

Marina Committee Meeting January 8, 2013

Present Wilde (Chair), Hoffer (BBVCC Mgr.), Davidson (Bd. Rep.), Pirak,
 Simons, Thomsen, Miner, Baker, Stansbury, Hubert, Doutre

Absent Freitas (Maintenance)

Audience Winterfeld, Hygen?, ?

Meeting called to order @ 7 pm.

Agenda was approved as presented

Minutes of the December 11, 2012 meeting were approved as submitted

Comments from Audience – None

Unfinished Business

Insurance- Esther has drafted a revision to the existing rules that would require registration and liability insurance for owners, renters, and guests using private docks in the marina. After discussion, it was agreed that the Committee will review and discuss the revision to the regulations next month.

Non-operable vessel in marina – Ken is in the process of talking face to face with the boat owner and will follow-up with a letter

Rails at heads of the docks – Ken has talked to Mantle and they will give us a bid, as well as a bid on the transition plate(s).

Concrete launch ramp pad – Board is in the process of meeting with a contractor who will review the concept put together by Davidson. The results of the meeting will be discussed at the next Marina Committee meeting.

Placard Progress – Steve has installed some placards and boat owners have installed some. Only a few left to be done.

Owners of two slips (added item) – Owner will move one of the boats by the end of February. Ken has approved until the end of March since they will pay for the slip until then.

New Business

Depth gauge – It was unanimously agreed that a gauge that referenced the minimum elevation in the intake channel was not a good idea due a variety of reasons. The idea of a gauge referenced to tidal datum will be discussed next month.

2013 Marina Projects – The following projects are under consideration:

Hinge replacement on C & D	\$285 each based upon a minimum of 24 locations (Committee estimate of need is much lower)
“T” head A dock replacement	\$29,250
Guest dock replacement	\$36,800
Extension of guest dock	\$9,200
Ramp modification	We will get costs soon

It was pointed out that the marina budget for 2013 is limited but Ken indicated that he felt he could find enough funds to cover some of the projects. The guest dock replacements were probably not needed this year.

The meeting was adjourned at 8:10 pm.

Respectfully submitted,
Mike Stansbury, Secretary