

Saturday, March 28, 2015
MBPA Board Meeting Minutes
589 Freel, Marla Bay, NV

1. Meeting called to order at 9:02 am by Brendan Riley, MBPA President

- Board Members Present: Brendan Riley, Marijeanne Rende, Scott Smith, Piper Smith, Ron Borsos, Ryan Davis, Dick Barnard, Roy Pike, Cathy Westerbeck
- Board Members Absent: None
- Guests: Roy Pike, Carol McQuirk, Jack McQuirk, Carol Borsos, Dennis Farnessi, Barbara Sourikoff, Ann Barnard, Greg Kendall

2. Secretary's report – Marijeanne Rende

- Board Reviewed Jan. 31, 2015 (previous) meeting minutes in advance.
- Conducted discussion of any January MBPA Meeting Minutes changes/corrections
 - Correct meeting time to “PM”
- Roy Pike motion to approve as corrected, Scott Smith second, All approved

3. Treasurer's report - Piper Smith.

- Piper reviewed current budget/financials highlights with Board Members
 - Piper changed Reserve (budget item) to “Maintenance Reserve” as requested at last meeting
 - Received \$1600 in membership dues related to buoy fees as of March 27 – probably more for buoy lease fees that haven’t yet been recorded
 - Buoy fees (and associated membership fees for those buoys) are kept separate from normal MBPA membership fees
 - Miscellaneous contingency expense of \$105
- Ron Borsos motion to accept financial reports, Dick Barnard, second; All approved

4. Old Business

A. General Improvement District - Jack McQuirk and Roy Pike

- Spring schedule: water valve reinstalled this week
- Bi-State Cleanup – went through on Thursday, part of annual cleanup
 - Starts Thursday after Memorial Day (May 28)
- Repair job on Lakeside upcoming
- Scott Smith Question re: cleanout of drainage traps? Answer: will be cleaned out during the summer
- Scott Smith Question re: Drainage ditch? Will also be cleaned out during summer
- Roy Pike inquired if MBPA Board has yet discussed Speed Bumps/location? Answer(Ryan Davis): traffic calming committee discussion – item later on agenda

B. Buoys, Buoy Committee - Ryan Davis

- Status of buoy field, 99% paid in full
- Ryan requested we not cash cash buoy fee checks for anyone with 'past due' MBPA membership fees outstanding ; Piper and Ryan will review associated fees/buoy update after meeting
- Due to lake level this year, may need to move buoys around based on boat size and location
 - Ryan: keep buoys that aren't used unraised
 - Scott Smith mentioned that field can currently accommodate those with boats
 - Board agreed/support Ryan and Scott determining how to move boats(buoy) locations around due to low water

C. Kayak rack - Brendan Riley

- MBPA discussed second kayak rack, do we have space for it?
- Requests are currently coming in for use of existing rack

D. Beach cleanup, beach projects, repairs - Scott Smith

- Scott Smith reported on beach and buoy field cleanup plans
- Board supports Scott and Ryan's planning efforts regarding cleanup
 - If expenditures required, MBPA Board member approval will be done through email
 - Dick Barnard asked how much is budgeted for cleanup? Piper indicated that there is nothing official yet but have reserves that could be used
- Community Garbage Can service (at beach access points) restarted March 15 - boat ramp cans will be removed
 - **Action:** Brendan will send out reminder to general membership regarding the proper use of those cans due to past problems (e.g. cans not meant for household garbage)
- Roy Pike asked if possible to add small "mutt mitt" cans next to community garbage cans (at all beach access points)?
 - Board agreed that new "mutt mitt" cans will be purchased and placed at other beach access points.[one already in use at South steps]
 - Carol Borsos volunteered to clean mutt mitt can at north end
 - Greta Atkinson recently communicated that she is willing to continue purchase and stocking of mutt mitts dispensers
 - **Action:** Brendan will pickup metal mutt mitt cans for north end and boat ramp areas
- Piper Smith reported on her investigation of county ordinances: it is currently a violation not to have trash pickup in a rental house; MBPA can notify County of problem rentals who don't have garbage service
- Piper Smith asked if MBPA Board should discuss sign cleanup? Answer: Signs are GID responsibility;
 - Board in support of sign cleanup; GID indicated need for specific direction
 - **Action:** Board will walk neighborhood to identify potential areas for cleanup (will include GID)

5. New Business

A. Bicycle trail TRPA survey - Gregg Kendall or Barbara Sourikoff

- Gregg and Barbara have seen it and are recommending it be sent to Marla Bay general membership for response; needs to be filled out by June 20
 - Scott – suggests question #16 identifies places around the Lake as good/bad and draw attention from Bike Riders –
 - Hearing on April 14 – update for community on TRPA and transportation; focuses on whole Lake area
 - Barbara indicated that the survey has an interactive map- very sensitive when using mouse to highlight area of interest
- **Action:** Board will review plan and take a position at future call
- Barbara and Gregg are working with Bob Hodgkins from Zephyr on input from this area on bike trail planning
- **Action:** Brendan will send email about survey to members

B. Beach rules – Brendan Riley

- **Action:** Scott and Brendan will review/edit prior to June Meeting
 - Will update to include comments regarding weddings on beach;
 - Piper indicated that her research with County indicated that only Bed/Breakfasts are authorized to do weddings on beach
- **Action:** Brendan will send reminder of Beach and Community rules to general membership

C. Community rules - Brendan Riley

- Board discussed need to maintain a list of rental owners in Marla Bay ; could be used to contact owners if needed in cases of excessive tenant noise or community problems

D. Future Events Planning – Brendan Riley

- Board discussed preparations for annual meeting ; Brendan solicited general speaker suggestions for General Meeting ;
- Board agreed that an update on the Bike Trail might be helpful but there are other potential subjects/speakers possible (Fire prevention, Aquatic Invasives, etc.)

E. Other New Business

- *Fourth of July Security* – Martin Ross
 - Scott suggested MBPA should reconsider adding coverage on Friday, (one person); currently plan to have 2 people on Saturday(July 4)
 - **Action:** Brendan will get an estimate for additional coverage
 - Scott Smith motion to add 1 guard on Friday in addition to 2 guards already planned for Saturday (Fourth of July) coverage, increase budget to \$1400 to cover cost, Roy Pike Second, All approved.
- *Marla Bay Days:* Board agreed to move date to Aug 8
- *Traffic Calming* – Brendan Riley

- “Your Speed” signs – Brendan got information, DONAR Electronics, basic sign, solar, portable
- Piper Smith motion to augment the budget to purchase \$800-\$1000 (incl shipping) YOUR SPEED sign, Second Dick Barnard, All approved
- *General Membership Roster*: Scott will update General Membership Roster

6. Schedule Next Board Meeting – Brendan Riley

- Board reviewed/checked calendars for next meeting
- Tentative date for next meeting : June 27 in prep for July 5th General Meeting

7. Adjournment

- Scott Smith motion to adjourn, Ryan Davis second, all approved
- Meeting adjourned at 10:47 am

Meeting Minutes Respectfully Submitted by
Marijeanne Rende, MPBA Secretary