board didn't think it was necessary
- Brendan mentioned that Laura/nurse (lives on Pharris) -asked to setup cabana on beach for a few hours for a family event; Brendan indicated it was okay
- Brendan has received a few inquiries on "updated" neighborhood rules recently distributed to membership
- Ron Borsos reported that a survey team was working on Highway 50 in front of Marla Bay a few weeks ago; team indicated they were surveying for the future "road diet"; Brendan confirmed initial NDOT work for road diet has begun
- Carol Borsos mentioned that the surveyors commented to her on how dangerous they thought just doing the survey work on the highway seemed to them

12. Adjourn to 9 a.m. July 3 general meeting - All

- Brendan Riley motion to adjourn, Piper Smith second, All approved
- Meeting adjourned at 10:53 am