

MBPA General Membership Meeting Minutes,
July 5, 2015
631 Lakeshore Drive 9 a.m., Daley residence

1. Meeting called to order by Brendan Riley(MBPA President) and roll call/introduction of MBPA Board members
 - Board Members Present: Brendan Riley(President), Ryan Davis (Vice President), Piper Smith(Treasurer), Marijeanne Rende(Secretary), Board Members Ron Borsos, Scott Smith, Cathy Westerbeck, Dick Barnard, Roy Pike
 - Board Members Absent: none
2. Conducted introduction of all Marla Bay residents in attendance
3. Review of 2014 General Meeting minutes – Marijeanne Rende
 - Marijeanne Rende provided highlights of last year’s meeting (residents were asked to review the minutes in their entirety prior to the meeting)
 - Board members and attendees had no questions or corrections
 - Mike Riley motion to approve 2014 General Meeting minutes, Colleen Wright second, All approved
4. Guest speaker - Carl Hasty, Tahoe Transportation District Manager
 - Brendan Riley introduced Carl Hasty
 - Tahoe Transportation District is not into determining land use or regulatory efforts – their focus is implementation of policies
 - Tahoe Transportation District looks to create a regional transit system
 - Some projects underway/planned include the Highway 28 corridor traffic mitigation work, Tahoe Area Regional Transit (TART) on the north shore, etc.
 - Another project is planning/implementing the class 1 bike trail on the Nevada side of the Lake (first two miles Lakeside to Round Hill) complete; now working behind Lakeside; also now planning Incline to Sand Harbor segment;
 - Future segments will first be Sand Harbor to Spooner Summit; then Round Hill Pines Resort to Spooner Summit, but funding for those segments has not been secured yet
 - Cave Rock projects include mitigating the current danger to bicyclists going through the tunnels – possible solutions include changing it to a single lane; also need to shore up southbound lane tunnel wall for everyone
 - Another possible project includes implementing “Road Diet” for Highway 50 (narrowing lanes where low traffic, allowing multiple lanes where much traffic)
 - Looking at realignment of US 50 at Stateline (70% of current traffic is pass-through); would include bypass around casinos, narrowing existing roadway and expanding sidewalks; environmental impact assessment to be completed this Fall
 - Similar realignment project planned for Tahoe City for SR89 at Fanny Bridge; expect construction next year because funding has been secured.
 - Planning to reintroduce year-long cross-lake passenger ferry service between Ski Run marina and Tahoe City
 - Mike Riley asked if there is funding for environmental studies and if Douglas County is supporting these efforts? Answer to both questions, yes.

- Scott Fink asked Carl to define a "Road Diet", Answer widening where needed, narrow where low traffic
- Phyllis Pike asked if funding could be secured for these bike projects from bike manufacturers and/or riders? Carl answered that the issue of funding is complex at Tahoe, there is no dedicated funding for projects, but those were great ideas.
- Gregg Kendall asked if the entire bike trail all around lake needs to be "Class 1"? Answer, doesn't have to be in fact it's families that use the separated independent "Class 1" bike trail and not serious bicyclists
- NDOT is supporting these Tahoe Transportation projects
- Scott Smith asked if Tahoe Transportation organization has talked to the Forest Service about right of ways through Forest Service lands? Answer, yes in general, and the feasibility study around the Marla Bay area was completed with three alternatives identified
- Marijeanne Rende asked if the cross-lake ferry system would be integrated with local transit at South Lake Tahoe and at Tahoe City? Answer yes, a "tires on the ground" plan was needed to make the plan successful
- Cathy Westerbeck asked if Tahoe Transportation was considering mitigating parking problems in Zephyr Cove? Answer yes
- Chuck Foss asked if there were plans to mitigate auto/bike issues in specific problem areas? Carl indicated that options were available such as "bike diet" (forcing use of Class 1 trails by all cyclists) where needed
- Gregg Kendall asked when Marla Bay might expect to hear about the Class 1 Bike trail work around Marla Bay? Answer: after funding is secured
- Marla Bay residents can find additional information about projects at www.tahoetransportation.org

5. Board Members and Committees provided Status reports on MBPA and GID activities

A. Treasurer's report - Piper Smith

- As of June 30, cash on hand in general fund \$25,454; buoy fund \$17,904
- Prior to this meeting \$7600 in membership dues has been collected this year
- Financial objective each year is to balance out expenses with income and end year with 0 profits due to our non-profit status.
- 36 MBPA members to date have not yet paid yet membership
- John Franzia asked how many total members there are in Marla Bay? Answer: 109 properties total
- Roy Pike asked about the existing \$5000 budget in the Buoy fund? Answer: not all bills have yet been paid--High Sierra Marine bills have not yet been received
- Mike Riley motion to approve Treasurer's Report, Colleen Wright second, All approved

B. Report on General Improvement District (GID) activities - Jack McQuirk

- Jack introduced other GID board members
- Jack clarified that mitigating auto speed in Marla Bay is responsibility of MBPA; maintenance of roads, flowers at entrance, etc. is responsibility of GID
- GID will replace 80 feet of bad Lakeshore pavement near intersection of Freel and Lakeshore
- GID splits annual Marla Bay cleanup cost split with MBPA as much of the debris comes from private lots-not the roads

