

Minutes of Marina Committee March 10, 2015

Call to order 7:02 p.m. BBVCC Clubhouse

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

Also attending General Manager/Harbormaster Hoffer, BBVCC BOD President Shearer, BBVCC Staff Feitas

Minutes of February 10, 2015 approved

Agenda approved

Unfinished Business

Pressure washing & Salt Experiment: Hoffer reported that pressure washing bidders were concerned with liability while on the docks, Thomson offered data suggesting pressure washing the docks will have an adverse environmental impact. Frietas reported that vigorous brushing with bay water was as effective as any method of mold removal. Frietas reported that Maintenance was three people short but that three interviews for were scheduled for the following week.

Fire Supression System: Hoffer reported that the fire suppression system installation bid from Bell Marine has been withdrawn. Blythe Plumbing is in the bid process with a meeting scheduled.

Dredging: Dredging is planned for August.

New Business

“A” Dock Beam Replacement: Freitas reported that Top To Bottom will start beam replacement on 3/17

Marina Repairs Freitas reported that handrails are to be installed where the ramps meet the docks. The fuel dock is back in service. Hoffer reported that a decision between a point-of-sale billing system and upgrading the present wifi system was ongoing. Bullrails are being replaced, piling chafing gear and piling caps have been upgraded or replaced, “A-B” dock bathroom is being repaired, a satisfactory self-closing gate hinge has yet to be found.

Marina Committee Discussion: Doutré reported that 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 was successful. An ad will appear in the Northwest oriented boating magazine 48 deg. North. Thomson asked if some method of tracking and prioritizing marina projects was implemented, would project completion be quicker? Doutré offered a spreadsheet program that would track marina projects. Thomson requested a ‘marina only’ maintenance employee. Ince suggested a ‘Marina Volunteer’ group. Hoffer reported ‘the office’ requested an amendment changing the requirements for proof of current boat registration be dropped and only proof of insurance be required. Doutré discussed the problem of private dock owners being unable to maintain their docks and ramps safely, and what BBVCC responsibility was if any. Hoffer will notify private dock owners of the BBVCC concerns.

Next Marina Committee Meeting: The committee will meet next on April 14 2015.

No further business was before the committee and the meeting was adjourned at 9:14 p.m.

Respectfully submitted by Steve Ince

For the BBVCC Marina Committee