

Marina Committee Meeting May 8, 2012

Members Present: Gary Wilde, Chair; Ken Hoffer, BBVCC Mgr; Ric Simons,; Ken Davidson, Board Rep; Dave Miner; Mike Stansbury; Chris Doutre; Don Hubert

Members Absent: Rod O'Dell

Agenda was approved as presented

Minutes of April 10 were amended to reflect some additional discussions and approved

Comments from the Audience – None

Old Business

Security Cameras – In process of being completed with some fine tuning scheduled for this Friday

B Dock Waterline – Pipe and parts have been ordered or are here and work can commence in a couple weeks. It was pointed out that we need to order or borrow a coupler for the pipeline splice.

Dock Walk – Our new maintenance staff (Steve Fretias) will begin next week and a walk through with the Marina Committee will be held on Tuesday at 10 am.

Pressure wash of B Dock – Still need volunteers to pressure wash the dock. Continued discussion on how to extend ramps to improve handicap access.

New Business

New hire – Ken and Ester will do an orientation early next week and Committee will meet with him on Tuesday. A list of his duties was distributed.

Maintenance Priorities – Need to get a final quote from Bellingham Marine for the hinge replacements or move onto another contractor.

A discussion of the finger pier replacement project was held and Mike Stansbury expressed concern over replacing the existing 60 foot finger piers with those of a similar length since they are an odd size considering the current lengths of boats. Gary Wilde expressed concern over proposing a project that included replacing the pilings. It was concluded that proceeding with a staged finger replacement program would best fit out budget. The need for major renovation to the launch ramps was also held. Mike Stansbury passed out a spreadsheet showing how the current

reserve/replacement program would work with a fixed amount of money being added to the account every year. Peter Winterfeld indicated that this was exactly what he would like to see from the Committee, except that it needed to be updated to include our current project priorities. Mike and Ken will meet to identify the projects that should be included in the spreadsheet.

The meeting was adjourned at 8:45 pm.

Respectfully submitted,

Mike Stansbury, Secretary