

Minutes of Marina Committee June 10, 2014

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

Present: Committee chair Wilde, O'Dell, Doutre, Pirak, Thomson, Calef
BBVCC rep Winterfeld, BBVCC General Manager/Harbormaster Hoffer

Minutes of May 13 meeting approved

Agenda approved

Audience Presentations: None

Old Business

Revisions to marina regs: GM Hoffer advised the committee that proposed changes to Marina Rules and Regs brought to the committee at the May meeting will go to BBVCC Board for approval at the June BOD meeting.

Stray current survey- Don Gardner advised he has completed the survey and distributed the results to the committee, with an explanation of the readings taken. Seventeen (17) boats with "hot" readings have been identified. Hoffer stated that letters will go to all 17 owners requiring remediation.

Fire hose boxes: Boxes have been cleaned but not painted; lack of labor has prevented completion. Wilde volunteered to ask BBVCC Yacht Club for volunteer painters at the next Yacht Club Bridge meeting.

Wood handrails: Calef presented a sample of rail that he had shaped from pressure-treated wood to provide a grip section on a 2x6 board. Motion to acquire the wood needed and Calef to be project captain for shaping and painting new rails passed unanimously. Hoffer will coordinate with Calef for volunteers to assist in the project.

Wireless power metering: It was proposed previously to the committee that metering of power consumption could be done through wireless technology, eliminating staff time to record readings from all individual meters on all docks. Following a discussion by the committee of the large costs to install such a system versus the small savings in labor costs, the Committee unanimously passed a motion to kill this issue with no recommendation to the board.

Slip number tags: Existing slip numbers on the bull rails have faded to the point of being unreadable. Staff is installing stick-on labels as a temporary measure, with permanent replacement tags replaced by end of summer.

Dock fence issue: Hoffer reported that the cyclone fence at the head of docks may provide unauthorized access as it is not connected to the wood rail. BBVCC staff Frietas will anchor the fence to the wood rail at the bottom to secure the head of the docks against intrusion.

Pressure washing docks: The committee was advised pressure washing is in progress; no completion date as project depends on volunteer labor.

Project completion list: Wilde requested committee discussion on a Marina Project List to be maintained by the committee chair and list all work projects for the marina, with completion dates and point of contact for staff and committee. A

motion to immediately implement a Marina Project List was approved by unanimous vote.

Insurance minimum: Hoffer advised that the annual meeting with BBVCC's insurance agent will occur and it has been questioned whether the \$300,000 liability amount is sufficient. Paul Kenner (SnapperShulerKenner) advised that the premium costs between \$300,000 and \$500,000 is minimal. Above \$500,000, premiums increase rapidly. Following discussion, the committee will research and bring the issue back to the committee at a future date.

Five-foot buffer: The regulation requiring a five-foot buffer for each boat sharing a dock has been discussed at several previous meetings. Following one more discussion, the committee agreed that the buffer rule is necessary, the five-foot length is appropriate and no change is needed—all boats are subject to the five-foot requirement.

Short-term moorage: Discussion of Marina Regulations 6.4 addressed the issue of the time specified in the regulation and whether the marina is losing income as a result of the prescribed moorage term limit. A motion was made to amend section 6.4 and add "It can be extended at the discretion of the Harbormaster." The committee approved the revision by unanimous vote, to be forwarded to BOD for Board action.

Reserve Study: GM Hoffer explained the differences in three funding models provided Pacific Crest reserve study report. Following discussion on marina project needs, including dock replacement, the committee agreed a break-out budget session would best serve the marina interests. Committee chair will schedule and advise the committee of date and time for the budget meeting.

No further business was before the committee and the meeting was adjourned at 9:30 p.m.

Respectfully submitted by Rod O'Dell
For the BBVCC Marina Committee