

MBPA Board Meeting Minutes March 26, 2016

1. Board meeting convened at 9:09 am at Dick/Ann Barnard's house (653 Marla Lane, Marla Bay, NV) and was called to order by Brendan Riley, MBPA President
2. Brendan Riley conducted roll call of Board members and introduced guests
 - a. Board Members Present: Brendan Riley, Ryan Davis, Ron Borsos, Dick Barnard, Roy Pike, Piper Smith
 - b. Board Members attending Remotely": Marijeanne Rende
 - c. Board Members Absent: Cathy Westerbeck
 - d. Guests: Carol Borsos, Carol McQuirk, Ann Barnard, Steve Edmondson
3. Board vacancy - Brendan Riley
 - a. Steve Edmondson was introduced as nominee for appointment to existing Board vacancy
 - b. Ryan Davis reminded everyone that the appointment needed ratification at general meeting after announcement of resignation of a Board member
 - c. Roy Pike motion to appoint Steve Edmondson for vacant MBPA board position, Dick Barnard second, All approved
4. Secretary's report - Marijeanne Rende
 - a. Board members reviewed Jan. 9, 2016, board meeting minutes in advance
 - b. Board members identified no updates or corrections in the Jan 9 minutes
 - c. Roy Pike motion to approve January 9 minutes, Ron Borsos second, all approved
5. Treasurer's report - Piper Smith
 - a. Piper reviewed the MBPA Balance sheet with Board members; of note, there is a Long term liability in regards to the future TRPA Shorezone policy payment – anticipates that the MBPA will likely need to pay TRPA in next year or so, Piper is holding buoy field reserve in preparation
 - b. Piper reviewed the Profit and Loss Statement with Board Members
 - Piper reported that MBPA money will be short this year due to anticipated upcoming projects – she revisited (January meeting) proposal for \$25 increase in membership fees - this issue will be announced and explained at General Meeting; Piper will be requesting a \$25/year increase in membership dues for 2017 with request for optional "donation" for this fiscal year 2016
 - Carol McQuirk – asked about any surplus in budget as in past years; Piper explained that MBPA has had or will have expenses that didn't occur in past years; when Piper sends out letter to membership (in preparation for General Meeting), she will explain extra \$25 need/projects
 - Piper reported that the expense to purchase another 'Your Speed' traffic sign this year was reimbursed by GID; total budget previously approved by Board for that acquisition was \$2500 (included labor/materials to construct mobile platform)
 - Dick Barnard asked if there are any expenses/bills received to date against Buoy field work; Piper answered that they hadn't come in yet and usually do in the Fall

- Jack McQuirk asked how many residents don't pay annual MBPA dues? Answer, 9 homeowners although Brendan continues to assist in reaching out to those homeowners with some success in regards to paying their membership; Jack suggested skipping those homes during Spring cleanup;
- Ron Borsos motion to approve the Treasurer's report, Roy Pike second, All approved

6. General Improvement District(GID) Report - Jack McQuirk, Roy Pike

- a. Jack announced that there will be 2 positions on GID open for the election this year; three residents have filed for the positions (Ann Barnard, Ron Borsos, Greg Westerbeck); Jack explained how primary/general election works
 - Action:** Brendan will check with Secretary of State to clarify election process
- b. Jack mentioned some GID projects planned for this year
 - road resurfacing at Tallac/Jobe
 - streets swept after annual cleanup
 - curb work along Pinewild fence
 - possibly some work at Westerbeck corner
 - Per inquiry by League to Save Lake Tahoe – GID is investigating need to increase the size of sediment trap(s)

