

MINUTES

Of the June 17, 2020 Video Meeting of the MARLA BAY GENERAL IMPROVEMENT DISTRICT

The Marla Bay General Improvement District held a Zoom videoconference meeting on Wednesday June 17, 2020 at 4:00pm. **(Unless otherwise noted, all items approved by unanimous vote).**

Call to Order: The Meeting was called to order at 4:00pm by Ron Borsos, Chairperson. Other Board members present were Ed Wheelbarger, Gregg Kendall, Barbara Sourikoff, and Charles Bloch. Ron opened the Meeting with a statement of apology to residents and the Board for not sending out notice about current street repairs. The work was scheduled quickly, and since it would not impede traffic, obstruction to driveways, or parking, he did not send advance notice. One resident was particularly offended to not have been notified. Ron assured the resident and the Board concurred, that when the pending slurry seal repaving is done there will be advance notice, and every effort made to facilitate driving and access during the work period of 2 days.

Minutes: Minutes of the May 13, 2020 Meeting were approved and accepted.

Financial Report: Gregg reported current available balance of \$86,435.84. The largest expenditure for the month is the \$4,209 payment to High Desert for street repairs. This amount represents 40% down payment for the work currently underway.

Visitors: Shon Ledin, 614 Freel Drive; Diane Wheelbarger, 180 Tallac; and Carol Borsos, 647 Job Lane

Public Comment: Shon asked about the dates for the slurry seal coating. Ed responded that Intermountain has been requested **not** to schedule the work June 27 through July 12 or September 4 through 8, 2020.

Update Reports and Consent Agenda for Possible Action:

1. Street Resurfacing: The repair work by High Desert will be completed by Wednesday June 24th. The total cost of the repair work is \$13,814 which includes \$6,580 in repairs to the front entranceway. Pinewild has agreed to split this cost with the MBGID. They will also split the \$3,255 cost of Intermountain's slurry seal of the entranceway. The total cost of the repairs and slurry seal coating is \$55,992. Notification to residents of the pending 2-day slurry seal coating will be posted on the MB website immediately, and further instruction and notice will be given when exact dates are scheduled.
2. Beach Access Gates: A proposal to consider installing beach access gates, as introduced at the last meeting, was brought forward with a motion that the GID fund and construct

Three sets of coded access gates. Ron Borsos expressed opposition on the grounds that such gates have traditionally been opposed by the residents of Marla Bay. After lengthy discussion concerning changing ties and conditions, the motion was carried by a vote of 4-1.

Gregg motioned: Whereas there have been problems with unrestricted access to the Marla Bay community beach via the south steps for many years, and

Whereas there are no bathrooms, drinking fountains, or facilities for the public, and

Whereas the Pinewild HOA has let the MBGID know that they have considered fencing the beach between Pinewild and Marla Bay community beach to prevent trespassers from reaching their beach and property via Lakeshore Blvd, and

Whereas warning signs against trespassing have had little or no effect in stopping those from outside Marla Bay using the beach, and

Whereas the Covid 19 pandemic presents a new and obvious danger to Marla Bay residents and guests from those outside the community, that we move to erect a fence with a gate, no taller than 6 feet high that matches in style the one currently separating MB property from Pinewild, across the sidewalk that borders the Pike's house. The motion was carried by a vote 3-2.

Barbara motioned to install 3 gates suited to their specific locations at the south steps, the ramp, and at te north steps instead of just one gate at the south steps. The motion was carried by a vote of 4-1.

3. Pool Pact Policy Review: Tabled until the new policy is received.
4. Prep for Annual Homeowners July Meeting: Ron said he would introduce the GID Board and briefly describe the role of the GID.
5. Pharris Lane Abandonment Submittal: The Board is not opposed to the County right-of-way abandonment of Pharris Lane.
6. GID Bylaws: Barbara, Gregg, and Ron will form a committee to develop a Draft of Bylaws.
7. Public Comment: Shon Ledin commented the MBPA has had numerous complaints about trespassers and that it is too easy for unauthorized persons to access the Lake by walking down Lakeshore to the south steps. He favored gates across all 3 access points.
8. Next Zoom Meeting set for July 15, 2020 at 4:00pm and Meeting adjourned at 6:35pm.