

Minutes of Marina Committee February 10, 2015

Call to order 7:00 p.m. BBVCC Clubhouse

Present: members O'Dell, Doutre, Thomson, Ince, Calef

Also attending General Manager/Harbormaster Hoffer, BBVCC BOD rep Hubert, BBVCC Staff Freitas, Yacht Club Commodore Winterfeld.

Minutes of December 9, 2014 approved

Agenda approved

Audience Presentations: Commodore Winterfeld inquired about the efficiency of the salt applications to the docks and finger piers.

Unfinished Business

New member: Calef has completed the application for committee membership and the application was approved by the Board. There is minimum of one open seat on the Marina Committee (currently six sitting members and committees are seven member committees and the Marina Committee was given approval to have as many as ten).

Pressure washing & Salt Experiment: Freitas reported on his salt application experiment to control mold on docks, which has met with some success and will be continued.

Fire Supression System: Hoffer and Freitas reported that the fire suppression system installation is still in negotiation.

Owner and Renter Entitled to Moorage: It has been determined that a by-law change is required to implement the ability of both owner and renter being able to have a marina slip. The by-law change can be voted on at the June Membership meeting.

Dredging: Dredging is planned for August. The permitting is in order and notification of Washington Dept. of Fish and Wildlife is required before dredging starts.

New Business

Dock Water & Cold Weather: Freitas reported that 0 breaks due to freezing temperatures were reported after the new purging process was implemented.

Marina Repairs: Freitas reported that the "A" dock beam replacement will be a joint effort with the BBV crews and a local underwater construction contractor. Freitas also reported that some bullrails will be replaced, piling chafing gear and piling caps have been upgraded or replaced, Thomson reported a short piling on "A" dock, "B" and "C" dock gate repairs have been completed, 3 'self-closing' hinges have been tested, with none found satisfactory. Thomson suggested that a 'finger pier alignment' data base be implemented to determine changes in alignment. The fire hose coupling leak problem has been addressed with some replaced and some retightened. There will be a meeting with the fuel dock replacement/repair contractors on 2/11. The "A"- "B" dock restroom hot water heater was repaired and sewer line repaired, automatic door closures put on both doors to "A" & "B" Dock restrooms, the ramp lights have been changed to LED, and the Gate Key Exchange has been completed and reconciled.

Marina Committee Discussion: Doutré reported on his efforts to construct a website with the purpose of educating potential lot and boat owners about the advantageous moorage rates available to BBV lot owners and advertising the site in local boating related magazines. Hoffer reported that the Village

applied to Envirostar, an environmental rating service, concerned with surface water management, and the Village received a 5 Star rating. Hoffer reported that there would be sharing of duties between the golf/marina staff as needed and a search for a new employee has been started. Hubert asked that if the vacancy rates are to be ongoing due to lessening of boating interest industry wide, if it would be economically advantageous to consolidate the existing slip holders to B,C, and D docks and only supply fire suppression to those docks, effectively taking "A" dock out of service.

Next Marina Committee Meeting: The committee will meet next on March 10, 2015.

No further business was before the committee and the meeting was adjourned at 8:25p.m.

Respectfully submitted by Steve Ince

For the BBVCC Marina Committee