

MBPA Executive Board of Directors Meeting Minutes
SATURDAY September 30th 2017
638 Freel (Smith Residence), Marla Bay

1. Meeting called to order at 9:02 am by Scott Smith, President of MBPA with an opening statement
 - a. Board members present: Scott Smith, Steve Edmundson, Ron Borsos, Piper Smith, Brendan Riley, Marijeanne Rende, Ed Wheelbarger, Ryan Davis
 - b. Board members Absent: Dick Barnard
 - c. No guests invited – Scott explained that since he had been off the Board for several years, he wanted an opportunity to talk with Board members only to get to know them

2. Secretary's report – Marijeanne Rende
 - a. At group request because of Board member changes, Marijeanne reviewed highlights of previous Board meeting minutes from June and July
 - b. Piper Smith made motion to accept minutes from June and July meetings, second Ed Wheelbarger, All approved

3. Treasurer's report- Piper Smith
 - a. Piper reviewed balance sheet highlighting buoy repairs this year, prepaid membership dues
 - b. Piper explained that she removed the TRPA Liability from balance sheet after learning TRPA would not retroactively be collecting fees for past years; buoy committee recommended however the balance amount should be retained as a TRPA contingency legal fund should it ever be needed in the future.
 - c. Board members reviewed outstanding dues and discussed various collection approaches;
Action Item: Brendan and Ryan will follow-up and contact unpaid property owners
 - d. Piper reviewed highlights of the Profit/Loss statement with Board members
 - i. Guest buoy admin fee (3 guest buoys in 2017) supplemented expenses; \$1000 collected over season
 - ii. Annual spring cleanup cost was overbudget due to heavy winter and beach cleanup is now done by Francisco
 - iii. Insurance expenses were as budgeted for 2017
 - iv. July 4 security went over-budget this year due to security being retained for 4 days
 - v. Collected more jet ski moorings fees in 2017
 - vi. MBPA paid for 2 additional seats at Tahoe Lakefront Owners Association (TLOA) workshop (MBPA gets 2 seats with its membership)
 - vii. Ryan Davis suggested establishing some guidelines in regard to formal budget unexpected expenses
 - viii. Ron Borsos made motion to accept treasurers report, second Brendan Riley, All approved

Old Business:

1. Sewer line removal and lake level update-Scott Smith
 - a. Starting in the summer, the North end of MBPA beach old sewer line was exposed due to wave action and lake level; Janet Murphy (sewer district) got old lines removed
 - b. Due to ongoing concerns about future environmental problems from the high water, Scott contacted Tahoe Water master, but water master will not lower lake; Scott also had Nevada Department of Environmental Protection (NDEP) visit to see potential problems; Scott also sent letter to Senator Heller whose team got involved but water master is federal, no change/action to date

2. Buoys, Buoy Committee update- Piper Smith
 - a. Due to property owner changes and boater changes this year, concern that there may be lots of unexpected available buoys to pay for next summer
 - b. Tahoe Underwater Services (Zephyr Cove) was helpful with repairs of buoy field this year; Piper has asked for formal bid to manage field next year as they are local and likely more responsive to our needs
3. Removal of the Kayak Rack and locking up trash cans – Brendan Riley
 - a. Brendan indicated that he planned to take down the kayak rack in the middle of October; he will send out information to those with kayaks still on rack
Action Item: Brendan will find annual “end of summer to-do’s” reminder membership letter for Scott to update and send out
 - b. Letter includes reminder that community garbage cans are locked up for winter
4. Speed signs – update and locations for the winter- Brendan Riley
 - a. Freel speed sign needs new sandbags
Action Item: Brendan will replace sand bags
 - b. Pharris speed sign, board suggested it be flipped around
Action Item: Brendan will make modification
 - c. Ed Wheelbarger suggested installing ‘Icy’ sign in front of Wheelbarger property at bottom of Tallac—however board discussed this is probably a GID responsibility
Action Item: Ron will take back to GID
5. Marla Bay Day Review- Scott and Piper Smith
 - a. This year’s event was successful even through change of date and crazy weather
 - b. Piper suggested that MBPA prebook band for next year
 - c. After board discussion that some MBPA members had complained that the music was too loud to talk (and purpose of Marla Bay Days was to get to know/meet neighbors), Scott Smith suggested that band should be asked to include dinner/talk music during the evening instead of solely “dance” music
 - d. Board members suggests establishing first/second Saturday in August for party/calendar membership planning
6. Beach ramp and stairs cleanup review – All Board Members discussion
 - a. Francisco completed weekly cleanup this year
 - b. Board members suggested he be offered new contract for next year but include more clear expectations
7. Renters and Guests review – Scott Smith
 - a. Scott reported that the Mattingly’s applied yesterday for new vacation rental on Lakeshore – MBPA has 10 days to provide comments to County
 - b. Scott suggested that MBPA should respond to County affirmatively but that MBPA requests all owners contact MBPA to get Rental Property Orientation, *Action Item: Marijeanne will draft letter and send to County as MBPA response, Mattingly’s will be cc’d including a copy of community rules as Piper suggested*
8. Board discussed status and Board position on Highway 50 County Road Diet Plan; Board agreed that Ryan will send follow up road diet letter to Nevada Department of Transportation (NDOT) including Nevada Governor and Douglas County Sheriff
Action Item: Ryan will draft and send letter as discussed

9. Marijeanne reported that she continues to receive and update roster, ongoing process to weed out and update old(non-working) email addresses

New Business:

10. Tahoe Lakefront Owners Association (TLOA) update- Scott Smith
 - a. Scott reported/reviewed that the proposed new Shoreline plan is supposed to be completed in 2018; we should expect public comment period during the summer of 2018
 - b. Plan accommodates for 128 new piers on lake (12 first year, 6 each year thereafter) and gives multi-use piers priority
 - c. Nevada State Lands approved 71 buoys for us; MBPA is awaiting TRPA approval
 - d. TRPA is talking about officially recognizing our Corp Engineers-approved field
 - e. Personal Water Craft (PWC) buoys, take down one boat buoy, get 5 PWC buoys
 - f. Nevada State lands is looking to increase fees
11. Discuss the future of Marla Bay's membership – All Board discussion
 - a. Scott pointed out that the next generations are moving in, lots of turnover of properties; consequently, issues have arisen
 - b. Scott and Board discussed the need to start grooming potential new board members for future
12. Discuss future projects to enhance Marla Bay in next 5 years– Scott Smith
 - a. Homesteading on beach- Scott would like something done by next Spring
 - b. Renters/Zephyr Heights/other guests on beach – seems to be an outstanding problem – do we want to investigate gates for beach access? Matt Till will investigate options
 - c. Scott requested Board members circulate these ideas in community for feedback
 - d. Scott reviewed his position that due to upcoming TRPA Shoreline plan, now is the time to pursue requesting a pier for MBPA
 - i. Scott suggesting a “T” design and that we apply for pier now—TRPA pier permit is \$100K and requires EIS studies
 - ii. Process allows three years to build pier from time of TRPA approval
 - iii. Board members discussed concerns regarding how to raise \$\$ to pay for both permit and pier as well as potential impact on MBPA insurance rates
 - iv. Scott discussed benefits reducing beach clutter down to 1 or 2 community dinghies, suggested raising dues to \$500/year
13. Planning for next board meeting in January – Scott Smith
 - a. Scott suggested next meeting on Saturday, January 20
 - b. Board members will review calendars
14. Motion to adjourn - Ron Borsos made motion to adjourn, second Piper Smith, All approved and meeting adjourned at 11:04 am

Minutes respectfully submitted by
Marijeanne Rende
MBPA Secretary