

Saturday, Jan. 11, 2014,
MBPA Board Meeting - Minutes

Meeting convened at Lathrop Residence, 188 Tallac, Marla Bay, at 9:02 am

Board Members in Attendance: Brendan Riley, Ron Borsos, Scott Smith, Piper Smith, Steve Lathrop, Ryan Davis

Board Members Attending Remotely (Skype): Marijeanne Rende

Board Members Absent: Shon Ledin, Greta Atkinson

Guests: Carol Borsos, Linda Lisbakken, Dennis Farnesi, John Stephens, Roy Pike, Jack McQuirk, Carol McQuirk

1. Secretary's report – Marijeanne Rende

- Board members received and reviewed minutes from September meeting in advance
- There were no corrections.
- Scott Smith motion to approve September Board meeting minutes, Second Steve Lathrop, All approved.

2. Treasurer's report - Piper Smith

- Board members discussed MBPA legal status for tax purposes.
- Piper reviewed 2013 end of year MBPA finances:
 - \$24000 in general fund
 - \$10,000 in buoy fund
 - Accounts Receivable, \$195 – (Expense of 2 owners who wanted Buoy position changed in October, change made, owners paid but payment came in after Dec 31.)
 - Balance sheet, Buoy Reserves:
 - Purpose: to pay future TRPA fees or also for unforeseen fees or expenses on buoy field
 - Piper identified unspent funds from prior years in the primary buoy fund through an , any excess was moved to Buoy Reserve fund
 - \$9600 collected for buoys in 2013 – includes buoy reserve of \$2,225
 - Underspent Buoy fund in 2013 due to lower High Sierra Marine bill – remainder went into buoy reserve
 - Scott Smith suggested that MBPA reserve 1 years funding for buoy field fees at all times
 - Balance sheet, General Fund Reserves:
 - 2013 expenses were lower than expected
 - Balance also went into a reserve fund (primarily intended for future snow removal and repair)

- General Funds Membership Fees– good year for collecting; only 8 homeowners not paid in general MBPA membership
- Review of Profit/Loss statement:
 - Board members reviewed, no questions
 - Piper stated that there were some unanticipated additional guest buoy line expenses
 - Expense for Mutt mitts increased but garbage bill decreased
 - Also, incurred an additional \$100 in accounting fees to clarify tax question
- Ron Borsos motion to approve 2013 financial reports, Steve Lathrop, second, All approved
- 2014 Budget planning
 - Piper reviewed estimates with Board members
 - Ron Borsos motion to approve proposed budget, Steve Lathrop second, All approved
- MBPA Tax Return Question
 - MBPA, as nonprofit, is exempt from Nevada business licenses expenses
 - Per IRS, MBPA is not an HOA
 - Piper reviewed with CPA – recommendation to file a federal informational return
 - State of Nevada – statutorily recognized status that we are not an HOA
 - Piper investigated and learned MBPA can file brief statement (990N)

Action: Piper will review process to file 990N for MBPA

4. Reports

A. General Improvement District - Jack McQuirk

- Nothing to report

B. Buoys, Buoy Committee - Carol McQuirk

- Changes made during committee meeting
 - Potential this year of more applicants for buoy positions than available buoy positions
 - Buoy committee updated forms for 2014
 - Letter to applicants indicates process changes and policy reminders
 - All forms due March 14, 2014 – no exceptions
 - One position available as of last summer however that will unlikely be an issue this year
 - Rules state that boat owners have preference in buoy field
 - Applications must be submitted complete
 - Scott Smith motion to accept changes in buoy forms/rules, Ron Borsos second, All approved
 - Scott Smith indicated that an email will be sent to homeowners Feb 1 about forms/due dates, etc.

- Brendan – asked for recommendation on how to ‘broker’ acquisition of non-used buoy
- Carol inquired with Board if MBPA willing to purchase a mooring line for guest buoy to make guest use safer for whole field? Board approved.

C. Speed Calming Committee – Ryan Davis

- Board conducted brief discussion about placement and use of speed bumps for 2014 based on input from September board meeting guest and other residents
- Committee to make recommendation in spring on 2014 use and placement of bumps, type of bumps desired, etc.

Action: Jack McQuirk will check to see if we need permits to put dips in road

D. Excess Kayak Rack - Steve Lathrop

- Original idea to buy extra kayak rack from MBPA by owners of beach park on north end of beach
- Loss of interest of purchase by owners of park lot

E. Water line shut-offs - Brendan Riley

- Brendan has been unsuccessful through phone calls with County to get location of water cutoffs identified
- Residents will need to mark their properties themselves
- Brendan will continue to pursue with County.

5. New Business:

A. Tahoe Lakeshore Owners Association dues - Piper Smith

- Piper stated that the TLOA members bill was received
- Scott Smith motion to pay \$1000 for this year’s membership, second Ron Borsos, All approved

B. Beach clean-up and trash cans -- Scott Smith

- Scott stated that no Beach cleanup contact identified yet (previous contractor left area)
- Scott will pursue finding a replacement cleanup contractor
- Scott suggested buying “ash” cans for placement near beach access so that ‘mutt mitt’ content can be retrieved by garbage company
- Scott is getting a quote from the garbage company on costs to pick up these new ‘ash’ cans if we install them.

C. State Lands buoy field permit renewal -- Scott Smith, Brendan Riley

- Scott stated that the MBPA Buoy field permit expires in June 2014
- Scott met with State Lands to investigate renewal requirements; criteria has changed, remapping of field now required
- \$100 fee to submit renew fee
- Elevation of each buoy mooring must be measured in submission form

- Scott checked with Tri State Engineering in regard to getting assistance
- Scott will schedule time before buoy's are raised to measure elevation information per guidance from Tri State Engineering for inclusion with renew permit
 - \$750-\$1000 to get Tri State Engineering assistance if desired, could be paid from Buoy Reserve fund

D. Any other new business

- Water Issues - Brendan Riley
 - Brendan stated that there was an upcoming County (Feb 27, 5:30 p) hearing on water rates
 - Brendan asked if MBPA should we have someone represent MBPA at meeting? Board agreed it was a good idea
 - Jack/Roy/Dennis/John will attend meeting to represent MBPA/GID
 - Board also concurred that is was probably a good idea to attend County Commission meeting
- Beach Issues- George Schmidt property (formerly, Bourne)
 - Owns to beach to 6223' elevation
- Round Hill Beach Club was purchased, is pursuing improvements

6. Board members reviewed calendars to identify next meeting date in March

- Proposed March 22/Saturday - 9 am

7. Board meeting was adjourned at 11:04 am

- Scott Smith motion to adjourn, Ron Borsos second, all approved

Meeting minutes respectfully submitted,

Marijeanne Rende

MBPA Secretary