

Minutes of Marina Committee November 10, 2015

Call to order 7:00 p.m. BBVCC Clubhouse

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

Also attending BOD Representative Lockie, BBVCC Staff Freitas, Marina Maintenance Smith

Audience: Eric Holmquist Carol Macmillan

Excused: All members present

Minutes of October 13, 2015 approved

Agenda approved as amended

Audience Presentations: Guest Macmillan asked whether the “maximum stay” on the guest dock that is delineated in the Marina Rules and Regulations Rule 11.1 is to be interpreted as “3 days” or “72 hours”. Macmillan reported that the office explained that the checkout time was midnight on the third day. After discussion, Doutre suggested the rule be changed to read “three nights” with a Noon checkout. The Committee asked that the BOD consider this change.

Unfinished Business

Dock Plank/Bull Rail Replacement: After a brief introduction, Marina Maintenance Smith reported his efforts to repair several of the more serious dock defects. Baker offered an updated list of repairs and maintenance needed prior to the winter weather. Odell directed the dock captains to conduct a dock by dock survey addressing these concerns.

Gate Security: The sub-committee charged with reviewing the gate security decisions questioned by the petitioners at the Oct 13 meeting reported that due to quality, liability, and installation time constraints issues, all work should be conducted by a fencing contractor. Chair Pirak reported on the meeting with the

contractor who installed the 'lower gate' fencing. After hearing the sub-committee's concerns with cost, effectiveness, and the appearance of his recommended solution, the contractor provided further information on the gate structure, the closing apparatus, the 3/5 days required to install each gate, during which the security will be compromised. The contractor also intimated that the bid he submitted might be lower during the winter months. Freitas offered to inspect a similar installation utilizing the closure method involved.

Pump-Out Station: Freitas reported that the new system has been built, and is expected to arrive in late November 2015

Fire Suppression System: Lockie reported that the contract with the installer is being written and when it is signed the drawings will be available for permitting submission. The affected property owners must be notified which might take up to 120 days. A Spring 2016 completion date is still anticipated.

Progress of Marina Repair Checklist: Thomson reported on the need to prioritize repairs on the Checklist. Freitas reported that the piling extension repair on "A" dock is being conducted. Baker suggested that Marina Maintenance use the 'detailed repair' worksheet to plan work.

New Business

Introduction of New Marina Staff: Freitas introduced Terry Smith, the new Marina Maintenance person.

Work Boat: The BOD asked the committee to define the requirements for a Marina Work Boat, after discussion, several criteria were identified, including maneuverability, stability, outboard power, low freeboard, open bow, and durability. The consensus of the committee was that the 13-14' Boston Whaler best fit those requirements. A boat matching those specifications is for sale in the village right now and Doutré moved that the BOD consider that boat. Second by Baker, passed unanimously.

Selection of New Committee Chair: Doutré nominated Thomson for committee chair, seconded by Baker, nominations were closed and Thomson was elected unanimously.

Marina Committee Discussion: Doutré reminded the committee of the need for winter hose maintenance on the docks. The committee gave thanks to departing members Odell and Pirak for their service. Odell mentioned the gratitude he felt to the committee members for the work done during his tenure.

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

No further business was before the committee and the meeting was adjourned at 9:00 p.m.

Respectfully submitted by Steve Ince

For the BBVCC Marina Committee