7. Buoy Field update - Ryan Davis, Piper Smith

- a. Ryan reported that he reviewed last December's buoy committee meeting minutes and included clarifications/updates in the 2016 buoy field application which is submitted by those requesting buoys
- b. The updated application was posted on the MBPA website as well as making the submission/collection process more electronic; application process went well this year
- c. Ryan is currently working with State Lands on overall Buoy field permitting, resurrection of Row A for use by Personal Water Craft (PWC) ; Mr Passen's consultant has been very helpful in getting through this process; still have to get through TRPA process/permit
- d. Ryan reported that MBPA received new Army Corp of Engineers permit which has been circulated to buoy field committee members; MBPA also received State Lands permit
- e. Ryan continues to focus on permits while Piper Smith focuses on buoy field administration and fiscal issues
- f. Piper distributed and reviewed the MBPA Buoy field Nevada State Lands map and proposed PWC tackle proposal
 - A Row is being resurrected for use by PWCs
 - F row is the new row that Ryan is working to get approved by governing agencies
 - Color coding on the proposed buoy field configuration is as follows: yellow indicates users in good standing/complete for 2016, brown indicates that user application just needs minor cleanup, blue indicates users who have purchased buoy position but have no boat although they anticipate having a boat, green indicates users with PWCs, red indicates users who haven't responded at all, purple indicates that a position is not being used

- Piper reported that Buoy committee has 3 new applicants for buoys this year
 - Piper contacted High Sierra Marine about viability and cost of proposed configuration;
 - current permits limit MBPA to no more than 60 blocks on bottom of Lake; the proposed PWC configuration uses 2 blocks with connected chain in Row A to meet that limitation
- g. Piper asked Board members to approve PWC proposal/map and use of reserve money to install PWC tackle
- Ryan reminded Board members that costs of buoy improvements need to be absorbed by buoy field users - not general membership
 - PWC users must follow same rules as boat owners
 - Ron Borsos asked how MBPA would monitor users who might moor without authorization; Answer: same way unauthorized use is handled for boaters
 - Board also discussed possible availability of a PWC "guest" mooring and PWC tackle; suggested warning markings for boaters and the need to send out rules to PWC users when the row is established
 - Jack McQuirk asked if boat-users would incur any expense from installation of new PWC tackle; Answer, no-PWC users would absorb installation costs (just as Boat owners absorb cost of their own tackle)
 - Roy Pike motion that MBPA Board of Directors approve the Buoy Committee proposal(Chart B) to proceed with establishment of Row A PWC anchorage subject to cost estimates from high Sierra Marine and determination of PWC user costs prior to establishment of the PWC anchorages; Ron Borsos second, All approved

8. Review of Revised Beach and Community rules - Brendan Riley

- a. Brendan presented final draft of rules updates that were developed by subcommittee
- b. Board Members discussed the draft and requested additional, minor changes
- In regard to use of beach cabanas, change wording to say "Cabanas cannot be left on beach overnight".
 - Change term "Rules" to "Guidelines" in title
 - Item #1 in draft- bold "Absolutely NO fireworks at any time"
 - Item #7 in draft - "unattended watercraft" should not be left at waterline
 - Item #8 in draft- Coast guard reference, take out word "approved" and just refer to "Coast Guard mandate"
- c. Piper and Roy reviewed basic Douglas County ordinance constraints for vacation rentals with Board members
- Parking off street
 - Accommodation for garbage
 - Weddings are only permitted at B&B's
- d. Piper suggested mention of county ordinance(s) be included in the Neighborhood Guidelines letter when sent to rental agents and MBPA vacation rental owners
- e. Brendan has previously contacted vacation rental owners and rental agents to advise them that the MBPA Board was revising the Neighborhood Guidelines; they would receive a copy of the finalized document when ready for distribution to renters

- f. Piper Smith motion to approve the revised and updated MBPA Neighborhood Guidelines with today's changes; Ron Borsos second, All approved

9. Update on Tahoe water rates - Roy Pike, Dick Barnard

- a. Board briefly reviewed status of water district decisions from 2014; new rates were established for us in the Zephyr Water Utility District (ZWUD) but continued monitoring of County water District planning is warranted
- b. Board members learned that in late 2015 the Cave Rock/Lakeridge community reached out to Carl Rushmeyer in regards to revisiting the County's 2014 decision on water rates
- c. Brendan emailed County Manager (Larry Werner) who has a 1 year contract whether there were any updates to the plan of which he was aware; Larry sent it to Carl Rushmeyer to respond however no response has been received to date
- d. Roy and Dick indicated that the biggest ZWUD concern was potential future debt/capital improvements impacting ZWUD residents; ZWUD needs to better understand what improvements are planned and their true costs; ZWUD should only have to absorb ZWUD improvement costs;
- e. Dick and Roy continue to monitor developments for ZWUD residents around the County water rates/plans, etc.

