

Minutes of Marina Committee December 9, 2014

Call to order 7:05 p.m. BBVCC Clubhouse

Present: members O'Dell, Doutre, Pirak, Ince.

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

Minutes of November 11, 2014 approved

Agenda approved

Audience Presentations: None

Unfinished Business

Committee chair election: Doutre nominated O'Dell for committee chair. Moved and seconded with unanimous yes vote.

New member: Ince installed as new committee member.

Pressure washing & Salt Experiment: Freitas reported a \$10,000 bid for yearly pressure washing. Freitas also reported on his salt application experiment to control mold on docks, which has met with some success.

Fire Supression System: Hoffer and Freitas reported that the fire suppression system permitting including the Fire Marshal, Shoreline exemption and Corps of Engineers would take several weeks and actual installation would take one week per dock. The contractor has requested adequate room in the parking lot, around each gate, to complete their work. A completion date of May 1, 2015 is the goal.

Owner and Renter Entitled to Moorage. After discussion, it was decided that no action was required on this item.

New Business

Dock Water & Cold Weather: Freitas reported that five water system saddles had to be replaced due to freezing, compared to ten from last year. He suggested preventive maintenance in the form of purging the lines with compressed air when freezing temperatures are forecast. Hoffer and Freitas reported that the float replacement project has been completed. Hoffer and Freitas reported on the beam replacement on "A" dock which is ongoing.

Marina Repairs: Freitas reported on replacing nails with screws where needed, the maintenance and repair of the walkway lights on the docks, the light at the gas dock was replaced with LED and Freitas suggested light replacement on all docks. Freitas also reported on the search for adequate gate hinges and has arranged a test on a hinge built in Washington. Freitas reported that "No Wake" signs had been installed on the light pole and the end of the gas dock, and on his ongoing battle with the "C" dock gate.

Marina Committee Discussion: Doutre reported on the Registration/Insurance compliance issue. New Marina Management software in use by BBVCC office enables tracking of moorage users' insurance declarations automatically. Dotre reports that no change in billing procedures is recommended. A fee to maintain absentee owners' sticker compliance was discussed. Hoffer suggested that due to high wind warnings additional attention to potential marina hazards was recommended. O'Dell reported that Thank You cards were sent to Gary Wilde and Tom Baker for their committee service. Making the Gas Dock gate child-proof was discussed including enforcement the lifejacket and adult supervision requirements. Ince suggested targeting new owners interested in inexpensive moorage by placing ads in regional boating magazines explaining the benefits of being a Birch Bay Village property owner.

Next Marina Committee Meeting: The January 13, 2015 meeting is cancelled, the committee will meet next on February 10, 2015.

No further business was before the committee and the meeting was adjourned at 8:25p.m.

Respectfully submitted by Steve Ince

For the BBVCC Marina Committee