

Minutes of Marina Committee June 10, 2015

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

Present: members Odell, Thomson, Ince, Baker, Calef

Also attending General Manager/Harbormaster Hoffer, BBVCC BOD Liaison Hubert, BBVCC Staff Feitas

Audience: Eric Holmquist

Excused: Pirak, Doutre,

Minutes of May 12, 2015 approved as amended

Agenda approved as revised

Unfinished Business

Marina Worksheet/Dock Survey Progress: Thomson reported on the “A” and “B” dock survey that Baker and he have completed. He suggested compiling then prioritizing repairs so extensive repairs aren’t attempted on docks nearing replacement. Thomson also suggested a three tiered repair priority with safety being ‘first fixed’ followed by repairs to failing structure, then appearance. Hoffer explained how estimates are arrived at for repairs paid for from the reserve fund. Calef and Ince offered to conduct “C” and “D” dock surveys.

Dock Plank Replacement: Frietas reported that plank replacement is nearly complete on “A” and “B” docks and a emergency repair to the gas dock planking is nearing completion. Frietas reported that enough material for 240 planks had arrived.

Cleaning Dock: Hoffer reported that a Hydrogen Peroxide solution is to be tested on “A” and “B” docks as soon as the plank replacement is complete. Hubert offered to help Staff install the remaining planks so a workday was planned.

Frietas reported that due to reduced mowing, some staff hours will be redirected to plank replacement and dock washing.

Gate Hinges and Handrail Loops: Odell asked about the self-closing hinge search and reported several instances of open gates, where the gates are propped open or the counterweight is not heavy enough to close the gate. Frietas reported that no progress has been made on finding an adequate self-closing hinge that would replace the cable/counterweight system now in use. The handrail loops for the ramps have arrived and will be installed after the fire suppression system is complete.

New Business

No Wake Signs: Calef reported the “No Wake” signs are faded at the Marina entrance. Several committee members reported marina users ignoring the “No Wake” signs

Marina Member Appeal: Guest Holmquist asked that his marina privileges be reinstated. Calef made a motion, seconded by Baker that the Board of Directors be petitioned to reinstate Holmquist. Motion passed unanimously.

Marina Committee Discussion: The July and August committee meetings are suspended unless required

Next Marina Committee Meeting: The committee will meet next on September 8, 2015

No further business was before the committee and the meeting was adjourned at 8:35 p.m.

Respectfully submitted by Steve Ince

For the BBVCC Marina Committee

