

Minutes of Marina Committee July 11, 2017

Call to order 6:55p.m. BBVCC Clubhouse

Present: members Thomson, Ince, Baker, Green, McAlpine. Also attending, BOD Representative Davidson, BBVCC Staff Hoffer.

Audience: BOD President Dawn Baker

Excused: Dobbs, Calef

Agenda approved as amended

Minutes of June 11, 2017 approved

Unfinished Business

Fire Suppression Update: Hoffer reported that the Fire Suppression System has been adjusted to provide freeze protection.

Marina Reserve Study Report: Hoffer reported that the consultant who provided the Marina Reserve Study Report was unable to attend the Committee meeting. Baker suggested that he be informed of the Committee's concerns with the lack of depth in the report and that he be prepared to give specific details as to repairs needed and the location of those repairs before his attendance at a Committee meeting.

Marina Maintenance Report: Hoffer reported He had conducted a dock maintenance survey on "C" and "D" docks and had plans to complete a survey of "A" and "B" docks, said surveys to be included in the Marina Maintenance Report. Baker asked if any underwater locations had been surveyed. Hoffer reported that none had been surveyed.

Dock Slime Cleaning: Hoffer reported that some slime removal was completed on "A" dock by volunteers, and some slime removal on "D" dock by maintenance staff. He outlined a plan to hire two people to identify slime locations and formulate a removal plan, including a new 'treatment' and the use of a rotary brush, that will satisfy the July 31st slime removal deadline directed by the board. Baker reported that both "A" and "B" docks were in dire need of slime removal.

Baker and Thomson both attested to the fact that, due to safety concerns, slime removal is the most important maintenance to be performed on the marina docks and finger piers.

Identifying and Tracking Routine Marina Maintenance: Hoffer reported that the report design was still being refined and asked that the committee offer their suggestions for its final version. Green, Baker, McAlpine and Thomson all had ideas for the report's contents including detailed descriptions of work to be done and work completed. Several Committee members asked that the Monthly Maintenance Report be reinstated.

New Business

BP Contract: Hoffer reported that a contract with BP to use the marina facilities in exchange for a \$5000.00 yearly payment was still in negotiation.

Kayak Parking: Baker reported that the kayak rack near "B" Dock gate interfered with a parking slot and should be relocated. Baker cited safety concerns for people removing kayaks from the rack due the rack's proximity to parked vehicles.

Boat and Trailer Storage Parking: Baker asked if the boat/trailer storage that has been initiated along the south fence of the parking lot be marked to preserve the vehicle parking spaces at "A" Dock gate. Hoffer reported that the dry storage areas were full.

2018 budget: BOD President Baker reported that the 2018 budget meetings were to be held Aug 22/23 and that requests from the Marina Committee should be ready for submission by then.

Canadian Waters: Board Representative Davidson reported on the changes to the customs rules concerning vessels crossing the international border.

Other Committee Discussion:

Next Marina Committee Meeting: The committee will meet next on Aug 8, 2017

No further business was before the committee and the meeting was adjourned at 8:50 p.m.

Respectfully submitted by Steve Ince For the BBVCC Marina Committee