10. Planning for 2016 General Membership meeting - All

- a. Meeting will be conducted on Sunday, July 3
- b. Projected agenda at this time to include information on
 - Buoy field update and PWCs
 - Membership dues update

Action: Brendan will contact the Daleys in regard to using their sport court for the meeting

11. Planning for Marla Bay Days - Brendan Riley

- a. Board decided on date of August 13, 2016
- b. Party will start late afternoon and go into the evening as in past years

12. Future MBPA Board vacancies - Brendan Riley

- a. Roy Pike announced his resignation from the MBPA Board prior to the General Meeting in July; will also not run for GID re-election
- b. Brendan mentioned that Ed Wheelbarger is interested in joining Board
- c. Roy suggested that by the June planning meeting the Board try and identify the names of 2 or 3 candidates to fill vacancy; allow them to introduce themselves at General Meeting and allow membership to vote

Action: In regard to Board member appointed to vacancy today, Steve Edmons, Brendan will circulate an announcement to the membership of the appointment to fill the vacancy left by Scott Smith last Fall

Action: Jack McQuirk requested that the Board include information in the General meeting agenda (distributed prior to the meeting) about availability of 2 GID positions and ask that interested parties contact GID Board members

13. Update on Lake Tahoe Sewer District plan - Brendan Riley

- a. Brendan refreshed Board members on county plan for new settling pond down in the valley

- b. MBPA supports plan as discussed at past meetings [see prior minutes]
 - c. County plan is currently on hold at County commission
14. Update on new "Your Speed" signs - Brendan Riley
- a. Second, new, sign has arrived
 - b. Welder is building a mobile platform next week - plan is to move sign around Marla Bay as needed
 - c. Brendan indicated that the cost of the welder work will stay within the \$300 allocated budget
15. Update on beach erosion - Brendan Riley
- a. Brendan indicated that MBPA will need to hire someone to fill in the "Grand Canyon" gorge dug out by runoff at the South End of the beach; it is dangerous
 - b. Roy suggested a community work day (to keep expenses down) in addition to hiring someone
 - c. MBPA needs to budget for the expense of repairing the beach
 - d. Nevada Department of Transportation (NDOT) has indicated they have no money to address correction of runoff from the highway
 - e. Roy and Jack explained the the drainage problem originates when the South end sediment traps fill and water goes over top into culvert; cannot get anyone to take responsibility for the excess water (from the highway) - GID might possibly consider/investigate making the sediment trap bigger
 - f. Brendan asked if Board members knew of anyone with an ATV who could move sandbags across the beach during a community work effort
 - g. Roy will investigate to see if GID can come up with funding to fix problem in conjunction with work planned by MBPA
16. Kayak rack - Brendan Riley
- a. Brendan sent out Kayak Use email inquiry to members, has received some responses back
 - b. Board members discussed plan suggested by M. Rende at January meeting to assemble the 2nd (unused) rack up at the storage shed for depositing unclaimed items/kayaks left on beach
17. New business - Planning for June Meeting - All
- a. Brendan suggested several dates (June 18 or June 25) and asked Board members to check calendars; preference is June 18 if possible to allow for General meeting preparations
 - b. Location and Time to be determined
18. Adjournment
- a. Roy Pike motion to adjourn Board meeting, Piper Smith second, All approved
 - b. Meeting adjourned at 11:25 am

Meeting minutes respectfully submitted by
Marijeanne Rende
MBPA Secretary