

Minutes of Marina Committee November 12, 2013

Call to Order: 7:07 p.m. BBVCC Clubhouse

Present: Baker, Doutre, O'Dell, Thomsen, Wilde; BBVCC rep Winterfeld, BBVCC staff Freitas

Absent: Hubert, Pirak, Hoffer

Minutes of October 13 meeting approved

Agenda approved, no opposing votes

Unfinished Business

Launch ramp pad- BP has not committed to the project due to retirement of our BP contact; Steve Freitas will contact and update next committee meeting.

Launch ramp upgrade: work has started, piling work partially done and project will be completed this month, weather permitting.

Channel marker: Signs arrive 11/12 to replace piling #4, install of sign/marker on-shore to be completed by 11/14.

C&D hinge project: Ten bolts have been replaced and new hinges will follow, expected completion by Nov. 20

Boathouse and dock repair status: Boathouse and docks across from fuel dock have had "some improvement" but are not in acceptable condition. A letter from BBVCC Harbormaster has been drafted and will be presented to committee. Committee members will review dock and boathouse conditions in person on Nov. 13.

Signage for fuel dock: Signs noting fuel is ethanol free and identifying potable water spigot have been installed.

Estimate of costs to replaced gate lock tumblers: Contractor has furnished a bid of \$2495 to replace tumblers in all gate locks which would require a key swap to eliminate old keys from the launch ramp and moorage users who are no longer active. A motion to the Board to require BBVCC staff to verify all keys at June registration/decal issuance was approved unanimously by the committee as an alternative to this expenditure.

Installation of dock gate bumpers: Installation of a post device to prevent dock gates from over swinging and remaining open has been completed on C&D, A&B to be completed by week of Nov. 15.

Pressure washing: D is almost complete, B is halfway done. A is done, gas dock and C will follow completion of D and B.

New Business

A cracked support beam on C dock will be undertaken Nov. 17 beginning a 3 a.m. because of tide.

The committee passed a motion by unanimous vote, to recommend to the BBVCC Board that a derelict ramp adjacent to D dock be investigated and the Board to require corrective action to bring the ramp into compliance with county codes for construction and safety requirements.

Committee chair Wilde requested committee members to thoughtfully consider what long-range projects are needed in the marina and to bring those ideas to the next meeting to assist the committee and Board in development of long-range plans and budget.