

## Minutes of Marina Committee March 8, 2016

Call to order 7:00 p.m. BBVCC Clubhouse

Present: members Thomson, Ince, Baker, Dobbs, Green

Also attending BOD Representative Hubert, BBVCC Staff Hoffer, Freitas

Audience: Eric Holmquist

Excused: Calef

Agenda approved

Minutes of February 10, 2016 approved

**Audience Presentations:** None

### Old Business

**New Marina Gates:** A motion was passed recommending to the BOD that the Economy Fence bid on the Marina gate rehab be accepted.

**Assessment of Marina Condition, 2017 Budget Proposal?:** Baker offered a motion that the committee recommend that the BBV BOD hire a consultant to write the specifications for a 'Request For Quote' to:

1. Undertake a thorough assessment of the condition of each BBV Marina dock and finger pier above and below the waterline and,
2. Make specific recommendations for repairs or replacement of unrepairable docks and/or finger piers. Passed

**DIY Docks:** The feasibility of gradual dock/pier replacement by BBV employees/volunteers was discussed, a study group will be created.

**Emergency Procedures:** Hoffer reported to the BOD on the Emergency Procedures Log being created by the committee. BOD wants the BBV Staff rather than volunteers to handle all emergencies, with that in mind Baker offered a

motion that the committee ask the BOD to have the Marina Staff refine the accompanying documents into a final and practical set of documents intended for preventing and responding to Marina emergencies. Passed

### **New Business**

**Dock Captains:** The following have volunteered to serve as dock captains. "A" Thomson, "B" Baker, "C" Ince, "D" Dobbs.

**Dock Slime:** Thomson reported that he was able to scrub 50' of dock in one hour, and that the 5100 feet of dock/piers could be scrubbed in 100 hours. It was suggested having a dock scrub work day in conjunction with the yacht club and other volunteers.

**Trawler Pulling Out Stern Cleats:** Thomson reported a loose boat on "A" dock February 29<sup>th</sup>, due to improperly installed cleats and suggested the Dock Captains make a detailed survey of the cleat/bullrail condition and quality.

**Post Dredge Depth Survey:** Hoffer presented the post-dredge depth chart for the marina opening.

**Marina Maintenance:** Freitas reported that the hinge replacement was proceeding, "A" and "B" docks are almost finished with work beginning on "C" and "D"

No further business was before the committee and the meeting was adjourned at 8:35 p.m.

Respectfully submitted by Steve Ince

For the BBVCC Marina Committee