

## **Minutes of Marina Committee July 14, 2015**

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

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

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

Audience: None

Excused: All members present

Minutes of June 9, 2015 approved as amended

Agenda approved as revised

### **Unfinished Business**

**Marina Worksheet/Dock Survey Progress:** Thomson offered a written summary of the needed repairs gathered from the individual dock surveys conducted by committee members. Odell suggested that repair material on inventory, added material costs and labor estimates that are known be included in the summary. Baker moved to present the amended Dock Survey Summary to the BOD in order to accomplish needed Marina maintenance. Seconded and adopted with no dissent.

**Dock Plank Replacement:** Freitas reported that plank replacement was slowed due to repairs to the gas dock, pump-out station and several water leaks.

**Gate Security:** Freitas reported that one estimate for replacement of all four gates had been received with two more estimates coming in the near future. Odell suggested stopgap gate repairs be continued in the interim.

**Pump-out System:** Freitas reported several repairs to the pump-out system have been conducted with variable results; the system is working intermittently with more repairs scheduled as new parts arrive. Pirak suggested better operating instructions might be displayed at the pump-out station.

## **New Business**

**Marina Committee Discussion:** Thomson moved to amend Marina Rule 3.2.1 to read: “One marina slip for one BBVCC Member with the option of occupying a second “Monthly Moorage” slip if available”. Thomson’s motion passed with no dissent. A motion was made that BBVCC Marina Rule 10.3 be amended to read “to access or use their dock and or boat”. The motion passed without dissent.

**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 9:02 p.m.

Respectfully submitted by Steve Ince

For the BBVCC Marina Committee