

**Marina Committee Meeting
December 11, 2012**

Present Wilde (Chair), Freitas (Maintenance), Hoffer (BBVCC Mgr.),
 Davison (Bd. Rep.), Simons, Doutre, Stansbury, Pirak,
 Hubert, O'Dell, Miner, Thomsen, Baker

Absent None

Audience Winterfeld, Whitaker, Hygen(Sp?)

Meeting called to order at 6:57 pm

Agenda was approved as presented

Minutes of meeting of November 13 were approved as presented (see notes below on discussion on size limits on boats)

Comments from Audience - See discussion on launch ramp below

Old Business

Maintenance progress – Steve mentioned that he has replaced many lights and that he has noticed quite a few dinghy's full of water. It was noted that one owner of a derelict boat has refused to have it tested for seaworthiness or to move the boat. Ken will send the owner a letter.

Emergency Notification procedures – Steve has contacted a few boat owners who have not placed the placard on their boat. He will place a placard on the adjacent bull rail using the information we have on file and we will bill the owner \$10 for the service.

Size Limits on boats – It was reported that the Board approved our recommendation of a 50-foot limit but also added a caveat of a 3-year grandfather clause. Chris will also see that yacht clubs with reciprocal arrangements will be notified.

Two slips for one owner – This issue is still being reviewed by legal counsel. During the discussion, the question of the requirement for insurance for boats subletting on private docks arose. Ken will discuss with Ester.

Status of private gangway – Apparently we have no authority to require action. However, the owner has indicated he tried to fix it but it did not work and he will now have someone fix it this spring. How to assure that it will get done was discussed.

New Business

Launch ramp retrofit - Rick Whitaker reported that his initial elevation of the ramp concrete was probably incorrect. Hubert pointed out that unless we take into account the barometric pressure as recorded at Cherry Point then the readings will probably be incorrect most of the time. Although there is still some confusion over the actual elevation of the concrete slab, the Committee believes the slab needs to be elevated. To that conclusion, Doure moved and Stansbury seconded a motion that **“the Committee advises the Board that the ramp needs to be modified and that this should be done sooner than later.”** The issue will be discussed at a board workshop on November 13 and the Committee members will get together on Sunday morning to observe tidal conditions.

2013 Marina Projects – Ken indicated that several projects are planned for this year, including replacement of a few hinges on C and D docks, repairs to the T at the end of A dock, and replacement of the wood floats on the guest dock. It was also suggested that we should consider replacing the handrails on the piers of each dock. Ken will check into this.

Chris reported that Debby at West Marine has been promoted to be the new manager of the Canadian West Marine stores and will have an open house on Thursday to say good-bye to her friends here.

The meeting was adjourned at 8:30

Respectfully submitted,
Mike Stansbury, Secretary