

**Marina Committee Meeting
November 13, 2012**

Present Wilde (Chair), Freitas (Maintenance), Hoffer (BBVCC Mgr.), Winterfeld (Acting Board Rep), Simons, Doutre, Stansbury, Pirak, Hubert, O'Dell, Miner

Absent None

Audience Whitaker, Thomson

Meeting called to order at 7:00 pm

Minutes of July10, 2012 approved as written

Meeting agenda approved as submitted

Comments from Audience – None

Old Business

Letters to private dock owners – Letters went out. Still no action on private ramp next to D dock, still in unsafe and unsightly condition. Doutre made a motion that we advise the County that the ramp is unsafe and ask that it be inspected. Motion passed.

Derelict boats – Ken reported that all have complied or have been moved from the marina. Ken was asked to check on the status of Monte Whitt's boat.

Maintenance – The new launch ramp docks will be here this week and will be installed, probably Friday night. The hinges have been replaced, the water lines have been replaced or fixed, and several piling blocks have been replaced. Two new dock carts are in place.

Emergency Notification – Not every boater has complied yet. Steve will make a list of those in non-compliance and furnish to the office so boat owners can be notified when their annual fees are paid in January.

Volunteers – All identified tasks have been completed except the painting of the red and yellow boxes on each dock. This will be completed as weather cooperates.

New Business

Size limits on Boats – After considerable discussion and a review of the letter from Rick Whitaker, it was decided that boats up to a hull length of 50 feet would be allowed with a reduced size on the ends of each dock. Doutre moved and it was

seconded that: **Section 3.3.6 shall be amended to state “The maximum length of a vessel will be limited to fifty-feet (50) hull length (excludes bowsprits and swim steps).”** The motion was passed and will be submitted to the Board for consideration.

Two slips for one owner – Ken reported that the legal issues related to this concern are being evaluated.

Registration procedures for private dock owners – After a discussion of the issues, it was agreed to leave this issue alone.

New minutes procedures for BOD – Gary mentioned the Board’s concern over the length of meetings and the need for Committee Chairs to make a presentation, particularly if the minutes of committee meetings have been distributed to Board Members. We will continue to furnish Esther with copies of our minutes in a timely fashion and the Chair can decide if there are issues that need to be brought to the Board’s attention in person.

Vessel waiting list fee – Esther has called many on the list and purged those no longer looking for a slip. After discussion, Hubert moved, it was seconded, that the issue be dropped.

Vessel sinking in the marina – Ken reported that there was a great response from everyone and that the boat was removed from the marina. It is still unknown what caused the boat to sink. It was also reported that the BP response vessel has been removed and a new trailer with response gear will be brought on site shortly.

Dredging Permits – Ken reported that a meeting has been set up with the various permit issuers to review their needs. A letter from Anvil Corp on the timing and cost of obtaining new permits was distributed. We would like to have a longer permit period (perhaps 20 years) that allows more volume of dredging each time period.

Impounded boats – Based upon recent experience, perhaps we need to revise our procedure for removing boats from the marina grounds for non-payment of fees.

New Member of Committee – Jim Thomson has volunteered to become a member of the committee. By a positive vote of the committee, it was agreed that the nomination of Jim Thomson to be a member of the Marina Committee be forwarded to the Board for its approval.

The next meeting is December 11.

The meeting was adjourned at 8:46 pm

Respectfully submitted,
Mike Stansbury, Secretary