

MBPA Board Meeting Minutes  
Saturday, Jan. 31, 2015

Meeting called to order at 3:05 am by Brendan Riley at Riley home, 589 Freel

1. Roll call of board members

- Board Members Present: Brendan Riley, Scott Smith, Ron Borsos, Piper Smith, Dick Barnard, Kathy Westerbeck, Ryan Davis
- Board Members Absent: Greta Atkinson
- Guests: Maggie Riley, Borsos, Dennis Farnessi

2. Secretary's report – Marijeanne Rende

- Board members reviewed September board meeting minutes ahead of meeting
- No corrections
- Ron Borsos motion to approve, Piper Smith second, all approved

3. New Business: Replacement of Board Member Greta Atkinson – Brendan Riley

- Email from Greta confirming resignation from board; resignation formally accepted
- Scott Smith motion to appoint Roy Pike to fulfill Greta's term on board through general meeting, second Ron Borsos, All approved

4. Treasurer's report - Piper Smith

- Piper distributed copy of Financial report which was reviewed by Board members
- Some Financial Reports points of discussion:
  - Balance Sheet
    - Accounts Receivable balance of \$144.26 (unpaid repairs and maintenance on buoy); four notices sent, no response
  - Profit & Loss
    - Through end of year, have only received \$10,400 in member dues
    - Buoy field expenses less this year than in past years
    - Buoy reserve exists, could be used to cleanup buoy field in 2015 or beyond
- Scott Smith motion to approve treasurers report, second Ron Borsos, all approved
- Board Members reviewed proposed 2015 Budget. Items discussed were:
  - Reduction of projected budget to \$10,400 based on previous year dues average
  - Based on past year estimates of expenses, concern about potential deficit based upon income trend.
  - Allocated \$700 budget for July 4 security this year(one day of security coverage this year)
  - Scott Smith motion to change the reserve account name currently listed as "Snow Removal and Repairs Reserve" to "Maintenance Reserve" on the budget to reflect the Articles of Incorporation, Ron Borsos second, all Approved

- Buoy field expenses:
  - Expecting \$10,000 fees each year
  - Maintenance expenses increased for this year's budget
  - Decision to increase Buoy field budget by \$6075
- Scott Smith motion to approve 2015 budget (includes operations and buoy field budget), Cathy Westerbeck second, All approved

## 5. Other Reports

### A. General Improvement District - Roy Pike

- Sediment traps were cleaned in Fall and after the wind storm
- Jack McQuirk/Carol McQuirk/Donna Hawksford reelected to four year terms on GID
- Snow removal expense payment plans are changing
- Holiday lights at entrance were put up and taken down; landscaping cleaned
- South steps/lights repaired
- Presbyterian conference grounds gate was repaired after bear damage
- Has been a slight increase in GID income

### B. Buoys, Buoy Committee, Passen agreement - Ryan Davis

- Ryan reviewed status of issue regarding Passen pier with Board members
- Board previously approved agreement with Selvin Passen to drop a MBPA buoy so that TRPA will approve Passen boat lift with agreement that Passen will cover the cost of MBPA buoy field expansion
- 2015 Buoy Field User application modifications were discussed
  - Application "date" needs to be changed to "2015"
  - Applicants for renewals get abbreviated package
  - New applicants get full package
  - Ryan would like to convert buoy field documentation (Subcommittee to assist Ryan)
  - Action Item: Scott will send Buoy Application Notification to boaters

### C. Marla Bay Days and Beach Clean-up contract - Scott Smith

- Action Item: Scott to contact Bob's Gardening Service re: Beach cleanup contract for 2015
- Current agreement cost is \$1532 – but based on [increased] size of beach, Scott needs to know range of allowable budget for 2015
- Scott will keep Board informed re: agreement with Bob's Gardening Service for 2015
- Marla Bay Days – Scott/Piper will not be in town in July; decision by Board to move Marla Bay Days to August 1 – evening
- Two new residents in Bay: Wheelbargers(Lathrop house), Masini (Patterson house)

D. Water rates, H2O Committee -- Roy Pike

- Plan going forward for ZWUD: \$99 rate for two years, pays off existing debt
- Skyland rates go from \$114 to \$84 in 2015 but then go back up in 2016
- County Committee approved plan
- ZWUD impacts need to continue to be watched
- "Marla Bay 11" water repairs included in future debt/plans

6. More New Business:

A. Exterior lights around the bay - Cathy Westerbeck

- Cathy suggesting email communication to community about lights left on
- Action item: Brendan will send general email to MBPA community with attachment explaining "Dark Nights"

B. Bicycle Trail project - Roy Pike

- Roy met with planners and reported that bike path planners are focused currently at segment from Incline to Sand Harbor
- There is no engineering planning for our area; probably not for several years
- Roy identified some contacts but recommends that MBPA put one person on citizen's committee(volunteer) to work with Zephyr Cove on planning
- Probably also need to have someone from Pinewild join committee
- Board will approach some identified homeowners about representing MBPA

C. Tahoe Lakeshore Owners Association update - Brendan Riley

- MBPA will renew membership fee

D. Any other new business

- Marijeanne Rende asked about the status of speedbumps for summer/2015
  - Previous Board discussions considered using electronic signs or speed bumps
  - Brendan did pricing; they are expensive
  - Speed control plans to be discussed at next Board meeting
- Piper Smith reviewed information she located regarding Weddings on beach/Trash problems from renters
  - These are County code enforcement issues
  - Weddings on beach require special use permit
  - Our insurance covers MBPA for liability
  - Issue to be discussed at next board meeting

E. Next meeting

Board targeted March 28<sup>th</sup> - location to be determined

F. Scott motion to adjourn, Ron second, all approved

Meeting adjourned at 5:45 pm

Meeting minutes respectfully submitted by Marijeanne Rende, MBPA Secretary