

MINUTES

Of the April 12, 2021 Zoom Meeting of the MARLA BAY GENERAL IMPROVEMENT DISTRICT

The Marla Bay General Improvement District held a Zoom video meeting open to the public on April 12, 2021. **(Unless otherwise noted, all items approved by unanimous vote.)**

Call to Order: The Meeting was called to order at 4:02 by Ed Wheelbarger, Chairperson. Other Board members present were Chuck Bloch, Gregg Kendall, Barbara Sourikoff, and Ron Borsos.

Minutes Minutes of the February 10, 2021 Meeting were approved and accepted.

Financial Report: Gregg reported that the State deposit for the months of February and March were \$6,920.21 and \$5,025.43. The Financial Report was approved.

Visitors: None

Public Comment: None

Update Reports and Consent Agenda for Possible Action:

1. The MBGID Annual Budget was reviewed and accepted and Gregg will submit to the State for approval. Board Signatures on the finalized Budget will be required after State approval.
2. Traffic Control Devices: Douglas County approved all signage except for 15 mph. Further documentation and study for justification was requested by the DC DA's office. The Board discussed strategic placement of additional No Street Parking and Fire Lane signage. The cost of each sign including concrete and hardware is approximately \$300.
3. Ramp/Beach Access Gates: Tahoe Fence removed the ramp center post March 30 and said revised fabrication would be installed by April 23. Fire Dept is scheduled to view gates and designate best location for their access key. The Board agreed to notify homeowners and residents through the MBPA Spring Newsletter and posting on the MBPA website. Chuck committed to immediately contact Newman Signs and install advance Notice of Gate Lock May 1, 2021 signs.
4. Winter Maintenance/Snow Removal: no recent snow activity
5. Spring Maintenance: Sunbasin has been contacted to turn on water and clean up front entrance and back flow valve test will be scheduled. Notice of Pine Needle extra bag pick up by South Tahoe Refuse will be posted on website and in GID boxes in Marla Bay. Francisco will be asked to repair front entrance retaining wall.
6. Next Zoom Meeting scheduled for Monday, May 17, 2021. Meeting adjourned at 5:25pm.