

Marina Committee Meeting Minutes

June 12, 2012

Present Jim Pirak (Act. Chair), Ken Hoffer (BBVCC Mgr.), Ken Davison (Board Rep), Dave Miner, Mike Stansbury, Ric Simons, Chris Doutre, Don Hubert, Steve Freitas (Maintenance)

Absent Gary Wilde, Rod O'Dell

Audience Jerry Royal, Jim Lockie, Tom Baker

Call to Order at 7:05 pm

Agenda approved as presented

Minutes of May 8th meeting approved

Comments from audience

Jerry Royal inquired as to whether we are planning to replace the hinges on the dock to his boat. It appears that it probably is planned to replace them.

Old Business

Pressure wash update – The washing is proceeding, B dock has been done, and they are getting plenty of help.

B waterline – The line has been completed although we need several additional 1 ½” saddles to install water faucets on docks where none currently exist. Twelve volunteers assisted in the project. We have purchased about \$600 in parts for C and D docks to add more faucets.

Multi-year budget – Mike Stansbury passed out a spreadsheet that he and Ken Hoffer have developed showing planned capital expenditures from the reserve account for the marina for the next 20 years. The major change to the plan is the addition of replacement of all docks over the next 20 years, beginning with A dock in about 5 years. The plan anticipates that when each dock is replaced, it will include replacement of the fingers, the main walkway, ramps, electrical, and water lines. The plan also includes dredging of the interior of the marina within the next few years. In order to pay for the projects on the list, the amount of money added to the reserve account will need to be increased from the \$100,000 currently being added to nearly \$200,000 in ten years. It was noted that it might be necessary to replace B dock earlier than the 10 years shown in the plan. The plans for the launch ramp replacement were discussed.

Transition Plates – Ken has been talking with Mantle and it appears we may need new hinges if we increase the size of the plates. It was suggested that we do all four docks.

New Business

Emergency Alarm procedures for boats – Our past experience with boat alarms and procedures were discussed. Ken passed out information on a new decal system that will be put into place soon.

The draft letter on maintenance of private docks was approved as prepared and Ken was asked to move forward with the letters.

Tom Baker – The committee supported the addition of Tom Baker as a new member of the committee and approved forwarding his name to the Board for approval.

Dave Miner mentioned that he had been contacted by the Exercise group asking that we take the tables and chairs down after our meeting. However, it was pointed out that Maintenance does this every morning and we did not need to do so.

The meeting was adjourned at 8:10 pm.

Respectfully submitted,
Mike Stansbury, Secretary