- Debris is defined as 2" of ground debris - not tree branches; those who abuse community cleanup rules funded by GID and MBPA(place large quantities of branches and stumps, etc.) will be billed
- Pinewild association has agreed to reseal the fence while Marla Bay GID will maintain the flowers at the common entrance
- Cleanout of the Marla Bay drains/traps and rock drainage ditches will be completed this summer; most of water into Marla Bay and draining to the Lake comes from the highway
- Jeff Mains asked what is happening with pump station? (the pump is getting louder) ; Roy Pike (also a GID board member) directed Jeff to call Janet at Sewer District
- Brendan Riley mentioned that the noise at the pump station is due to a bad bearing; noise will get worse but Sewer district has plans to replace the bearing
- Roy Pike clarified that the Pump House smell comes from large separation tank; Sewer district just replaced the tank lid (previously wooden) with a metal lid which will seal better; goal is to reduce smell to the community
- Jack reminded members that the GID meets once/month, public always invited, open meetings; the meetings are always announced beforehand

C. Buoy Committee - Ryan Davis

- Ryan reported that there was good participation with buoy applications this year (open enrollment and assignments of positions made in Feb/March)
- Had to make some upgrades to existing tackle to make them safe and needed to shuffle boats around this year due to low water
- MBPA currently has a limit of 49 floats per TRPA but have been in communication with State Lands to realign field;
- Because of low water conditions, State Lands is looking at needs in all marinas and buoy fields – State Lands offering realignment if needed
- Ron Rende asked what is official rule about unused boat but tackle? Who pays for repairs? Answer: User pays for repairs and upgrades
- Authorization is required for anyone (resident or guest) to use a buoy
- Any further buoy questions can be submitted to Ryan Davis Submit on website
- Ryan mentioned that we have a guest buoy – E6 – MBPA maintains; any user must complete guest application
- Carol McQuirk asked if a temporary map of the buoy field (with "shuffled" assignments due to low water) is available? Answer, yes.

D. Website, swag and roster updates - Scott Smith

- Website has been updated with new information
- Copies of the roster are on the back table; please review and let us know if changes
- Swag: we don't stock items but can order if we have enough orders
- Use the order form on the website to place requests

E. Post-fireworks beach cleanup - Ron Borsos

- If residents find debris, please take a picture and send to Brendan Riley; Brendan will forward to authorities
- Due to lawsuit and post-firework debris problem 2 years ago, a different fireworks provider has been used both last year and this year

F. Water Committee - Roy Pike

- Roy provided a brief recap of water problem
 - In 2014 – Douglas County announced water district consolidation
 - Roy and Dick Barnard reviewed financial impacts to Zephyr Cove/Heights Water Utility District (ZWUD); the plan essentially created cost subsidies by ZWUD for the other districts like Cave Rock
 - Riley Beckett and Paul Bible(attorney's) suggested use of consultant Fred Schmidt for ZWUD guidance— Fred is an expert in public utilities planning
 - Fred Schmidt worked pro bono for ZWUD
 - Between Fred's work and ZWUD membership emails and phone calls, County decided to change the consolidation plan—separated ZWUD funding from other Districts;
 - ZWUD rates have gone up \$20 but will be sustained out 10 years, no future debt like Cave Rock/Uppaway
- Roy thanked everyone for participating in efforts through emails and phone calls, etc.

6. New Business

A. Report on use of security on July 3-4, 2015 - Brendan Riley

- 600 people turned away (50 on Friday, 550 on July 4)
- Had additional security when temporarily needed in the afternoon on July 4
- Total Cost to MPBA: \$1200

B. Status on upcoming Marla Bay Days - Scott Smith

- Will be conducted at 638 Freel on Aug 8
- Email will go out announcing what to bring

C. Annual Board of Directors membership review/ratification - Brendan Riley, Ryan Davis

- Brendan reported that Roy Pike, Cathy Westerbeck and Dick Barnard replaced exiting board members during past year
- All Board members need ratification
- All Board members agreed to stay on board for coming year
- Mike Riley motion to approve existing board; Colleen Wright second, All approved

7. Other new business

- Special recognition- Brendan Riley
 - Appreciation plaque awarded to Fred Schmidt (in absentia) for work on water consolidation plan
 - Appreciation plaque awarded to Marijeanne Rende for contributions as MBPA Board member and Secretary
- Brendan Riley announced that a YOUR SPEED solar speed sign has been ordered and is on the way; \$2200 best price; will be positioned around neighborhood
- Ron Rende complemented residents for controlling auto speed in neighborhood

- Brendan Riley mentioned that there are new articles on INVASIVE SPECIES online; clam eradication hasn't been successful but agencies aren't making clam eradication a high priority due to other demands

8. Adjournment to next general membership meeting in 2016 – Brendan Riley

- Carol McQuirk motion to adjourn, second Colleen Wright , All approved
- Meeting adjourned at 10:25 am

Minutes respectfully submitted by
Marijeanne Rende
MBPA Secretary